

The Public Works Committee met at the Highway Department Office.

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

Others Present: Supervisor Stern

Absent: Supervisor Kletti

Call to Order/Proper Notice/Adoption of Agenda: Chairperson Kaul 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 Rothstein to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

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

Mr. Dreblow distributed the preliminary information on the Summer Highway Conference to be held in Wisconsin Dells, June 9-11.

National Work Zone Safety Week observance will be held on Tuesday, April 8 in Madison.

Mr. Dreblow received correspondence from the Department of Transportation (WIDOT) concerning the Highway 33 project between Port Washington and Saukville regarding access to Eernisse Funeral Home. This will be on the next agenda.

Mr. Dreblow presented a request from the Grafton – Sheboygan USA Rugby Club to use the grass parking area at the Fairgrounds on March 29. The club will provide a certificate of insurance. There were no objections from the committee to allow this one time use.

Supervisor Rothstein stated that the Safe Ride Program is an excellent plan for the Tavern League to implement and noted that it would not require county involvement.

Mr. Dreblow received a follow up report from Northern Environmental on the contamination at the Port Washington Highway Shop. The report showed that the contamination level has not increased and therefore eligible for closure.

Supervisor Rothstein asked about putting benches on the beach at Lion's Den Gorge Nature Preserve. Mr. Struck stated that it likely couldn't be done as it is in the floodplain and below the ordinary high water mark.

A suggestion was made to display the Highway and Trail maps, Birding Guides, etc. where people pay for their golf at the courses. Mr. Struck noted that he and Mr. Lesar were already discussing this for both courses.

Approve Minutes from the March 6 Meeting: Motion made by Supervisor Uselding, seconded by Supervisor Grosklaus to approve the March 6 meeting as written. All members present voting aye. Motion carried. (4-0)

Planning & Parks Items:

Review/Approve Permission to Fill Assistant Planner Position in the 2008 Budget: Mr. Struck is going to look into some options of possibly utilizing the Community Development Educator position in UW Extension. Simultaneously he is also looking at the Intern positions that are budg-

eted for the Planning & Parks Department. Discussion on the work of the UW Extension position. The request at this time will not be addressed.

Review/Approve Permission to Fill Parks Superintendent Position: Mr. Struck reviewed the job description. This position would be responsible for all day to day operations and staff of all the parks and trails. Discussion on the expectations of work that would be delegated from the Director to this position. Mr. Struck stated that this would then potentially eliminate the Park Ranger position and that terms of employment would include housing.

Motion made by Supervisor Rothstein, seconded by Supervisor Grosklaus to approve the request to fill the Parks Superintendent position as presented. All members present voting aye. Motion carried. (4-0)

Review/Approve Group Use Permit for the Ozaukee Interurban Trail for St. Paul Lutheran Church and School: They are going to be coordinating with several Eagle Scout candidates and all the funds will be donated to the trail improvement project. Mr. Struck's recommendation is to waive the \$50.00 fee as the funds are being donated back. This will be held on Saturday, May 3, 2008. There will be two to three rides, one or two to the south and one to the north.

Motion made by Supervisor Grosklaus, seconded by Supervisor Rothstein to approve the group use permit for the Ozaukee Interurban Trail for St. Paul Lutheran Church and School on May 3 and to waive the \$50.00 fee. All members present voting aye. Motion carried. (4-0)

Management/Financial Reports: Supervisor Rothstein questioned the possibility of using directional and wayfinding signage along the Ozaukee Interurban Trail. Mr. Struck explained that approximately four years ago they submitted a grant to the WisDOT for a comprehensive signage package for directional and wayfinding signage. This was not funded. Sponsorship can not be sold on the Trail per the We Energies license agreement that does not allow it. The kiosks were allowed to be put up and used for centralized wayfinding signage.

Mr. Struck stated that the Trail Advisory Council has a booth at the Wheel & Sprocket Bike Expo through March 22 to promote tourism and the Trail.

Mr. Struck provided information on sponsorship for the golf outing fundraiser for the Courthouse Restoration project. This is coordinated through the County Administrator's office.

The Birding Guide has been a real success and an additional \$5,000 grant was received from the Natural Resources Foundation of Wisconsin. This will be used to put out educational panels at the Birding sites.

Mr. Struck has the write up on the Hetzel Pit restoration and the plan document. He is working on finalizing it.

Mr. Lesar stated that there was some minor vandalism done on the course at Mee-Kwon. The liquor license for Mee-Kwon cannot be owned by the county. The restaurant vendor will get the class B license. Discussion on transferring the license and what kind of a clause could be put in the concessionaire's contract.

Mr. Lesar would like some ideas on what to put in the cornerstone at Mee-Kwon.

9:20 AM Highway Construction Superintendent Banton joined the meeting.

Highway Items:

2008 Summer Hours: Mr. Dreblow explained the Memorandum of Understanding regarding the summer hours. The proposal is to start on May 5 with hours to be 6:00am to 4:00 pm and no meal breaks but two 15 minute breaks. During the Memorial Day week and July 4 week they will work four 8 hours days with one 8 hour paid holiday, and with an unpaid lunch break from 11 am to 11:30 am and break period pursuant to practice. Discussion on the holiday weeks.

Motion made by Supervisor Uselding, seconded by Supervisor Grosklaus to approve the Memorandum of Understanding for summer hours as presented. All members present voting aye. Motion carried. (4-0)

Review/Approve Proposed Hot Mix Plant Improvements: Mr. Dreblow explained that based on preliminary estimates the work that would need to be done would be approximately \$750,000. It was to be phased over two years and so was budgeted for \$500,000 for 2008 and \$250,000 for 2009. Mr. Dreblow stated that the first discussion should be the nature of the plant operation and do we want the capability of recycling materials. He further explained the method that is used right now for recycling where they take the millings from grinding off a roadway, blend with the gravel and put back down as shoulder gravel. If the plant was up and running for recycling the millings could be run through and make more hot mix. In order to recycle to make additional black top you would have to have certain pieces of equipment to do this.

After an in depth discussion with Mr. Banton, looking at the initial investment in the cost of equipment and the additional maintenance to be able to produce 4,000 tons of grindings for recycle material does not make sense financially. Mr. Banton reviewed the equipment that would be needed. Discussion on the costs involved with recycling into hot mix versus the recycling that is currently done now for shoulder gravel. The replacement cost comparison is approximately \$200,000.

Mr. Dreblow reviewed the costs involved for the replacement equipment as originally planned. Originally the costs were to be divided over two years and the thought was that there would be a good place to break it off to separate the two. There does not appear to be a place to break it off due to part of the costs associated with the lead time and delivery time. Mr. Banton stated that construction is scheduled to start in November. Discussion on the possible scenarios to achieve the funds needed to sign the contract in 2008. This is time sensitive and Mr. Banton will review with Finance the possible options.

Motion made by Supervisor Grosklaus, seconded by Supervisor Uselding to approve the replacement equipment as identified in plan B and to authorize the Public Works Director to sign the contract in 2008 if appropriate funding is available. All members present voting aye. Motion carried. (4-0)

Review/Approve Planned 2008 Construction Projects: Mr. Banton summarized the proposed construction projects reviewing the 2007 carryover projects, 2008 projects, funding and the projects that will be done by the County Highway Department for other agencies and county departments. Informational item only.

Review/Accept Asphalt Oil Pricing for 2008 Construction Season: Mr. Dreblow reviewed the quotes from Miegs Oil for \$412.58 per ton and Flint Hills Resources for \$417.00 per ton. Mo-

tion made by Supervisor Grosklaus, seconded by Supervisor Uselding to accept the low bid from Miegs Oil and purchase product from Flint Hills Resources if they can match the price. All members present voting aye. Motion carried. (4-0)

Management/Financial Reports: Mr. Dreblow distributed the financial reports. There were no questions.

Next meeting date: Thursday, April 10 at 8:00 AM

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

Meeting adjourned at 11:04 AM

*Julianne B. Winkelhorst, County Clerk*