



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, NOVEMBER 18, 2021 – 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 |
|---------------|------------------------|---------|---------|
| M. Wolf | Chairperson | Present | |
| T. Grabow | Vice-Chairperson | Present | |
| J. Haas | Supervisor District 2 | Absent | |
| D. Henrichs | Supervisor District 23 | Present | |
| M. Godden | Supervisor District 20 | Present | |

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

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

There were none.

4. APPROVAL OF MINUTES

a. October 21, 2021

Motion to approve the October 21, 2021 minutes as submitted.

| | |
|------------------------|-------------------------------------|
| PUBLIC WORKS COMMITTEE | |
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | T. Grabow, Vice-Chairperson |
| SECONDER: | D. Henrichs, Supervisor District 23 |
| AYES: | Wolf, Grabow, Henrichs, Godden |
| ABSENT: | Haas |

5. PUBLIC HEARING

85.21 Specialized Transportation Assistance Grant

Chairperson Wolf opened the public hearing at 8:00AM.

There was no one present to speak.

Chairperson Wolf closed the public hearing at 8:01AM.

6. FACILITIES MANAGEMENT

a. Management/Financial/Informational Reports

1. Facilities Financials

Questions on financials.

Chairperson Wolf requested to move ahead in the agenda to discuss bridge aid funding to accommodate staff timeline. There were no objections.

7. TRANSIT SERVICES

a. Action Items:

1. 2022 Application for 85.21 Specialized Transportation Assistance Program for Counties

Motion to approve and accept the 2022 application for annual 85.21 Specialized Transportation Assistance grant.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Henrichs, Supervisor District 23

SECONDER: T. Grabow, Vice-Chairperson

AYES: Wolf, Grabow, Henrichs, Godden

ABSENT: Haas

2. Ozaukee County Shared Ride Taxi Driver Incentives

Discussion on equity among part-time vs full-time and drivers hired within the last month.

Motion to approve an additional bonus pass through for new STS drivers of \$750, payable after 3 months of employment for full-time, 6 months for part-time and retroactive for hires starting October 1.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Godden, Supervisor District 20

SECONDER: T. Grabow, Vice-Chairperson

AYES: Wolf, Grabow, Henrichs, Godden

ABSENT: Haas

3. Transit Policies and Procedures for Major Changes

Discussion on definition of “major” service reduction.

Motion to adopt the recommended changes presented to the Public Comment Process for Fare Increases and Service Reductions and amending (4)(a) to read “*A 20% reduction in annual scheduled service hours*”.

PUBLIC WORKS COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** T. Grabow, Vice-Chairperson**SECONDER:** M. Godden, Supervisor District 20**AYES:** Wolf, Grabow, Henrichs, Godden**ABSENT:** Haas**b. Management/Financial/Informational Reports**

1. Transit Monthly Financial Report

There were no questions.

8. HIGHWAYS**a. Discussion Items:**

1. CTH W (STH 33 to Schowalter St.) Reconstruction Design Update

Update and discussion on the alternative sketches for the proposed reconstruction and the funding.

2. County Highway Improvement Program Update

Included in previous discussion.

3. Bridge Aid Funding

Ms. Gorden provided information on the research gathered within the county and with other counties as to bridge aid funding. Upon examining the Wisconsin Statutes, noted some discrepancies and has submitted a letter requesting an opinion from the Attorney General. This response may take a year to determine the legality of participating in the program.

Ms. Gorden provided some recommendations to consider for future discussion.

Discussion on options for moving forward on the current request.

Chairperson Wolf reverted to the order of the agenda.

b. Management/Financial/Informational Reports

1. Highway Financials

Question on intergovernmental revenues.

2. PW Monthly Update - Nov 2021

Update on staffing.

9. NEXT MEETING DATE

December 16, 2021

10. ADJOURNMENT

Motion made by Supervisor Henrichs, seconded by Supervisor Godden to adjourn. Motion carried. Meeting adjourned at 9:07 AM.

Julianne B. Winkelhorst, County Clerk