



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, AUGUST 22, 2019 – 8:00 AM
HIGHWAY DEPARTMENT - MEETING ROOM
410 SOUTH SPRING STREET, PORT WASHINGTON, WI 53074

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	Excused	
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 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 8:00 AM. The meeting was properly noticed.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

Mr. Edgren distributed the status update on various public works projects, Highway Department: 2019-2023 Capital Improvement Plan (CIP), Highway Equipment CIP, Highway Buildings CIP, and 2019 Construction Activities.

4. APPROVAL OF MINUTES

a. July 18, 2019

Motion to approve the July 18, 2019 minutes as submitted.

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

5. ACTION ITEM:

a. Appointment of a Public Works Committee Representative to the Energy Action Commission

Supervisor Read volunteered to represent the committee on the Energy Action Commission.

Motion to approve the appointment of Alice Read as the Public Works Committee representative on the Energy Action Commission.

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

6. FACILITIES MANAGEMENT

a. Action Items:

1. Resolution: Designating Additional Bar Provider to Utilize County Facilities at Fairgrounds

Motion to approve the resolution designating Cedars III as an additional designated bar provider to utilize County facilities at the Fairgrounds. The resolution will move forward to the County Board for final action.

PUBLIC WORKS COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: A. Read, Supervisor District 25
SECONDER: D. Larson, Supervisor District 8
AYES: Korinek, Becker, Larson, Read
EXCUSED: Grabow

b. Management/Financial/Informational Reports

1. Facilities Financials

Mr. Edgren reviewed the written report updates on the War Memorial; Justice Center Roof Project; and Administration Center Chiller replacement.

7. TRANSIT SERVICES

a. Action Items:

1. Submittal of Congestion Mitigation Air Quality (CMAQ) Grant Funding Application for Mini-bus Hybrid Conversion

Ms. Neilson stated that the grant came up quickly with an August 1 deadline. The grant has been submitted, but not awarded for 2020-2024.

Motion to approve submittal of the CMAQ Grant Application as presented.

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

b. Management/Financial/Informational Reports

1. Transit Financial Report
 There were no questions.

8. HIGHWAYS

a. Action Items:

1. 2020/2021 Town Road Maintenance Contract for Town of Belgium
 Motion to approve the Town of Belgium Road Maintenance Contract as submitted.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: A. Read, Supervisor District 25
SECONDER: D. Larson, Supervisor District 8
AYES: Korinek, Becker, Larson, Read
EXCUSED: Grabow

2. Contract for Ozaukee Interurban Trail Crossing at CTH C Pedestrian/Bicycle Safety Study

Mr. Edgren reviewed the request and options to consider as outlined in the support documentation. Mr. Edgren has reached out to the Wisconsin Department of Transportation (WisDOT) to discuss.

In addition, Planning & Parks Director Struck has been involved in ongoing discussions with the Wisconsin Bike Federation on this issue.

Discussion on setting a precedence for funding of studies, other trail crossings of concern, and intent of County Ordinance on Interurban Trail responsibilities.

After discussion, the committee did not take action pending continued communication between the Public Works Director and the Planning & Parks Director with other entities.

b. Discussion Items:

1. 2020 Highway Construction Improvement Plans
 Mr. Edgren briefly reviewed the handouts on the Capital Improvement Projects.

2. County Board Road Tour

The committee moved this item forward to the Executive Committee for their input.

c. Management/Financial/Informational Reports

1. Highway Financial Reports

Mr. Edgren reviewed the written report updates on the STH 33 & CTH LL Northwest Parcel; Lakeland Pit & Guenther Pit Closure; County/State Highway Construction; and staffing.

9. NEXT MEETING DATE

Thursday, September 19, 2019

10. ADJOURNMENT

Motion made by Supervisor Larson, seconded by Supervisor Becker to adjourn. Motion carried. Meeting adjourned at 9:14 AM.

Julianne B. Winkelhorst, County Clerk