

Port Washington, WI
August 6, 2008

Public Works Committee met in Room 118 of the Administration Center prior to the County Board.

Present: Supervisors Uselding, Grosklaus, Kletti, Leider and Rothstein (8:37AM). Staff: County Administrator Meaux, Public Works Director Dreblow and County Clerk Winkelhorst.

Others Present: David Barrow and Supervisors Hazelwood and Niehaus.

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Uselding at 8:35 A.M. Ms. Winkelhorst assured the committee that the meeting was properly noticed. Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

8:37AM Supervisor Rothstein now in attendance.

Action Item:

Approve Change Order for Courthouse Renovation Regarding Camera Upgrade: Mr. Dreblow explained that the request today is to upgrade the cameras. A lower grade camera was included in the original bid. The upgrade would provide a quality picture similar to High Definition. In looking to the future if the meetings would be broadcast it would need the newer technology. High Definition is what the consumer will have in their homes. This request would be for a change order to upgrade all three cameras at a cost of \$5,000 each for a total of \$15,000.

Mr. Meaux stated that if all holds together there will be approximately a \$21,000 cushion in the budget. They are continuing the private fund raising but this is not part of the "restoration". The consultant has recommended the upgrade.

Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to authorize the Public Works Director to execute a change order for \$15,000 to direct the purchase to upgrade the three cameras. All members present voting aye. Motion carried. (5-0)

Next meeting date: Thursday, August 21 at 8:00 AM

Adjournment to the Joint Meeting with Environment & Land Use at 8:45AM: Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to adjourn. All members present voting aye. Motion carried. (5-0).

Meeting adjourned at 8:42 AM

Julianne B. Winkelhorst, County Clerk