



MINUTES  
PUBLIC WORKS COMMITTEE  
REGULAR MEETING  
THURSDAY, FEBRUARY 21, 2019 – 8:00 AM  
HIGHWAY DEPARTMENT - MEETING ROOM  
410 SOUTH SPRING STREET, PORT WASHINGTON, WI 53074

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**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	Excused	
A. Read	Supervisor District 25	Present	

Staff present: Policy & Budget Analyst / Transit Superintendent Wittek, Public Works Director Edgren, Building Superintendent Behlen and County Clerk Winkelhorst.

Others present: Dan Benson, Ozaukee Press.

**2. PROPER NOTICE**

Chairperson Korinek called the meeting to order at 8:00 AM. The meeting was properly noticed.

**3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS**

Mr. Edgren distributed the status update on various public works projects.

**4. APPROVAL OF MINUTES**

a. January 17, 2019

Motion to approve the January 17, 2019 minutes as submitted.

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

**5. FACILITIES MANAGEMENT**

a. *Action Items:*

1. Carryover of 2018 Funds

Motion to approve the request to carryover \$124,255 from ongoing projects from 2018. This request will move forward to the Finance Committee for further action.

## PUBLIC WORKS COMMITTEE

**RESULT:**       **APPROVED AND FORWARDED [UNANIMOUS] Next:**  
                           **2/28/2019 8:30 AM**

**MOVER:**        T. Grabow, Supervisor District 9

**SECONDER:**   A. Read, Supervisor District 25

**AYES:**         Korinek, Becker, Grabow, Read

**EXCUSED:**     Larson

2. Resolution: Designating Concessionaire(s) to Utilize County Facilities at Fairgrounds  
     Motion to approve the resolution designating bar providers at the Fairgrounds. The resolution will move forward to the County Board for final action.

## PUBLIC WORKS COMMITTEE

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        D. Becker, Vice-Chairperson

**SECONDER:**   T. Grabow, Supervisor District 9

**AYES:**         Korinek, Becker, Grabow, Read

**EXCUSED:**     Larson

*b. Management/Financial/Informational Reports*

1. Facilities Financials - Feb 2019

Update on tree removal along the western Fairground property line.

## 6. TRANSIT SERVICES

*a. Management/Financial/Informational Reports*

1. Transit Financial Report

There were no questions.

2. Transit Management Report

Mr. Wittek reviewed the year-end trends for the Express Bus noting that the Southeastern Wisconsin Planning Commission reports that commuting, overall, is trending down.

Discussion on demographics and increased costs.

Shared-ride Taxi service is slightly down; however, unlike the bus, costs can be controlled. The cost per trip went up 3%, but net cost per trip decreased.

Update on the contractor change with the Shared-Ride Taxi Service.

Update on review of possible merger with Washington County Transit.

## 7. HIGHWAYS

*a. Action Items:*

1. Traffic & Parking Control Company Contract

Motion to approve the Traffic Signal Preventative Maintenance agreement with the Video Detection Maintenance option for total cost of \$3,381.

## PUBLIC WORKS COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** D. Becker, Vice-Chairperson**SECONDER:** A. Read, Supervisor District 25**AYES:** Korinek, Becker, Grabow, Read**EXCUSED:** Larson

2. Resolution: Designation of "Work Zone Awareness Week" in Ozaukee County for the Week of April 8 through April 12, 2019

Motion to approve the resolution designating "Work Zone Awareness Week". The resolution will move forward to County Board for final action.

## PUBLIC WORKS COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** D. Becker, Vice-Chairperson**SECONDER:** A. Read, Supervisor District 25**AYES:** Korinek, Becker, Grabow, Read**EXCUSED:** Larson**b. Management/Financial/Informational Reports**

1. Hwy Financials - Feb 2019

Update on CTH LL concrete reconstruction, personnel issues and snow & ice control.

**8. NEXT MEETING DATE**

Thursday, March 21, 2019

**9. ADJOURNMENT**

Motion made by Supervisor Grabow, seconded by Supervisor Becker to adjourn. Motion carried. Meeting adjourned at 9:03 AM.

*Julianne B. Winkelhorst, County Clerk*