

The Public Works Committee met at the Highway Department Office.

Present: Supervisors Uselding, Grosklaus, Kletti and Rothstein. Staff: County Administrator Meaux, Highway Construction Superintendent Banton, Golf Course Supervisor Lesar, Building Superintendent Hicks and County Clerk Winkelhorst.

Others Present: Jeff Thiel

Absent: Supervisor Leider

Call to Order/Proper Notice/Adoption of Agenda: Chairperson Uselding 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 Grosklaus, seconded by Supervisor Kletti to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Public Comments/Correspondence/Communications: There were no public comments.

Supervisor Kletti commented on the Highway Conference that was attended by several committee members. Former PW Chairperson Kaul received an award at the conference. The Highway Roadeo crew took first, third and twelfth place and has the opportunity to proceed in the next event in Green Bay.

Approve Minutes from the May 22 and June 4 Meetings: Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the May 22 and June 4 minutes as presented. All members present voting aye. Motion carried. (4-0)

Facilities Management:

Action Items:

Award of Contract for Demolition of Old Jail: Mr. Hicks explained that there is \$350,000 budgeted for the entire project with \$150,000 of that for the demolition. Three bids were received with the low bid of \$128,975 for demolition, \$9,350 for cleaning and palletizing exterior stone from Spielvogel & Sons. This will come in under budget. The remaining money will be needed for replacing the salvaged exterior stone on the exposed walls and for developing the site for a parking area.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to accept the bid from Spielvogel & Sons for a total of \$138,325. The alternate bid was for the removal of the old garage. The space is needed so it will not be removed. Discussion on the garage, the removal of the stone and parking issues regarding this project and others at the Administration Center. The vote was then taken on the motion. All members present voting aye. Motion carried. (4-0)

Approve Use of Old Jail for a One Day Event: This item has been withdrawn.

Discussion Items:

Installation of Automatic Door Openers at Justice Center: Mr. Hicks reported that there is \$8,500 in the budget and that this was planned for 2008. Mr. Behlen will be meeting with a contractor next week. This will be for the installation of automatic door openers for four doors at the public entrance to the Justice Center. To address security concerns the Sheriff and District Attorney have requested an expansion of the west entrance. If the entrance should be expanded the openers can be relocated. Mr. Behlen will provide a report at the next meeting.

Management/Financial/Informational Reports:

Monthly Profit & Loss Statements: Included in the packet. There were no further questions. Mr. Banton reported that Highway has handed down a pickup truck for use by Facilities.

Planning & Parks:

Action Items: There were no items at this time.

Discussion Items: There were no items at this time.

Management/Financial/Informational Reports:

Current Projects & Report Updates: Mr. Lesar stated that revenues are down as a result of weather. Supervisors Uselding and Rothstein toured Mee-Kwon Golf Course and worked with Mr. Lesar to provide a golf special on Mondays. The restaurant got involved and will give discounts on some products on Monday.

Mr. Lesar further reported that with all the rain there were no problems with the waste bunker. There have been no negative comments on the waste bunker. Discussion on the condition of the maintenance building at Mee-Kwon and the possible sale of the adjacent property.

Parks has put together a cost for damage from the flooding. FEMA has not looked at the public sector as of yet. The estimated damage is \$58,000.

The consensus of the committee is to meet at Mee-Kwon Club House for the July meeting.

Monthly Profit & Loss Statements: Included in the packet. There were no further questions.

8:45 AM Tom Winter, Milwaukee Transport Services, Inc. and Transit Program Supervisor Seidl joined the meeting.

Transit Services:

Action Items:

Consideration of Possible Changes to Bus Schedule: Ms. Seidl explained that Kenro Company, located in the Fredonia Industrial Park, will be closing their doors on August 1. It appears that they are the primary user of the bus service to the Fredonia Industrial Park. There are currently three northbound and three southbound runs from that area. The proposal is to discontinue the Fredonia run. This would be a savings of approximately 8 hours of bus service. Then she would like to add two additional northbound runs from downtown Milwaukee area into Ozaukee County as they are experiencing extreme overloading issues. Chairperson Uselding questioned as to what is considered extreme. Ms. Seidl stated that we are past our capacity which is 37 seated and 19 standing. There have been reports of 27 standing. It is being communicated to Ms. Seidl from people who ride the bus that there is concern on the standing issues. There are runs that have been identified as having overloading issues. Mr. Winter reviewed the numbers on the routes in question. This would equate to about 6 hours of bus service.

Mr. Thiel questioned as to whether service could go to the Belgium area instead. Ms. Seidl explained that a study would have to be done and she is not aware of any requests for that area. It is not recommended in the most recent Southeastern Wisconsin Regional Planning Commission's (SEWRPC) Transportation Plan. Further discussion on the Fredonia area. At this time there is no service to the Fredonia Park and Ride only to Kenro in the industrial park. Supervisor Rothstein suggests that with the 20% transportation increase being asked for in the 2009 budget, Ms. Seidl should designate for the county board the exact routes and times that will be included. Ms. Seidl stated that in the 2009 budget it is the intent to continue with the current plan through SEWRPC and address the comments and needs there.

Ms. Seidl stated that this can be implemented in the next few weeks and that the Kenro service will run until they close.

Motion made by Supervisor Rothstein, seconded by Supervisor Kletti to approve the request to implement the two additional bus routes as soon as possible to alleviate overcrowding on the 3:52 pm and 5:00 pm bus service from Milwaukee County to and to eliminate the three northbound and three southbound runs from the Fredonia Industrial Park when Kenro closes on August 1. All members present voting aye. Motion carried. (4-0)

On another point, Supervisor Rothstein would like the issue of the bus shelters on Highland and Port Washington Road addressed at the next meeting. Discussion on the bus service in that area.

Festival Service Bus Fare: Ms. Seidl explained that with the new Charter Service rules in place there have been several questions regarding festival services. She has asked for a waiver from the new rules to operate our festival services as we have in the past, charging a rate of \$7.00 per round trip. Ozaukee County could charge its regular fare of \$2.75 one-way or \$5.50 round-trip and the service would then not be considered charter. Mr. Winter further explained that the goal is to allow private transport services to provide this type of charter service and not the public service running a charter. Milwaukee County has gotten a pass to do this but not Ozaukee County. Ms. Seidl is trying to clarify with the Federal Transit Authority (FTA) Region 5 to operate as in the past without reducing our fares. Ms. Seidl reviewed the three options if there is no validation in time for the needed service. She will keep going with the appeals process.

Motion made by Supervisor Rothstein, seconded by Supervisor Kletti to continue the service and to charge what is needed to comply, so that there will be no loss of funding and for Ms. Seidl to continue pursuing the issue with the FTA. All members present voting aye. Motion carried. (4-0)

Chairperson Uselding recognized Ray Schowalter for 10 years of service with the county. The committee extended their congratulations.

#### Discussion Items:

Status of FTA Funding for Demolition of the Modern Equipment Building: Ms. Seidl reported that the FTA approval is needed to incur costs on the demolition, engineering and the new building. The grant is in and accepted by the FTA. They are in the process of reviewing the grant which could take 60 days. There is a possibility that the grant will have to be split into two grants. One for the engineering and demolition and the other for the new building. Discussion on the process and delays.

Supervisor Rothstein requested an update on this at the next meeting.

#### Management/Financial/Informational Reports:

Taxi & Bus Ridership: The total ridership for the month of April for the Ozaukee County Express was 8,115 which are up from February and March. The Shared-Ride ridership was 6,897 for April, that being the highest so far this year. However the hours of availability for summer months are reduced starting in June. Discussion on the amount of no shows.

The committee would like to review the no show policy guidelines at the next meeting.

Vehicle Maintenance Invoice & MCTS Invoice: Ms. Seidl reviewed the invoice from Milwaukee Transport Services, Inc. noting the advertising revenue credit for the month of April of \$1,025.91. This is for the advertising on the side of the bus.

Taxi Incident Reports & Complaints: Ms. Seidl reviewed the two complaints. Discussion.

Monthly Profit & Loss Statement: Included in the packet. There were no further questions.

Highway:

Action Items:

Authorization to Fill Vacant Equipment Operator Position: Mr. Banton stated that if this request is approved they will utilize the list of candidates from the March hiring process. Part of this position is funded by the state. Mr. Banton explained the process of filling a position and that it is not based on seniority but rather on need.

Motion made by Supervisor Grosklaus, seconded by Supervisor Rothstein to approve the request to fill the vacant Equipment Operator position. All members present voting aye. Motion carried. (4-0)

Discussion Items: Chairperson Uselding questioned the painting of the second set of yellow lines on Cedar Sauk Road and County Highway I. Mr. Banton stated that they are painting now and he will be sure that the area is being done. Discussion on the Pioneer Road project.

Management/Financial/Informational Reports:

Accident and Incident Reports: Mr. Banton explained that Highway Shop Superintendent Leppla handled the interviews on the accident reports. Discussion on putting this on the employee records. Mr. Banton stated that it is filed and that Public Works Director Dreblow could explain whether or not it is in their personnel file.

CTH W-Mequon Road to Glen Oaks Update: This item was included in the discussion on the Pioneer Road project.

Accounts Payable and Payroll Information: Informational only, included in the packet. There were no questions.

Monthly Profit & Loss Statement: Included in the packet. There were no further questions.

Next meeting date: Thursday, July 17 at 8:00 AM

Adjournment: Motion made by Supervisor Grosklaus, seconded by Supervisor Rothstein to adjourn. All members present voting aye. Motion carried. (4-0).

Meeting adjourned at 10:25 AM

*Julianne B. Winkelhorst, County Clerk*