

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, Building Superintendents Hicks and Behlen and County Clerk Winkelhorst.

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 Kletti to adopt the agenda as revised. All members present voting aye. Motion carried. (5-0)

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

Mr. Dreblow said that a public meeting was held at the Cedarburg City Hall, about the proposed reconstruction of Wauwatosa Road at the intersection at Bridge Street and at Western Road (CTH T). A question and answered period followed the presentation. Discussion on roundabouts.

A public informational meeting will be held for the Highway 32 project that will go through Port Washington on March 10, 6:30-7:30 pm at the Port Washington City Hall.

Mr. Dreblow received a call from an owner of the NewPort Vista Condominium Association. They would like the speed limit reduced on Highway 32. He was referred to the Wisconsin Department of Transportation as it is a state highway.

Mr. Dreblow stated that one of the conditions of the approved labor agreement is the discussion of the summer hours. The union would like to discuss how summer hours are handled in weeks where there is a holiday.

Approve Minutes from the February 7 and February 21 Meetings: Motion made by Supervisor Uselding, seconded by Supervisor Grosklaus to approve the February 7 and February 21 meetings as written. All members present voting aye. Motion carried. (5-0)

Chairperson Kaul acknowledged Joe Hicks for 20 years of service, Mark Lesar for 10 years and Bob Dreblow for 10 years. The committee extended their congratulations.

Facilities Items:

Status of Project for Demolition of Old Jail: Mr. Hicks reported that the gas line was moved last week for the generator and a main steam pipe was relocated. Saturday morning the water meter will be moved. The water will be turned off for 10 hours while this work is being completed. Mr. Hicks also said that the next step is to put in a brick wall between the two buildings in the basement.

Authorize the Use of North Parking Lot for Helicopter Landing Training Exercise: Mr. Dreblow explained the request from the City of Port Washington Fire Department. This would occur sometime in May. Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to authorize the use of the north parking lot for the helicopter landing training exercise. All members present voting aye. Motion carried. (5-0)

Chairperson Kaul revised the order of agenda items. There were no objections.

Discussion/Approval for the Use of Fairgrounds for Haunted House: Mr. Meaux stated that this is the second year for this request. All concerns were addressed from last year and the event went very well. Motion made by Supervisor Grosklaus, seconded by Supervisor Rothstein to approve the use of the fairgrounds for the Haunted House. All members present voting aye. Motion carried. (5-0)

Donna Weiss, Project Manager, Kubala Washatko Architects, Inc. joined the meeting.

Review/Approve Design Documents for Courthouse Renovation Project, also Including Approval of: Ms. Weiss reviewed the layout noting that the current layout per their request has remained. The desks are in the same configuration.

Carpeting Selection: Ms. Weiss provided carpet samples. Approximately 195 yards will be needed. Discussion on the samples provided, the cost versus quality. Motion made by Supervisor Kletti, seconded by Supervisor Rothstein to approve the Invision Keystone, color – Barrel at a cost of approximately \$20 per yard. This will be competitively bid out. The majority of the members present voting aye. Motion carried. (3-2) Kaul and Grosklaus opposed.

Purchase of Custom Light Fixtures: Ms. Weiss stated that there are seven stem mounted ceiling fixtures and four wall sconces. These are being replicated to what was there before. Discussion on cove and supplemental lighting. This will be a direct purchase and will be done immediately because of the long lead time for the custom replication. The funds are budgeted for this. Motion made by Supervisor Rothstein, seconded by Supervisor Kletti to authorize the purchase of the replicated lighting fixtures for an approximate cost of \$100,000. All members present voting aye. Motion carried. (5-0)

Contract for Refinishing of Existing Woodwork: Mr. Dreblow stated that originally \$100,000 was budgeted for the woodwork. Ms. Weiss received a bid of \$40,200 for the woodwork in the entire room. This would include the wall, trim around the windows and doors in the room and the gallery rail. This work could be done now in advance of other work. Motion made by Supervisor Uselding, seconded by Supervisor Rothstein to authorize the signing of the contract for the woodwork with Rick Berman for \$40,200. All members present voting aye. Motion carried. (5-0)

Ms. Weiss reviewed the estimated project costs and the design development scope of work. Discussion on audio visual upgrades and equipment.

Mr. Dreblow stated that a close look was taken at the desk and chairs. The chairs are worn and it may be cost advantageous to purchase new chairs. This is being brought up to the committee so they are aware how this will look once the room is completely finished. Discussion on the furniture. It is the consensus of the committee to order one chair for \$130 as a sample and to get two estimates on the cost of refinishing the desks and chairs.

Ms. Weiss stated that she has not yet received the estimate to reclad the front side of the Chairperson's podium area.

9:45 AM Recess

9:52 AM Reconvene

Planning & Parks Items:

Review/Approve Bid for Dump body and Lift Gate for One-ton Truck for Parks: Mr. Struck stated that this would be discussed further in the agenda with the Highway Department purchases.

Review/Approve Use of Remaining Budgeted Funds from Finishing Mower Bid for One-ton Truck Snowplow Bids: Mr. Struck explained that \$16,000 was budgeted for the finishing mower and the bid came in at total of \$11,250. Mr. Struck would like to apply the remaining balance of approximately \$4,750 for purchasing the snowplow for the truck for Parks. The estimate for the plow is \$5,409, this will be discussed later. There would be a \$5,000 labor charge by the Highway Department to install the dump body and paint it. The purchase of the lift gate for \$2,075, if approved and labor costs of \$1,000. Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to approve use of the remaining funds from the finishing mower and the funds that come from the auction to the snowplow acquisition. All members present voting aye. Motion carried. (5-0)

Review of 2007 Annual Report: Mr. Struck reviewed the highlights of the Planning and Parks Department Annual Report. Discussion on the possibility of reserving Hawthorne Hills clubhouse, Mee-Kwon clubhouse and the H.H. Peters Youth Building at Hawthorne Hills during the off season. It is the consensus of the committee to review the possibility of renting during the off season.

Management /Financial Reports: Mr. Lesar reported that Ozaukee Excavating did an outstanding job on the work done on the waste bunker at Mee-Kwon Golf Course. There will be a little bit of restoration work to be done in spring. Mr. Lesar stated that the golf courses are in a dangerous situation with the amount of ice cover contributing to grass kill. There may be a lot of dead grass in spring and it will take time to heal. It may be July before the courses are looking good again if the grass kill is significant.

The fundraiser golf outing for the Courthouse restoration will be held on September 5th at Hawthorne Hills Golf Course. Mr. Meaux will get more information on being a sponsor.

Mr. Struck talked with Art Liebau about the well at Covered Bridge Park. Mr. Liebau gave a price to fix the well, bring it up to code and remove it from the floodway would be \$5,600-\$6,000. To drill a new well would be about \$6,000. This is a flowing well which complicates things and has different characteristics. This price does not include the concrete work, which has to be totally redone. Option #1 – close the well and provide sanitary options by the pit toilets or close them. Option #2 – would be to drill a new well for \$6,000 and abandon the old one. Abandonment of the well is not included in the cost. Then consider a new restroom facility. Option #3 – would be to put in port-a-potties, which has some significant restrictions. Mr. Struck further explained what was all involved with these options and location, the problems involved with the current and possible future restrooms, setbacks and floodway/floodfringe areas. Mr. Struck recommends a new well as opposed to redoing the old well. The consensus of the committee is to cap the well, find a new place for a well and continue to look for possible grants for new facilities. Mr. Struck will write up a recommendation.

Discover Wisconsin will be doing an interview today with Mr. Struck on the Ozaukee Interurban Trail. There was also an article in the March/April issue of AAA magazine. Mr. Dreblow has authorized Bloom Companies to proceed with the design on the Interurban Bridge Project.

St. Paul's Lutheran Church would like to do a fundraiser for the Interurban Trail Bridge project. They are working with Eagle Scouts to design tee-shirts and will be looking to do this on May 3, 2008. More information to follow.

Mr. Struck will be doing a walk through at the Shady Lane property this week. The current tenants were given an extra week to leave.

Supervisor Rothstein and Mr. Struck will be working on invasive species control at Virmond Park.

Mr. Struck reported on vandalism that occurred on the beach at Lions Den Gorge Nature Preserve. Trees were cut down for a camp fire and there was camping overnight.

Mr. Struck is working with the Historical Society on the contract renewal for Pioneer Village.

Highway Shop Superintendent Leppla joined the meeting.

Highway Items:

Review/Approve Equipment Purchases, including Snow Plows, Dump Bodies and Two Asphalt Rollers: Mr. Leppla reviewed the bids for the snow plow systems. His recommendation is the following: For the Parks Department – Hermie Stern Equipment – 9 ft. V plow with all the options for \$5,409 including the mounting cost of \$600. For the Highway Department – Monroe Equipment – 12 ft. snow plow for \$4,000, 12 ft. Heavy Duty 48" plow for \$4,118, heavy duty truck hitch for \$3,388 and pre-wet system for \$1,500. From Wausau Everest – right side wing for \$8,906 and left side wing for \$4,696 and from Madison Equipment – salt spreader for \$3,364.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the bids as recommended for the snow plows and spreaders. All members present voting aye. Motion carried. (5-0)

Mr. Leppla presented the bid for the liftgate from Caspers Truck Equipment for \$2,075 for the Parks Department. Motion made by Supervisor Rothstein, seconded by Supervisor Uselding to approve the liftgate purchase from Caspers Truck Equipment. All members present voting aye. Motion carried. (5-0)

Mr. Leppla recommended the following bids: Caspers Equipment for two 2 yd dump bodies for a total cost of \$7,132. One is for Parks Department and one for Highway Department. A 6 yd dump body for \$6,754, a 14 yd dump body for \$9,840 and an air lift axle for \$3,198. Monroe Equipment – two hydraulic systems for a total cost of \$28,070.

Motion made by Supervisor Grosklaus, seconded by Supervisor Rothstein to approve the bids as recommended for the dump bodies and hydraulic systems. All members present voting aye. Motion carried. (5-0)

The recommendation for a 2 ½ ton asphalt compactor from Miller Bradford, Sussex- 2007 Bomag roller for a total cost of \$22,163 after \$7,000 trade in value.

Motion made by Supervisor Grosklaus, seconded by Supervisor Rothstein to approve the bids as recommended for the 2 ½ ton asphalt roller. All members present voting aye. Motion carried. (5-0)

The recommendation for a 7 ton asphalt roller from Fabco Equipment – 2006 Caterpillar roller for a total cost of \$49,289 after \$13,000 trade in value. Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the bid recommendation for a 7 ton asphalt roller. The majority of members present voting aye. Motion carried. (4-1) Uselding opposed.

Mr. Dreblow stated that there is a class on roller operation in DePere. This is a two day session on April 10 & 11 and he would like to send two operators. It is the consensus of the committee to send the two operators.

Review 2007 Annual Report: Mr. Dreblow reviewed the highlights of the Highway Department Annual Report. Discussion on the report, there were no additions.

Discussion on changing the April meeting. The consensus is to change the April 3 meeting to Thursday, April 10.

Report on Status of Mobil/McDonalds Access Issue: Mr. Dreblow reported that the final offer was declined by McDonalds.

Management/Financial Reports: There was nothing further to report at this time.

Transit Services Items:

Review of 2007 Annual Report: Mr. Dreblow reviewed the highlights of the Transit Annual Report. Discussion on the report, there were no additions.

Management/Financial Reports: Mr. Dreblow distributed information on the Safe Ride Program.

Mr. Dreblow reported on an accident that occurred on January 22. He reviewed the County Express Operations Report noting total ridership for the month of January was 8,453 and the Share-Ride Taxi Report showing total trips for the month of January of 6,379.

Next meeting date: Thursday, March 20 at 8:00 AM

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

Meeting adjourned at 12:12 PM

Julianne B. Winkelhorst, County Clerk