

November 8, 2007
Port Washington, WI

The Public Works Committee met at the Highway Department Office.

Present: Supervisors Kaul, Kletti, Rothstein, Grosklaus and Uselding. Staff: Public Works Director Dreblow, County Administrator Meaux, Planning & Parks Director Struck, Building Superintendents Hicks and Behlen, Pro Shop Manager Lesar, Highway Patrol Superintendent Tackes, Highway Construction Superintendent Banton and County Clerk Winkelhorst.

Others Present: John Treffert.

Call to Order/Proper Notice/Adoption of Agenda: Chairperson Kaul called the meeting to order at 8:00 A.M. Ms. Winkelhorst assured the committee that the meeting was properly noticed. Motion made by Supervisor Kletti, seconded by Supervisor Uselding to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comments/Correspondence/Communications: There was no public comment at this time.

Mr. Dreblow received a letter from an employee who will be retiring at the end of the year and so a request to fill that position will be brought forth at the next meeting.

Supervisor Kletti complemented Mr. Hicks on the great job that he and his staff did on the County Clerk's receptionist area.

Approve Minutes of the October 18 Meeting: Motion made by Supervisor Uselding, seconded by Supervisor Rothstein to approve the minutes as mailed. All members present voting aye. Motion carried. (5-0)

Facilities Management Items:

Cleaning Services for Waubeka and Cedarburg Shops: Mr. Dreblow explained that at this time the employee cleans two hours a week at the Cedarburg shop and he is requesting to increase it to two days per week for a total of four hours.

8:10 AM Supervisor Stern now present.

Mr. Dreblow is also requesting a part-time position for four hours per week at the Waubeka shop. Discussion on obtaining a professional cleaning service.

Motion made by Supervisor Rothstein, seconded by Supervisor Uselding to authorize the additional two hours per week at the Cedarburg shop and to hire a part-time person for four hours per week at the Waubeka Shop. All members present voting aye. Motion carried. (5-0)

Management/Financial Reports: Mr. Dreblow reviewed the original problem with the jail floor. The contract is with Earth Tech to provide engineering services for the mud jacking approach for a cost of \$18,600. The first test area was done on October 13 at a cost of \$2,000. Mr. Behlen reviewed the results of the test area. The second test will be done on November 10 at a cost of \$3,000. The contract amount may need to be increased to cover the cost of the additional service. Mr. Dreblow stated that they have been very pleased with the results thus far.

Parks Items:

Review/Approve Proposal for Independent Cost Estimate for the Interurban Trail Bridge: Mr. Treffert addressed the committee expressing his interest in the interurban trail bridge project. Mr. Treffert has been working to try to find options for this project. On a recent trip to Colorado he spoke with Kenzie MacPheerson, President of Big-R Manufacturing which is the largest fabricated steel bridge builder in the nation. Mr. MacPheerson felt that there were opportunities for cost savings while meeting the standards for Interstate Highway restrictions. Mr. Treffert is offering his services to coordinate a phone conversation with Mr. Dreblow, Mr. Struck and anyone else with Mr. MacPheerson and his Director of Engineering David Rodgers.

Mr. Dreblow stated that the county is involved in a WI Department of Transportation (WisDOT) process for bidding out a project. This requires a design and set of plans that can be competitively bid. Right now there is a proposal to retain the engineering firm of Consoer Townsend Evirodyne Engineers (CTE) to contact various contractors and bridge manufacturers to get insight from the contractor's side to see what can be done to reduce the cost of the project. This would be not only for the steel structure, but also the original design of the concrete structure. This is a procedural issue that it cannot just be bid out as a redesign as the costs would not be eligible for reimbursement. Discussion on contacting Big-R directly. Mr. Dreblow and Mr. Struck will work together on this.

Mr. Dreblow stated that the selection committee reviewed the statement of qualifications and ranked them. This information was referred to DAAR Engineering and they are beginning negotiations with the number one firm. At this time there is an acceptable proposal from CTE to evaluate current plans for the concrete structure, develop an estimate, compare that estimate to the bid received, offer suggestions on design modifications to the concrete structure that would make it less expensive and prepare an independent cost estimate for the prefabricated steel truss bridge.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to authorize Mr. Dreblow to approve and execute the agreement with Consoer Townsend Evirodyne Engineers for a total of \$13,535.53 with the county paying the 20% local share of approximately \$2,770. Further discussion. All members present voting aye. Motion carried. (5-0)

Management/Financial Reports: Mr. Lesar reported that the golf courses were slightly ahead of last year, but that they will not make the budget for 2007. Hawthorne Hills will close on November 16 due to the hunting season in that area. Mee Kwon will stay open as long as they can. Mr. Struck stated that Mr. Lesar and himself will be going over the fees and will present that at the December meeting.

Mr. Struck reported that he is expecting reimbursement from the Wisconsin Department of Natural Resources (WDNR) for the work out at Lions Den Gorge Nature Preserve. Three Eagle Scout projects, which included two boardwalks and fencing have been completed or near completion at the Preserve.

Mr. Struck reported that the water pump out at Covered Bridge Park needs to be redone. At this time the pump handle has been disabled. The well itself is in really good condition and the water is fine. Mr. Struck will look into getting cost estimates on redoing the pump.

Mr. Struck stated that the gazebo that was donated by the Tendick family has successfully been moved by the Highway Department to Tendick Nature Park. A ramp has been built to make it handicap accessible. Mr. Struck further reported that all of the tee boxes for disc golf are now completed.

The Interurban Trail has been repaved near Belgium where there were some pavement issues due to vegetation growing through the pavement.

Mr. Struck stated that he will be meeting onsite at Mee Kwon Golf Course to resolve the issues with the waste bunker and to come up with a plan of action. Mr. Struck also reported that at Mee Kwon there was a large irrigation line break and that is being worked on.

Discussion on erosion issues at Lions Den Gorge Nature Preserve.

Transit Services Items:

Management/Financial Reports: Transit Program Supervisor Seidl, now present stated that the Ozaukee Express ridership for the month of September was at 7,113 which are down from August. The lower total in ridership is because in the month of September there were less weekdays of service but overall the Ozaukee Express is still doing well. Ms. Seidl presented the monthly update on the shared ride taxi service. Discussion on the overall shortcomings as a result of the budget.

Supervisor Kletti questioned as to how other supervisors could see these reports that are presented. Ms. Seidl will work with the webmaster to get this information out on the county website.

Mr. Dreblow reviewed the New Years Eve service. It would start at 6:00 PM and end at 4:00 AM. Ms. Seidl will look for donations and funding to cover most, if not all of the cost.

Motion made by Supervisor Kletti, seconded by Supervisor Rothstein to approve the Transit report. All members present voting aye. Motion carried. (5-0)

Highway Items:

Proposal for Replacement of Dust Bags and Sequence Control for Air Emissions Bag House at Hot Mix Facility: Mr. Banton explained that the original bags from 1992 are still there. The normal bag life is approximately 5-7 years and there are 448 bags. The bags were all tested and all came back blind (failed). The bags still pass the emissions but as a result the amount of tonnage goes down per hour because the air, oil and moisture mixture has to work in a sequence and that ability is lost with blind bags. This has been approved in the 2007 budget with cost recovery through the sale of the hot mix. A quote was received from ASTECH to replace the bags and sequencing unit for \$13,488.31. Mr. Banton stated that there is a discount being run in November and December which could produce possible cost savings.

Motion made by Supervisor Grosklous, seconded by Supervisor Kletti to approve the replacement of the bags and sequencing unit for approximately \$13,000. All members present voting aye. Motion carried. (5-0)

As an informational item Mr. Banton is looking into using natural gas instead of the current propane tanks that are used to run the hot mix plant.

Review of Traffic Safety Committee (TSC) Meeting of October 24, 2007, Including Proposed "No Parking" Ordinances and Possible Modifications to Intersection of CTH NN and CTH Y:

Mr. Dreblow reviewed the Traffic Safety Committee meeting where there was a request to change the speed limit on Western Ave. between the City of Cedarburg limits and the county line. The town requested a reduction from 55-45 mph. The TSC determined that a reduction was not warranted. Another speed limit request was where Wauwatosa Rd (St Hwy 181) intersects with Washington Ave. northwest to five corners (Cty Hwy 60). A business owner requested a speed reduction from 45-35 mph. The state reviewed and authorized the reduction; subsequently the town reduced the speed from the Hwy 181 intersection at Washington Ave. southeast on Washington Ave to the City of Cedarburg limits from 45 – 35 mph. The ordinances by the City and Town need to be adopted to go along with the state's order so that all the signs go up at the same time so as not to confuse drivers. The state recommended to the county a re-

duction in speed on Hwy NN from 55-45 mph for the first ¼ mile from Hwy 60 northwest. The Town of Cedarburg has requested a 35 mph speed reduction in that same area. The TSC needs to further review this and will act on it at the next meeting.

Mr. Dreblow stated that the Sheriff's Department reviewed the areas where there are "No Parking" issues and made the following recommendations to the TSC. The recommendation is in the vicinity of Stoney Hill Schoolhouse that there will be no parking on both sides of Hwy I from a point 300 feet north of Fredonia Kohler Road to Cty Trunk Hwy Z. In the vicinity of Pioneer Village the recommendation is no parking on both sides of Hwy I from a point 200 feet north of River Park Road to a point 800 feet south of River Park Road. In the vicinity of Tendick Park the recommendation is no parking on both sides of Hwy O from Center Road to Deerfield Road. The TSC has approved the recommendations as presented. Discussion.

Motion made by Supervisor Uselding, seconded by Supervisor Grosklaus to establish a "no parking" ordinance to identify the recommended areas in the vicinity of Stoney Hill Schoolhouse, Pioneer Village and Tendick Park. All members present voting aye. Motion carried. (5-0) Mr. Dreblow will present the draft ordinance at the next meeting.

Mr. Dreblow reported that another item that came up for discussion was the intersection of Hwy NN and Hwy Y. The discussion at the TSC meeting was making that intersection safer. A suggestion that came from the TSC was to create a raised curbed island at the intersection and signs "Cross Traffic Does Not Stop". The Highway Department will be working on this project.

Update on Status of MOU Agreement for CTH W and CTH C Projects: Mr. Dreblow did speak with City of Mequon Engineer Bill Hoppe who said that the City of Mequon Public Works Committee needs clarification on one area. This being under the Hwy W section of the agreement #3 "the city will fund any remaining shortfall of the project". The previous item #2 states that the county will provide "up to" \$2.5 million. The consensus of the committee is exactly what the agreement says "the county will fund "up to" 2.5 million and city will fund any remaining shortfall. It is self explanatory and stays in the agreement as written.

Management/Financial Reports: Mr. Dreblow stated that there is an issue with the owner of the Mobile Station on the corner of Port Washington Road and Mequon Road. Due to the new construction they are losing the ability to turn left when exiting the station. The owner would like a median opening for southbound Hwy W traffic to turn left to enter their station. Mr. Dreblow has told them there could not be a median opening as it becomes a safety issue. The owner has contacted the state and Mr. Dreblow will be meeting with an adjacent property owner to find another solution. Discussion.

Mr. Dreblow stated that the Hwy I project is completed. There is some potential excess right of way and the county may have some real estate to convey. Mr. Dreblow's recommendation is to look at how much property there is available, get a separate legal description and contact abutting property owners for possible sale unless there is bidding process needed. Mr. Dreblow would like to retain Gremmer and Associates to prepare survey maps and legal description of these three potential parcels. The costs would be recovered in the sale. It is the consensus of the committee to have Mr. Dreblow bring back a proposal from Gremmer and Assoc. for preparation of survey maps and legal description of these three parcels at the next meeting.

Next meeting date: **Monday**, November 19 at **9:00 AM**

Adjournment: Motion made by Supervisor Rothstein, seconded by Supervisor Kletti to adjourn. All members present voting aye. Motion carried. (5-0).

Meeting adjourned at 11:35 AM

Julianne B. Winkelhorst, County Clerk