



COUNTY CLERK'S OFFICE

Julianne B. Winkelhorst, County Clerk

Lisa M. Henning, Deputy County Clerk

Email: ctyclerk@co.ozaukee.wi.us

www.co.ozaukee.wi.us

PUBLIC WORKS COMMITTEE

Kathlyn T. Geracie, Chairperson

Thomas E. Winker, Vice-Chairperson

Daniel R. Buntrock, Donald G. Dohrwardt, Barbara J. Jobs

AGENDA

OZAUKEE COUNTY HIGHWAY DEPARTMENT

410 S. Spring Street, Port Washington, WI 53074

THURSDAY, MAY 17, 2012 – 8:00 AM

1. Call to Order/Proper Notice/Adoption of Agenda
2. Public Comments/Correspondence/Communications
3. Approve Minutes from March 22 & April 4 Meetings
4. Discussion Items:
 - a. County Facilities Rental Ad-hoc Study Committee Findings as it Relates to Facility Rentals under the Oversight of Public Works Committee
 - b. Civil War Draft Riot 150 Year Anniversary Event
 - c. Fairgrounds Willowbrooke Park Lease
5. FACILITIES MANAGEMENT
 - a. Action Items:
 - 1) Review/Approve Proposed Manure Storage Area at Fairgrounds
 - 2) Review/Approve Change Order #2 for Fairgrounds Project
 - 3) Review/Approve Award of Contracts for Construction of Ozaukee County Pavilion
 - 4) Review/Approve Change Order for Roof Guard System for Fairgrounds Multi-Use Building
 - b. Discussion Item:
 - 1) Update on Status of Fairgrounds Project
 - c. Management/Financial/Informational Reports
6. TRANSIT SERVICES
 - a. Action Items:
 - 1) Review/Approve Agreement/Placement of Biking buddies Adaptive Bike Program Storage Container in Justice Center Parking Lot
 - 2) Review/Approve Change Orders #4, 5, & 6 for Transit Storage Building
 - b. Discussion Item:
 - 1) Transit Storage Building Construction
 - c. Management/Financial/Informational Reports
7. HIGHWAYS
 - a. Action Items:

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

121 W. Main Street, P. O. Box 994, Port Washington, WI 53074

Phone: (262) 284-8110 Metro: (262) 238-8110 Fax: (262) 284-8100 Metro Fax: (262) 238-8100

PUBLIC WORKS COMMITTEE

THURSDAY, MAY 17, 2012

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- 1) Review/Approve Ordinance for Proposed Speed Limit Change on CTH LL and Inclusion of New Signalized Intersections
 - 2) Review/Approve Purchase of Replacement Roll Up Door for Cedarburg Salt Storage Building
 - 3) Review/Approve Contract for Replacement of Upper Level Concrete Floor at Waubeka Shop
 - 4) Review/Approve Contract for Painting of Roof of Building E at Port Washington Shop
 - 5) Review/Approve Purchase of 4" Diesel Powered Water Pump
 - 6) Review/Approve Purchase of Self Cleaning Magnet for Gravel Crusher
 - 7) Review/Approve Hot Mix and Gravel Pricing for 2012
- b. Management/Financial/Informational Reports
8. Adjournment