

The Public Works Committee met at the Highway Department Office.

Present: Supervisors Kaul, Kletti, Rothstein, Grosklaus and Uselding. Staff: Assistant County Administrator Dzwinel, Public Works Director Dreblow, Golf Course Supervisor Lesar, Planning & Parks Director Struck and County Clerk Winkelhorst.

Call to Order/Proper Notice/Adoption of Agenda: Chairperson Kaul called the meeting to order at 8:06 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. (5-0)

Public Comments/Correspondence/Communications: Supervisor Uselding questioned as to whether any research was done on the offset design of the cable barrier that was installed on I43 as opposed to the design down the center. Mr. Dreblow explained that the cable guard can be located in one of three locations – 1) Within one foot of the center line on either side, 2) off of the shoulder and 3) from the center line minimum of eight feet but 10 feet would be preferable. Mr. Dreblow stated that between November 2006 through December 28, 2007 there have been 52 hits on the cable with five of those being south of Mequon Road. Out of 52 there have been five that have gone through the cable but not south of Mequon Road. Mr. Dreblow further explained the maintenance of the cable barrier. Discussion on location and design.

Supervisor Rothstein reported on some positive comments that were given to her in support of the Interurban Bike Bridge, one of the comments reflected the dangerous situation south of Port Washington and the need to build this bridge.

Chairperson Kaul received correspondence from Supervisor Wirth regarding the list of changes to the Southeastern Wisconsin Regional Transportation Program. Mr. Dreblow stated that he received that also and that Transit Program Supervisor Seidl had proposed the amendments for the Mobility Manager, enhancing the ability to get a bus shelter structure in Newburg and modified the funding arrangement for vehicle replacement.

Mr. Dreblow received a letter from Dave Vieth, Bureau of Highway Operations, regarding the Routine Maintenance Agreements (RMA). At this time the county is doing maintenance on state roads without a contract. The letter stated that the county should continue to operate and the state will get the RMA's out as soon as possible. The delay was due to the timing of the budget.

Mr. Dreblow reported that the New Year's Eve taxi service preliminary count was 219 rides, a meeting is being held today regarding the Interurban Trail Bridge to talk to DAAR, CTE and Bloom Companies to outline a revised engineering agreement, and the Fairgrounds Ad Hoc Committee will be meeting Monday January 7 at 8:00 AM. He further stated that Supervisors Rothstein, Stern and Klemz did a ride along with the snowplow drivers.

Approve Minutes of the December 20 Meeting: This will be on the next meeting's agenda for approval.

Planning & Parks Items:

Management Reports: Mr. Struck stated that Dave Nowak, the Park Caretaker at Waubedonia Park would be at the next meeting regarding the Shady Lane property. Mr. Struck will present a written proposal at that time also. He further stated that he has talked with the tenant at Shady Lane, but has not given a date.

Mr. Struck reminded the committee that the First Friday Forum tomorrow January 4 would be on Comprehensive Planning.

Highway Items:

2008 Equipment Purchases, Including 5 CY and Triaxle Truck Chassis Purchases: Highway Shop Superintendent Leppla presented the bids for the 5 – yard truck chassis: Lakeside IHC for \$61,457.59, Badger Truck Center for \$62,494 and Truck Country for \$64,697. Mr. Leppla's recommendation is the 2008 IHC from Lakeside IHC. Discussion.

Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to approve the purchase of a 5-yd truck chassis from Lakeside IHC for \$61,457.59. All members present voting aye. Motion carried. (5-0)

Mr. Leppla presented the bids for the Tri-axle truck chassis: Badger Truck Center for \$89,431, Truck Country for \$89,610 and Lakeside IHC for \$90,235.46. Mr. Leppla's recommendation is to go with the lower bid of \$89,431.

Motion made by Supervisor Kletti, seconded by Supervisor Rothstein to approve the purchase of a tri-axle truck chassis for \$89,431 from Badger Truck Center. All members present voting aye. Motion carried. (5-0)

Update on the Status of the CTH W Access Issue with Mobile/McDonalds: Mr. Dreblow reviewed the issue and stated that there have been several meetings with all parties involved. Kapur and Associates developed three alternatives: 1) McDonalds wants a southbound coming in with dedicated stand alone driveway with a temporary limited easement and move out three curb lines for a conceptual level estimate of \$280,000, 2) County wants one way south connection only and move curbing out ten feet by McDonalds for a conceptual level estimate of \$51,000, 3) conceptual estimate of \$131,000 by eliminating the dedicated northbound driveway easement and put another connection on the east. Discussion on the designs.

Motion made by Supervisor Uselding, seconded by Supervisor Grosklaus to approve alternative #2 for a conceptual estimate of \$51,000. All members present voting aye. Motion carried. (5-0)

Management Reports: Mr. Dreblow provided a summary on the project closeout of the Highway I project. The real estate costs were approximate \$1 million which was 50 % higher than expected. The total cost to the county for the project was \$2,108,821.75. The cost recovery from excess real estate is not included.

Next meeting date: Thursday, January 17 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 10:41 AM

Julianne B. Winkelhorst, County Clerk