



MINUTES  
PUBLIC WORKS COMMITTEE  
REGULAR MEETING  
THURSDAY, MARCH 18, 2021 – 8:00 AM  
ADMINISTRATION CENTER - AUDITORIUM  
121 W MAIN STREET, PORT WASHINGTON, WI 53074

---

**1. CALL TO ORDER**

A regular meeting of the Public Works Committee was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
M. Wolf	Chairperson	Present	
T. Grabow	Vice-Chairperson	Present	
J. Haas	Supervisor District 2	Present	
D. Henrichs	Supervisor District 23	Present	
P. Marchese	Supervisor District 20	Absent	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Corporation Counsel Gorden, Transit Superintendent Neilson-Loomis (8:08am), and County Clerk Winkelhorst.

Others present: City of Mequon Mayor John Wirth and Dan Benson-Ozaukee Press.

Others present remotely: City of Mequon Public Works Director Kristen Lundeen.

**2. PROPER NOTICE**

Chairperson Wolf called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

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

Chairperson Wolf indicated that the Mequon representatives will be allowed to offer their comments under the specific agenda item.

**4. APPROVAL OF MINUTES**

a. February 18, 2021

Motion to approve the February 18, 2021 minutes as submitted.

PUBLIC WORKS COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Haas, Supervisor District 2
<b>SECONDER:</b>	T. Grabow, Vice-Chairperson
<b>AYES:</b>	Wolf, Grabow, Haas, Henrichs
<b>ABSENT:</b>	Marchese

**5. HIGHWAYS**

a. *Action Items:*

1. Ozaukee County Policy on Whether to Allow Private Residents to Maintain Vegetated Center Median Islands on County Highways

Mr. Wirth addressed the committee explaining that he does not support private residents maintaining the center medians, but is suggesting that a plan for the corridor could be done through a public private partnership by private contractors not city employees.

8:08 AM Transit Superintendent Neilson-Loomis joined the meeting.

Ms. Gorden reaffirmed the liability concern that prompted the previous denial by the committee and would suggest a proposal be brought forth that would eliminate that concern.

Motion to deny allowing private residents to maintain vegetated center median islands on Ozaukee County highways.

Staff was directed to work with the city to come up with a proposal acceptable to both parties to accomplish what the city would like to accomplish

**PUBLIC WORKS COMMITTEE**

**RESULT: DENY [3 TO 1]**

**MOVER:** J. Haas, Supervisor District 2

**SECONDER:** T. Grabow, Vice-Chairperson

**AYES:** Wolf, Grabow, Haas

**NAYS:** Henrichs

**ABSENT:** Marchese

**6. FACILITIES MANAGEMENT**

*a. Management/Financial/Informational Reports*

1. Facilities Financial Reports

There were no questions.

**7. TRANSIT SERVICES**

*a. Action Items:*

1. Ozaukee County Express Bus Service Restart

Ms. Neilson-Loomis reviewed the options, as outlined in the support documentation, for restarting the service this year; the analysis; and the fiscal impact.

Discussion and questions on long term goals; whether this is even a viable option with employers; unknown impact of freeway construction; contract commitment; cost; timeline needed to obtain data after restart; and ridership behavior.

Motion to approve restarting the Express Bus service the last week of August 2021 under the guidelines of Option 2: Reduced Schedule-Freeway Only Service.

## PUBLIC WORKS COMMITTEE

**RESULT:** APPROVED [3 TO 1]**MOVER:** T. Grabow, Vice-Chairperson**SECONDER:** D. Henrichs, Supervisor District 23**AYES:** Wolf, Grabow, Henrichs**NAYS:** Haas**ABSENT:** Marchese

## 2. Unaccompanied Minors Policy for Cross-County Shared Ride Taxi

Motion to adopt a policy for the Shared Ride Taxi Cross-County Pilot program, limiting ridership of unaccompanied minors to those 13 years of age and older.

## PUBLIC WORKS COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** T. Grabow, Vice-Chairperson**SECONDER:** J. Haas, Supervisor District 2**AYES:** Wolf, Grabow, Haas, Henrichs**ABSENT:** Marchese*b. Management/Financial/Informational Reports*

## 1. Washington Ozaukee Transit Connections - Taxi Pilot Update

The Washington Ozaukee Transit Connection will begin on April 12.

## 2. Transit Financial Report

There were no questions.

**8. HIGHWAYS (cont.)***a. Action Items:*

## 1. Traffic &amp; Parking Control Company (TAPCO) 2021 Contract

Motion to approve the Traffic Signal Preventative Maintenance agreement with the Video Detection Maintenance option as submitted.

## PUBLIC WORKS COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** J. Haas, Supervisor District 2**SECONDER:** T. Grabow, Vice-Chairperson**AYES:** Wolf, Grabow, Haas, Henrichs**ABSENT:** Marchese

## 2. Washington County's CTH M (Wasaukee Road) Relocation Order &amp; Plat

Motion to approve the Relocation Order and Plat for CTH M (Wausaukee Road) in Washington County as presented.

**PUBLIC WORKS COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**       D. Henrichs, Supervisor District 23  
**SECONDER:**   T. Grabow, Vice-Chairperson  
**AYES:**         Wolf, Grabow, Haas, Henrichs  
**ABSENT:**       Marchese

**3. Town Road Maintenance Contracts - 2022/2023**

Motion to approve the Town Road Maintenance Contract as revised.

**PUBLIC WORKS COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**       J. Haas, Supervisor District 2  
**SECONDER:**   T. Grabow, Vice-Chairperson  
**AYES:**         Wolf, Grabow, Haas, Henrichs  
**ABSENT:**       Marchese

**b. Management/Financial/Informational Reports****1. Highway Financial Reports**

There were no questions.

**9. NEXT MEETING DATE**

Thursday, April 22, 2021

**10. ADJOURNMENT**

Motion made by Supervisor Haas, seconded by Supervisor Grabow to adjourn. Motion carried. Meeting adjourned at 9:13 AM.

*Julianne B. Winkelhorst, County Clerk*