

The Public Works Committee met at the Highway Department Office.

Present: Supervisors Kaul, Grosklaus, Uselding, Rothstein, and Kletti. Staff: County Administrator Meaux, Public Works Director Dreblow, Planning & Parks Director Struck, Golf Course Supervisor Lesar, Transit Program Supervisor Seidl and Highway Account Clerk Verheyen.

Others Present: Supervisor Klemz, Mobility Manager Ferris and Suzanne Plant from Specialized Transport Services (STS).

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

Transit Services Items:

Introduction of Mobility Manager and Discussion of New Freedom Program: Ms. Seidl introduced Patti Ferris as the new Mobility Manager for Ozaukee County who is employed through Community Care, Inc. Supervisor Klemz explained that as part of the Health and Human Services Committee collaboration was formed with about ten of the non-profit organizations in the county. Strategic planning was done on the major issues that the non-profits were sharing and one of the areas determined was transportation. The New Freedom Grant was applied for and awarded to the county with Community Care being the fiscal agent.

Ms. Ferris stated that the New Freedom Grant was awarded to allow us to work in partnership to impact mobility and transportation services for individuals with disabilities. Ms. Ferris has been doing research and has met with some of the county members and providers to get an idea of some of the additional needs that are out there. Ms. Ferris explained that she will be looking at how we can help individuals get to where they need to go along with the transportation systems that are already in place.

In response to a question on the budget, Supervisor Klemz stated that there was a \$10,000 match from Health and Human Services that was included in the budget. Some of those funds could also be in-kind contributions. Ms. Ferris stated that there is a guarantee by Community Care that they are committed to this topic of interest and will continue beyond the New Freedom Grant.

Follow Up Information and Discussion Concerning Safe Ride Program: Ms. Seidl explained that the Safe Ride Program is a program ran through the state known as a Section 85.55 Program. A \$14.00 fee is taken from a DWI (Driving While Intoxicated) ticket and pooled towards grant funding of the Safe Ride Program. This program provides an individual a safe ride home from a tavern or restaurant after drinking. After talking with other counties there is typically a charge of \$30.00 for ten tickets that a tavern/restaurant may purchase. Not all establishments want to participate as they don't want to pay the fee, nor are they members of the Tavern League. Funding usually comes from matches from the Tavern Leagues. Private providers provide a 24 hour service that the establishments call for a ride for someone. Discussion on the funding and the need for a provider who already provides a 24 hour service.

Supervisor Klemz stated that this came up in the Health and Human Services Committee from the Public Health Department as a concern to look into. There is a 50% match that needs to come from the entity applying for the grant. Discussion on possible scenarios of problems that could occur. Ms. Seidl explained that this is a program that is run by individual establishments and not usually run by the county.

8:45 AM Supervisor Klemz and Mobility Manager Ferris excused.

In response to a question on advertising from Supervisor Uselding, Ms. Seidl and Mr. Dreblow reviewed the CMAQ grant that is used for advertising. Ms. Seidl has been doing extensive advertising to get the word out on the new taxi service hours. The amount of advertising will not continue at that pace. Ms. Plant commented that the additional advertising has generated more phone calls regarding the taxi service. Discussion on denials and same day requests of rides.

Public Comments/Correspondence/Communications: Mr. Dreblow said that a public meeting will be held tonight at the Cedarburg City Hall, 6-8pm, about the proposed reconstruction of Wauwatosa Road at the intersection at Bridge Street and at Western Avenue.

Wednesday, February 27 in Waukesha will be a review meeting of the utility coordination and construction operation for the Highway 32 project going through Port Washington. This is not a public meeting. Discussion on roundabouts.

Planning & Parks Items:

Review/Approve 2008 Equipment Purchases for the Ozaukee County Golf Courses and Parks Including: Finishing Mower, Greens Mower, Production Utility Vehicles, Variable Depth Deep Tine Aerator and a One Ton Truck: Mr. Struck provided a written report, reviewed the bids received and his recommendations. Greens Mower-Wisconsin Turf for net price of \$23,784 including trade-in. Not the lowest bid, but is recommending the Jacobson mower because it has magnetically attached blade knives and they currently have a Jacobson mower that the courses stock parts for. Three utility vehicles – Meyer Enterprise for a total net bid of \$15,165 including two trade-ins. One club car will be used for park maintenance. Deep Tine Aerator – Wisconsin Turf for net price of \$21,643. Finishing Mower –Lochen Equipment for a net price of \$10,350. Not the lowest bid, but is recommended because this particular mower has slip clutches instead of shear pins on the drive shafts of two wing mowers. The three vintage gang mowers will be taken to auction as there was not trade-in interest from the dealers. Mr. Struck noted that the bids for the one-ton truck will be addressed under the Highway items.

Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to approve the recommended purchases and trade-ins for the Greens Mower, Production Utility Vehicles, Deep Tine Aerator and Finishing Mower. All members present voting aye. Motion carried. (5-0)

Management Reports: Mr. Struck updated the committee on the hunting at the Lion's Den Gorge Nature Preserve stating that 10 gun hunters were there, no deer were taken and 9 returned the surveys. The hunters saw deer including does and the biggest complaint was that there were people in the park during the hunting hours.

The tree species inventory at the Hetzel Pit has been completed and the report will be finalized as soon as possible.

Mr. Struck reported that notice was given from the Department of Natural Resources (DNR) that the County Park and Open Space Plan has expired pending review. Mr. Struck has asked for an

extension of the existing Park and Open Space Plan. Discussion on the grants that are affected by the adoption of this plan.

The contract has been signed with Bloom Companies LLC regarding the engineering for the Interurban Bridge. The timeline is May 1st for 90% plans prepared with review in June, July – final revisions to the plan specifications and engineering, August – final specifications and engineering, request bids through State Let in December of 2008, with proposed construction in spring 2009.

Mr. Lesar stated that the fundraiser golf outing for the Courthouse restoration will be held on September 5th at Hawthorne Hills Golf Course.

Facilities Items:

Review/Approve Rental Agreement with Community Care Inc. for Office Space in the Old Courthouse: Mr. Dreblow stated that notification has been received that the Public Defender has declined to relocate at the Justice Center and will be vacating the old Courthouse in May. The Community Care, Inc. Fiscal Agent would like to rent that available space. Mr. Hicks put together the costs involved – Technology Resource services – approx. \$2,136 yearly for network connection, phone line of \$9.00 per month plus long distance charges. Suggestion of \$500 per month plus TR charges for approx. \$700 per month.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to authorize the County Administrator and Public Works Director to negotiate a rental agreement with Community Care, Inc. All members present voting aye. Motion carried. (5-0)

Highway Items:

Review/Approve Annual Agreement with TAPCO for Traffic Signal Routine Maintenance: Mr. Dreblow stated that annually we use Traffic and Parking Control Company (TAPCO) for our maintenance contract for all of the county traffic signals. The signal at Hwy 32 and LL has been removed from the maintenance agreement as it is a City of Port Washington signal. Three new signals have been added to the maintenance agreement for a total of seven signals. This agreement covers annual maintenance and can provide signal data if needed. Motion made by Supervisor Grosklaus, seconded by Supervisor Uselding to approve the annual agreement with TAPCO. All members present voting aye. Motion carried. (5-0)

10:15 AM Highways Patrol Superintendent Tackes, Shop Superintendent Leppla, Construction Superintendent Banton and Office Manager Keller joined the meeting.

Review/Approve Purchase of Three Small Trucks: 2 for Highway Dept., 1 for Parks: Mr. Leppla reviewed the purchases and recommendations. Truck #18 2001 pickup will be given to Buildings Superintendent Hicks for use at the Administration Center. 2008 Ford F250 4 x 4- Schmit Bros. Ford for \$20,912.37 to replace truck #18. Motion made by Supervisor Grosklaus, seconded by Supervisor Rothstein to approve the purchase from Schmit Bros. Ford. All members present voting aye. Motion carried. (5-0)

2008 Ford F350 1-ton 4 x 2 truck chassis Quad cab to the Cedarburg shop – Schmit Bros. Ford for \$26,519.83. Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the purchase from Schmit Ford. All members present voting aye. Motion carried. (5-0)

2008 Ford F350 1-ton 4 x 4 truck chassis extended cab for Parks – Schmit Bros. Ford for \$29,279.83. Motion made by Supervisor Uselding, seconded by Supervisor Rothstein to approve the purchase from Schmit Bros. Ford. All members present voting aye. Motion carried. (5-0)

Chairperson Kaul acknowledged Terry Kison for 20 years of service. The committee extended their congratulations.

Management Reports: Ms. Keller distributed the financial reports. Question on the payroll budget and overtime. Payroll expenses are up and additional revenue will also be coming in.

Mr. Dreblow gave an update on the status of the salt supply.

Supervisor Kletti questioned a news report on the cable guard. Mr. Dreblow stated that the cable guard was damaged and replaced. Discussion on the timing and conditions for repairing the cables and the amount of hits that are occurring on the cables.

Mr. Dreblow responded to questions on the McDonalds/Mobil issue, the Transit building, the old jail demolition and the Highway Union contract.

Next meeting date: Thursday, March 6 at 8:00 AM

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

Meeting adjourned at 11:36 AM

Debbi Verheyen, Highway Account Clerk and Julianne B. Winkelhorst, County Clerk