



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, APRIL 18, 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	Excused	
D. Becker	Vice-Chairperson	Present	
T. Grabow	Supervisor District 9	Present	
D. Larson	Supervisor District 8	Present	
A. Read	Supervisor District 25	Present	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Patrol Superintendent Borden, Corporation Counsel Gorden and County Clerk Winkelhorst.

Others present: Dan Benson, Ozaukee Press.

2. PROPER NOTICE

Vice-Chairperson Becker called the meeting to order at 8:02 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There was none.

4. DISCUSSION ITEM:

- a. Review of Open Meetings Law and Committee Responsibilities per Ozaukee County Policy & Procedure Manual

Mr. Dzwinel stated to ensure compliance of Open Meetings Law relating to public notice on agendas and discussion held at the committee level, the Executive Committee, after hearing the presentation, suggested all committees have this discussion on their next meeting agenda.

Ms. Gorden led the discussion on the agenda setting process and apprising the public of what topics will be addressed, public comment, focusing on the agenda and the committee responsibilities, as outlined in the County Policy and Procedure Manual, and discussion held in closed session.

5. APPROVAL OF MINUTES

- a. March 21 and April 3, 2019

Motion to approve the March 21 and April 3, 2019 minutes as submitted.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: T. Grabow, Supervisor District 9
SECONDER: A. Read, Supervisor District 25
AYES: Becker, Grabow, Larson, Read
EXCUSED: Korinek

6. FACILITIES MANAGEMENT

a. *Management/Financial/Informational Reports*

1. Facilities Financials

There were no questions.

Mr. Dzwinel acknowledged the great job that Building Superintendent Hicks and his staff did for the Miss Columbia Celebration.

7. TRANSIT SERVICES

a. *Management/Financial/Informational Reports*

1. Transit Financials

There were no questions.

8. HIGHWAYS

a. *Action Items:*

1. CTH Y Road Closure for Newburg Fireman's Parade

Motion to approve the CTH Y closure as proposed, contingent upon the Village of Newburg's acceptance of responsibility, and Town of Saukville's authorization to use Singing Hill Road as a detour route.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: T. Grabow, Supervisor District 9
SECONDER: D. Larson, Supervisor District 8
AYES: Becker, Grabow, Larson, Read
EXCUSED: Korinek

2. CTH T Road Closure for Sweat4Vets Walk

Motion to approve the CTH T Parade Permit as proposed contingent upon Traffic Control provided by the Ozaukee County Sheriff's Department.

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

3. 2019 Asphalt Oil Bid Award

Two quotes were received from HG Meigs Paving Asphalts & Emulsions and Flint Hills.

Motion to approve awarding the Asphalt Oil bid to HG Meigs Paving Asphalts & Emulsions.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Grabow, Supervisor District 9

SECONDER: D. Larson, Supervisor District 8

AYES: Becker, Grabow, Larson, Read

EXCUSED: Korinek

4. 2019 Hot Mix & Gravel Pricing

Motion to approve the recommended prices of \$50.00 per ton for Hot Mix Asphalt and \$6.25 per ton for gravel.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: A. Read, Supervisor District 25

SECONDER: T. Grabow, Supervisor District 9

AYES: Becker, Grabow, Larson, Read

EXCUSED: Korinek

5. Tow Behind Attenuator Purchase

This request is to use budgeted funds of \$35,000 for a different purpose than requested due to a significant breakdown of the Attenuator Truck.

Motion to approve TL-3 Trailer Attenuator from Street Smart for \$28,000.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: D. Larson, Supervisor District 8

SECONDER: A. Read, Supervisor District 25

AYES: Becker, Grabow, Larson, Read

EXCUSED: Korinek

6. Salt Brine Tanks Purchase

This request is to use budgeted funds of \$75,000 for a different purpose than requested. Part of the funds would be used to upgrade eight (8) Plow Trucks with larger Salt Brine Tanks.

Discussion on possible additional weight on truck and other options for roads.

Motion to approve the Salt Brine Tank upgrades as recommended by staff.

PUBLIC WORKS COMMITTEE**RESULT:** APPROVED [UNANIMOUS]**MOVER:** T. Grabow, Supervisor District 9**SECONDER:** A. Read, Supervisor District 25**AYES:** Becker, Grabow, Larson, Read**EXCUSED:** Korinek**7. Dump Body Moveable Floor Purchase**

This request is to use budgeted funds leftover from the previous purchase plus the insurance proceeds from the damage to the dump body, as outlined in the support document, to purchase a dump body moveable floor.

Motion to approve the purchase of a Dump Body with Moveable Floor as recommended by staff.

PUBLIC WORKS COMMITTEE**RESULT:** APPROVED [UNANIMOUS]**MOVER:** A. Read, Supervisor District 25**SECONDER:** D. Larson, Supervisor District 8**AYES:** Becker, Grabow, Larson, Read**EXCUSED:** Korinek**b. Management/Financial/Informational Reports****1. Highway Financials**

There were no questions.

9. NEXT MEETING DATE

Thursday, May 16 2019

10. ADJOURNMENT

Motion made by Supervisor Grabow, seconded by Supervisor Read to adjourn. Motion carried. Meeting adjourned at 8:49 AM.

Julianne B. Winkelhorst, County Clerk