



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 16, 2020 – 8:00 AM
HIGHWAY DEPARTMENT - MEETING ROOM
410 SOUTH SPRING STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

1. CALL TO ORDER

A regular meeting of the Public Works Committee was held in the Highway office meeting room.

Attendee Name	Title	Status	Arrived
D. Korinek	Chairperson	Present	
D. Becker	Vice-Chairperson	Present	
T. Grabow	Supervisor District 9	Present	
D. Larson	Supervisor District 8	Present	
A. Read	Supervisor District 25	Present	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Transit Superintendent Neilson, Policy & Budget Analyst Wittek (8:34am) and County Clerk Winkelhorst.

Others present: Christina Luick - News Graphic and Dan Benson - Ozaukee Press.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:02 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. December 19, 2019

Motion to approve the December 19, 2019 minutes as submitted.

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Becker, Vice-Chairperson
SECONDER:	T. Grabow, Supervisor District 9
AYES:	Korinek, Becker, Grabow, Larson, Read

5. FACILITIES MANAGEMENT

a. *Action Items:*

1. Bid for Improvements at Advocate's House as Required by Americans with Disabilities Act

Motion to approve the project scope for the improvements on the Advocate's House and award the contract to Dahlman Construction Co. for \$36,600.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** T. Grabow, Supervisor District 9**SECONDER:** D. Becker, Vice-Chairperson**AYES:** Korinek, Becker, Grabow, Larson, Read**b. Management/Financial/Informational Reports**

1. Facilities Reports

There were no questions.

6. TRANSIT SERVICES**a. Discussion Items:**

1. Ozaukee-Washington Transit Merger

8:34 AM Policy & Budget Analyst Wittek joined the meeting.

Questions and discussion on what would be involved if created then dissolved, establishment of centralized dispatch services, alternatives to a Transit Commission, fare structure, deadheading, structure of contract with vendor for shared-ride taxi service, maintenance, timeline, and next steps.

Washington County has drafted a resolution and charter that would be used for both counties, but have not adopted anything.

The committee would like to have this presented and discussed at the County Board on February 5 before action is taken, possibly at the February 20 committee meeting.

b. Management/Financial/Informational Reports

1. Transit Report

There were no questions.

7. HIGHWAYS**a. Action Items:**

1. Submittal of a Highway Safety Improvement Program Grant Application For Intersection Improvements at CTH NN & CTH Y

Motion to authorize the Highway Commissioner to submit a HSIP grant application for intersection improvements at CTH NN & CTH Y.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** D. Becker, Vice-Chairperson**SECONDER:** D. Larson, Supervisor District 8**AYES:** Korinek, Becker, Grabow, Larson, Read

2. Patrol Truck Purchase

Motion to approve the purchase of an International HV613 Tandem Axle Truck from Lakeside International for \$110,982.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** T. Grabow, Supervisor District 9**SECONDER:** D. Becker, Vice-Chairperson**AYES:** Korinek, Becker, Grabow, Larson, Read

3. Tri-Axle Truck Purchase

Motion to approve the purchase of a Freightliner 114SD Tri-Axle Truck from Truck Country for \$121,575.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** T. Grabow, Supervisor District 9**SECONDER:** A. Read, Supervisor District 25**AYES:** Korinek, Becker, Grabow, Larson, Read

4. Patrol Superintendent Vehicle Purchase

Motion to approve the 2020 Ford Expedition XLT 4x4 from the Ewald Automotive Group for a total cost including setup of \$50,650.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** D. Becker, Vice-Chairperson**SECONDER:** T. Grabow, Supervisor District 9**AYES:** Korinek, Becker, Grabow, Larson, Read***b. Management/Financial/Informational Reports***

1. Highway Reports

Mr. Edgren reported on the proposed plan for Interstate 43 and the recent Wisconsin County Highway Association meeting.

8. NEXT MEETING DATE

Thursday, February 20, 2020

9. ADJOURNMENT

Motion made by Supervisor Grabow, seconded by Supervisor Larson to adjourn. Motion carried. Meeting adjourned at 9:27 AM.

Julianne B. Winkelhorst, County Clerk