

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, Planning & Parks Director Struck, Golf Course Supervisor Lesar, Building Superintendent Hicks and County Clerk Winkelhorst.

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

Public Comments/Correspondence/Communications: There were no public comments, correspondence or communications.

Discussion on length of meetings, agenda items and staff attendance.

Approve Minutes from the April 10 Meeting: Motion made by Supervisor Kletti, seconded by Supervisor Rothstein to approve the April 10 minutes as presented. All members present voting aye. Motion carried. (5-0)

Facilities Management:

Action Items:

Approve Special Meeting of Public Works Committee for June 4, 2008: This meeting is to award the contract for the courthouse restoration interior work. The work included under this bid involves fire protection, electrical, lighting, audio visual and flooring work.

Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to approve the special meeting on June 4 at 8:30 am prior to County Board in room A-200 of the Administration Center. All members present voting aye. Motion carried. (5-0)

Discussion Items:

Discussion of Possible Leasing of Additional Office Space for Human Services-Community Care: Mr. Hicks stated that he was approached by Human Services Director Haupt regarding the possibility of additional space for Community Care Inc. to rent. Mr. Hicks has stated that his office would be available which is located adjacent to the space that Community Care is currently leasing and that there would be another location for him to move to. Informational item only at this time.

Management/Financial/Informational Reports:

Status/Schedule for Exterior Masonry Repair Project: Mr. Dreblow reviewed the project which is the redoing of the mortar joints on the tower from the roof line up and seeking alternate bids for the roof of that area. The masonry contractors must prequalify by doing a mock up section of the wall by May 8 with bid opening being May 15. At the May 22 meeting a bid tabulation and letter of recommendation from the architect on award of the project. It is likely the contractor will begin work on or about June 2 with substantial completion to occur by September 15 and final completion by September 30. There is a liquidated damages clause of \$500 per calendar day beyond that. There is no incentive clause for an early completion.

Status/Schedule for Interior Renovations: Notices will be published, a mandatory pre-bid meeting of interested bidders will occur on May 13, prequalification submittals from prospective bid-

ders are due by May 19 and determination of eligible bidders will be done by May 22 with the bid opening scheduled for May 29. A letter of recommendation from the architect on award of the project will be presented on June 4, contract substantial completion would be done by October 24 and final completion by November 7.

Planning & Parks:

Action Items:

Review and Possible Action on Proposals to Address Replacement Water Lines and Installation of Holding Tank at Pioneer Village in Hawthorne Hills Park: Mr. Struck explained that the water lines serving Pioneer Village are original and do not adequately meet the needs of the facility. Mr. Struck's recommendation is to award the low bid of \$10,075 for the 6000 gallon holding tank and \$4,860 for the water line piping & hose bibs from Wm. Hilgart & Sons, Inc. Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to award the project to Wm. Hilgart & Sons, Inc. Mr. Dreblow and Mr. Struck reviewed the bidding process.

Mr. Struck explained that water line and pressure tank upgrades were done to the caretaker's house near Pioneer Village. This is the second phase of the water line project to replace the water line delivery system to Pioneer Village itself. There is a need to capture "grey" water that is produced from the new water line service. The installation of a holding tank near the red barn will serve as a grey water capture. These upgrades are needed for continued use. Ultimately, the construction of bathroom facilities will be needed and further capacity for a Private On-site Wastewater Treatment System (POWTS). Also, with the addition of bathrooms, additional capacity will be required for water service and ultimately a new well and pressure tank. These items are addressed in the Capital Improvement Plan and will be further discussed at a later date. Mr. Struck stated that they will have one year to put in a permanent access road to service the holding tank. He further explained where that would be located and that there is no funding in the budget at this time. Discussion on the proposal, the need to address the immediate concern with the water and the need for flush toilets. Mr. Struck stated that he is proposing work to be done in phases. Further discussion on the capturing of new tourism.

The vote was then taken on the motion to award the project. All members present voting aye. Motion carried. (5-0)

Review and Possible Action on a Group Use Permit for the Ozaukee Interurban Trail - Possibility Playground Run/Walk, May 31, 2008: Mr. Struck reviewed the request for the group use permit. Motion made by Supervisor Rothstein, seconded by Supervisor Kletti to approve the group use permit for the Possibility Playground Run/Walk. All members present voting aye. Motion carried. (5-0)

Review and Possible Action on a Group Use Permit for the Ozaukee Interurban Trail – Miller Lite Ride for the Arts, June 1, 2008: Mr. Struck reviewed the request for the group use permit. He further stated that they have requested that the Highway Department use the variable message board. Motion made by Supervisor Leider, seconded by Supervisor Kletti to approve the group use permit for the Miller Lite Ride for the Arts. All members present voting aye. Motion carried. (5-0)

Mr. Dreblow, in an effort to streamline things, stated that issuing permits such as the two that were just approved, the committee could consider treating these permits like other park requests. If these requests are in keeping with the policies and use of the trails, they could be granted administratively with Mr. Struck providing a calendar of permits that have been issued for the Trail. Mr. Struck also stated that a calendar would provide the committee a look at the amount of use the Trail is generating.

Chairperson Uselding stated that this has been before the committee before and he is now in support of this approach. It is the consensus of the committee to allow the group use permits for the Trail to be approved administratively and for Mr. Struck to provide a calendar of the use of the Trail.

Discussion Items:

Update on Waste Bunker Construction at Mee-Kwon Golf Course: Mr. Lesar reported that the drain line is in and the sodding and other restoration needs to be done. Mr. Struck asked the committee if they would like to see any additional financial reporting for the waste bunker construction. The consensus of the committee was that they did not need to see the additional financial reporting and to finish the project.

Update on Capital Improvement Plan (CIP): Mr. Struck's question was whether he should include the detail of the CIP in the next package. Mr. Meaux stated that the committee is involved in looking at the CIP and it will be brought to the committees for review at a later date.

Management/Financial Report: An extension was granted by the Wisconsin Department of Natural Resources for the County Park and Open Space Plan for 2008, but the letter arrived on April 29 with the grant deadline of May 1. Mr. Struck will be working on 2009 eligibility. Also, an extension was granted on the Comprehensive Planning Grant through 2008.

Mr. Lesar reported that golfing numbers (golfers and revenue) are down and feels that it is weather related.

Mr. Struck stated that the new Tourism Guides are out and that in the guide are ads for Parks, Golf Courses and the Share Ride Service.

Transit Services: No items for this meeting.

Highway:

Action Items:

Establish 2008 Meeting Dates for Public Works Committee: The suggestion is to hold the meeting once per month on the Thursday following the third Wednesday. Discussion on possible additional meetings. Motion made by Supervisor Leider, seconded by Supervisor Grosklau to establish a once per month meeting on the Thursday following the third Wednesday with additional meetings called as needed. All members present voting aye. Motion carried. (5-0)

Resolution Recognizing Fred Kaul for Summer WCHA Conference: Mr. Dreblow prepared a resolution to be presented at the Wisconsin County Highways Association recognizing Fred Kaul's service to the Highway/Public Works Committee. Motion made by Supervisor Grosklau, seconded by Supervisor Kletti to approve the resolution and forward to the WCHA Administrator. All members present voting aye. Motion carried. (5-0)

Approve Participation in WCHA Summer Conference Highway Rodeo: Mr. Dreblow explained that the top three finishers from the safety rodeo that is held in September are the ones to participate. Motion made by Supervisor Kletti, seconded by Supervisor Grosklau to approve the participation of three employees in the WCHA Summer Conference Highway Rodeo. All members present voting aye. Motion carried. (5-0)

Supervisor Rothstein referred to an article in the newspaper on the problem Milwaukee County had with snowplow drivers not answering their calls to plow. She complimented our Highway Department on the great job they do and that they are committed to answering their calls.

Discussion Items: There were none.

Management/Financial/Informational Reports:

Status of Pioneer Road Construction Project: Mr. Dreblow received an informational letter that is being sent to all the property owners along Pioneer Road in Mequon. Staff met with the City of Mequon on April 28 to outline the parameters of who is doing what. Prep work was started on the project this week. Mid July is the anticipated closing of the road but open to local traffic only. Supervisor Leider questioned if there would be bike lanes on the road. Discussion on the width of the paved shoulders and accommodation for bicycles.

Public Informational Meeting for STH-33 Newburg to Saukville: A public informational meeting was held on the repaving of STH-33.

DOT Order to Convey Right-of-Way: Mr. Dreblow reported that the county was ordered to convey right-of-way on CTH W north of County Line Road so that the state can convey it to We Energies for a pump station.

Next meeting date: Thursday, May 22 at 8:00 AM

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

Meeting adjourned at 10:10 AM

Julianne B. Winkelhorst, County Clerk