

The Public Works Committee met at the Highway Department Office.

Present: Supervisors Uselding, Grosklaus, Kletti, Rothstein and Leider. Staff: County Administrator Meaux, Public Works Director Dreblow, Golf Course Supervisor Lesar and County Clerk Winkelhorst.

Others Present: Supervisor Walerstein, Donna Weiss – Project Manager, Kubala Washatko Architects, Inc., Chief William Meloy- Village of Saukville Police Department

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 Kletti, seconded by Supervisor Rothstein to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

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

Supervisor Kletti reported on the Wisconsin Counties Highway Association (WCHA) meeting that he attended on May 19. Some of the information discussed was the use of the new safety vests; work zone safety and the goals and objectives of the WCHA.

Supervisor Rothstein complimented the Highway Department's work on the bridge at the Lion's Den Gorge Nature Preserve. It is almost completed.

Supervisor Grosklaus complimented the Highway Department on the paving and striping of the parking lot in back of Alterra Coffee in the Village of Grafton. Mr. Dreblow also stated that the Village of Grafton also hired them to pave the parking lot at Lime Kiln Park.

Supervisor Leider referred to an email she received regarding the Wisconsin Department of Transportation's (WisDOT) Emergency Repair Program. Mr. Dreblow explained that some of the funds available will be going to Ozaukee County and that primarily it is being used on the interstate systems.

Approve Minutes from the May 8 Meeting: Motion made by Supervisor Rothstein, seconded by Supervisor Uselding to approve the May 8 minutes as presented. All members present voting aye. Motion carried. (5-0)

Facilities Management:

Action Items:

Award of Contract for Masonry Repairs to Old Court House Tower: Mr. Dreblow stated that two bids were received. Contractor's were asked to bid on the masonry repair and to provide an alternate bid for the re-roofing of the tower utilizing historically correct slate roofing materials known as alternate #1. Marion Construction, Chicago, IL bid \$318,500 with alt. #1 for \$87,500 for a total of \$406,500 and General Restoration, Columbus, OH for \$268,500 with alt. #1 for \$70,770 for a total of \$339,270. Mr. Dreblow reviewed the budget. There are three projects related to the complex – demolition of the old jail, interior courthouse restoration work and the exterior masonry work on the bell tower. Funds remaining in the budget for the bell tower project are \$145,121, balance in the courthouse restoration is \$412,776 which according to the estimates should be enough to finish that project and there is balance of \$309,766 for the old jail project. Mr. Dreblow stated that the original scope of plan did not include the roof but as the

project unfolded it was recognized that the entire exterior was going to be scaffold to do the masonry work. This was an opportune time to do that roof as it is much different from a construction standpoint to stage then the rest of the roof. This would enable a better price because the scaffolding was all in place and a secondary benefit would be that if the slate roof and the work on the tower were done it would serve as an example for fund raising efforts much like the mockup in the county board room. The existing shingles are not at the end of their life as there is possibly 10-15 years left. The cost if you wait 8 or 9 years will probably double for the slate roof because you won't have the advantage of the mobilization of the scaffolding work. Ms. Weiss added that the quality of the slate roof would last for 75 years and that this would be the most cost effective solution. Discussion on the funding and the life of the existing roof. Chairperson Uselding questioned as to whether anyone would replace a roof that still has 10-15 years on it. Ms. Weiss stated that no one has been on top of the roof since it was installed so the true condition is not really known. It could be five or fifteen years.

Mr. Meaux also explained that another issue the committee should be aware of is that when the mockup was done of the cleaning of the stone there will be a dramatic difference in the tower compared to the rest of the building. Ms. Weiss explained that in the mockup it was found that a warm water PSI wash worked great as opposed to the chemical wash that was anticipated in the original estimate. This will save quite a bit of money but the amount is unknown at this time. Mr. Meaux is suggesting that the committee consider washing the entire building.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to award the bid and the alternate to General Restoration, Columbus Ohio for a total amount of \$339,370 subject to approval of the funding. The majority of members present voting aye. Motion carried. (4-1) Uselding opposed.

8:45 AM Suzanne Plant – Specialized Transportation Services now joined the meeting.

Approve Use of Justice Center Assembly Room by Village of Saukville, Beginning June 18, 2008 to mid 2009: Motion made by Supervisor Rothstein, seconded by Supervisor Leider to approve the use of the Justice Center Assembly Room by the Village of Saukville for the requested time. Chief Meloy requested the use of the room at the Justice Center for pretrial hearings during the construction of the new police station for the village. Clerk of Courts Schmidt did not foresee any issues, provided that the usage is in the afternoon. The vote was then taken on the motion. All members present voting aye. Motion carried. (5-0)

Approval of Parking Agreement for Lot 1 with City of Port Washington: This is to approve the parking agreement with the City of Port Washington where historically the county has designated five parking places for the city in county parking lot 1. Supervisor Rothstein questioned as to why we are allowing the city to use our parking spaces when we are renting spaces from Poole Funeral Home at a cost of approximately \$8,000/yr. Mr. Meaux stated that this is historically an arrangement with the city as a courtesy and a cooperative agreement from one government entity to another. Discussion of the rental of the parking spaces from Poole Funeral Home, enforcement of lot 1 and the removal of the old jail to acquire parking spaces.

Motion made by Supervisor Rothstein, seconded by Supervisor Kletti to approve the parking agreement for county lot 1 with the City of Port Washington. All members present voting aye. Motion carried. (5-0)

Review and Possible Action on Fund Transfer for the Bell Tower: Mr. Dreblow stated that this is the transfer to accomplish the masonry work on the bell tower and the alternate bid of the slate roof for the tower. Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the \$200,000 request for a fund transfer from the capital reserve account. All members present voting aye. Motion carried. (5-0) This will be forwarded to the Administrative Committee and then to the full board.

Discussion Items: There were no items at this time.

Management/Financial/Informational Reports:

Status/Schedule for Old Jail Demolition Project: A mandatory pre-bid meeting will be held on site on May 27, with bids due on June 5. Supervisor Leider questioned the value of the copper and steel and why the contractor takes that out. Mr. Dreblow stated that there would be labor to cut it out and haul it out. Typically the contractor takes the benefit of the salvage rights and offers a lower price for the demolition. A recommendation will come before this committee on June 19 with anticipated work to begin on or about July 1.

Planning & Parks:

Action Items:

Review and Possible Action on Fund Transfer for the Shady Lane Property: Mr. Lesar explained that previously the Shady Lane property was a rental and revenues were applied to the maintenance and up-keep of the property and buildings with the remainder applied to the General Fund. The property is no longer a rental. It serves as housing for the Parks Superintendent position as a condition of employment. The Parks Superintendent will not pay rent but will pay for utilities except the LP gas for the maintenance shed and a work phone. This transfer is to remove the rental budget and increase the expenditure budget \$4,000.

Motion made by Supervisor Rothstein, seconded by Supervisor Grosklaus to approve the fund transfer for the Shady Lane property. All members present voting aye. Motion carried. (5-0)

Discussion Items: There were no items at this time.

Management/Financial/Informational Reports:

Events Calendar – Ozaukee Interurban Trail: The Ozaukee Interurban Trail Group Use Events calendar was provided in the packet for the months of May and June. There were no questions.

Update on Trail Improvement (Bridge over CTH W & I43) for Ozaukee Interurban Trail: Mr. Dreblow reported copies of the Design Study Report and the approved Contract Amendment No. 3 between Bloom Companies, WisDOT and Ozaukee County were included in the packet and that there is nothing new to report. Everything is still on track for the revised schedule.

Management/Financial Reports: Mr. Lesar reported that golfing numbers (golfers and revenue) are down and feels that it is weather related.

9:10 AM Transit Director Seidl joined the meeting.

Transit Services:

Action Items:

Recommendation to Administrative Committee – Proposed Reclassification of Transit Office Assistant: The request is to study the position to determine if the nature of the work currently done falls within the job description of a level 6 position. Supervisor Uselding questioned the

need for a pay increase every time the job description changes a little. Mr. Meaux explained that this is a request to study the position and how the employee tasks relate to the description. It is not necessarily a pay increase. He further explained how the process works and the steps that are involved. Further discussion. This is a management request not a request from the employee. Motion made by Supervisor Rothstein, seconded by Supervisor Grosklaus to approve the request to study the position. The majority of members present voting aye. Motion carried. (3-2) Uselding and Leider opposed.

Discussion Items – N/A: There were no items at this time.

Management/Financial/Informational Reports:

Management Reports, Including: Taxi & Bus Ridership, Vehicle Maintenance Invoice, MCTS Invoice, Taxi Incident Reports and Complaints: Chairperson Uselding questioned as to why the invoices were included in the packet. Mr. Dreblow was under the assumption that the committee had questions from time to time and wanted this information. Discussion on the need for the monthly invoices to be presented to the committee. It is the consensus of the committee to continue to receive this monthly list of invoices for four more months.

Supervisor Walerstein requested to address the committee regarding the tremendous service that he received when using the shared-ride service. He spoke with the drivers who were very friendly and he was very satisfied with the operation. He further commended Johnson Bus Service on the service they are providing.

Mr. Dreblow stated that Wisconsin Urban and Rural Transportation Association (WURDA) held a legislative meeting in Madison yesterday that Ms. Seidl attended. Part of the meeting was to work towards a review of the establishment of a Regional Transit Authority. Ms. Seidl met with Senator Grothman who is going to recommend her to be a member of the legislative study committee. The goal is to complete the recommendation by the end of the year.

Ms. Plant reported that they are 1,312 hours under budget. Summers hours are typically reduced and they try to operate more efficiently to maintain their service. Discussion on shared-ride service into Sheboygan County.

Highway:

Action Items:

Approval of Year 2035 Regional Transportation System Plan for SE WI-I43 Expansion: Mr. Meaux explained that this request came from Chairperson Uselding to develop a resolution to expedite the reconstruction of I43 north. This is addressed in the Regional Transportation System Plan, but it is many years out. Motion made by Supervisor Rothstein, seconded by Supervisor Kletti to amend the resolution to include forwarding a copy to the Governor and Legislative Representatives and adopt the resolution as amended. This will be forwarded to the County Board. All members present voting aye. Motion carried. (5-0)

10:06 AM Supervisor Walerstein excused.

Discussion Items: There were no items at this time.

Management/Financial/Informational Reports:

LFA Agreement for Traffic Control for STH 167: This is a request from the WisDOT to provide traffic control to allow the remaining work items on STH 167 to be done under traffic. The state pays the normal equipment rates and personnel charges for this assistance.

Latest Edition of DOT 'Connector Express': Informational only, included in the packet.

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

Next meeting date: Wednesday, June 4 at 8:30 AM prior to County Board
Thursday, June 19 at 8:00 AM regular meeting

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

Meeting adjourned at 10:28 AM

Julianne B. Winkelhorst, County Clerk