

Port Washington, WI
August 26, 2008

The Public Works Committee met at the Highway Department Office.

Present: Supervisors Uselding, Groszklaus, Kletti, Leider and Rothstein. Staff: Assistant County Administrator Dzwinel, Public Works Director Dreblow, Planning & Parks Director Struck, Golf Course Supervisor Lesar, Transit Program Supervisor Seidl, Building Superintendents Behlen and Hicks.

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

Public Comments/Correspondence/Communications: Mr. Dreblow reviewed correspondence regarding possible change order for adding electrical service to the desks in the county board room. Due to the cost there was no interest in pursuing this.

Supervisor Rothstein discussed a letter from a resident adjacent to Virmond Park regarding the mowing policy. The resident thanked Supervisor Rothstein and staff for meeting with him.

Facilities Management:

Discussion Items:

Review of 2009 Proposed Budget: Discussion and review on the proposed budget with Mr. Behlen and Mr. Hicks regarding the Administration Center, Justice Center, Advocates House and the Fairgrounds.

9:05AM Mr. Behlen and Mr. Hicks excused.

Planning & Parks:

Discussion Items:

Review of 2009 Proposed Budget: Discussion and review on the proposed budget with Mr. Struck and Mr. Lesar regarding Hawthorne Hills and Mee-Kwon Golf Courses, Parks Administration, Carlson Park Ice Center, Covered Bridge Park, Ehlers Park, Hawthorne Hills Park, HH Peters Youth Camp, Interurban Recreation Trail, Lions Den Park, Mee-Kwon Park, Shady Lane Park, Snowmobile Trails, Tendick Nature Park, Virmond Park, Waubedonia Park and Planning.

10:00AM Mr. Lesar excused.

Transit Services:

Discussion Items:

Review of 2009 Proposed Budget: Discussion and review on the proposed budget with Ms. Seidl regarding Transit Services, Shared Ride Taxi and Bus Operations.

10:30AM Ms. Seidl excused.

Highways:

Discussion Items:

Review of 2009 Proposed Budget: Discussion and review on the proposed budget with Mr. Dreblow regarding County Roads & Bridges, Highway Department Administration and Highway Operations.

Next Meeting Date: Wednesday, Sept. 3 - 8:45AM prior to County Board
Thursday, Sept. 18 - 8:00 AM regular scheduled meeting

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

Meeting adjourned at 11:00 AM