

Port Washington, WI  
April 23, 2009

The Public Works Committee met at the Highway Department Office.

Present: Supervisors Uselding, Grosklaus, Rothstein, Kletti and Leider. Staff: County Administrator Meaux, Public Works Director Dreblow, Planning & Parks Director Struck, Golf Course Supervisor Lesar, Building Superintendents Behlen and Hicks and County Clerk Winkelhorst.

Others Present: County Board Chairperson Brooks, Supervisors Zens, Callen and Walerstein, City of Mequon Mayor Christine Nuernberg, City of Mequon Park Board Members Barbara Frank and Ginny Bolger; John and Carol Speaker, Terri Mullins, Dennis Hockerman, Sarah and Tom McKay, Mimi and Bill Nimtz, Richard Frank, Richard Matecki, Gwen Armbrust, Paul and Louise Schreiber, J. David and Mary Glenn Fuchs, Bruce and Bette Duncan, Jan Beyer, Tracy Wickwire, Ken Blanton, Norma and Gene Hayman.

To accommodate the public attendance, the meeting was moved to the lunchroom.

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. Chairperson Uselding would like the agenda item regarding the proposed Dog Recreation Area to be first. Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to adopt the agenda as suggested. All members present voting aye. Motion carried. (5-0)

Consideration of Establishing a Dog Exercise & Recreation Area at Mee-Kwon County Park in Partnership with the City of Mequon: Chairperson Uselding initiated a three minute time limit on comments. Mayor Nuernberg provided a brief history of the request for a dog exercise and recreation area and reviewed some of the possible concerns and how they may be addressed.

Several citizens spoke in support and opposition to the dog recreation area. Those in support cited the need for another dog recreation area and that this is good for dogs and people. Those that spoke in opposition cited the following concerns: water runoff and the pollution of that water, impact on property values, wildlife if area is fenced in, turning nature preserve into a single use of the property, joint ownership, noise, smell, controlling issues such as licensing, vaccinations and liability, feces not being cleaned up, parking, what the shared costs would be and city ordinance regarding parking lots.

Park Board Member Bolger stated that the Mequon Park Board has researched this thoroughly. 90% of the city parks were purchased with state monies and according to the rules of the state a dog park could not be put in those parks. She further clarified that some parks have sports events and that the two can't be mixed.

Park Board Member Frank reiterated that the Park Board has reviewed other areas. She further stated that the drainage issues should be reviewed and that other parks have drainage issues that have been addressed. Their interest is in serving the majority of Mequon residents.

Suggestions or questions were raised on why state monies don't allow this use in a park and possibility of waivers; putting this to a referendum; charging for users and further division of the property.

Mr. Dreblow reviewed the possible uses that have been looked at over the years and possible ways to address runoff issues.

An informal vote was taken of the residents in attendance and 14 were in support and 17 against.

Supervisor Rothstein spoke on pressure from residents to establish a dog recreation area to address concerns of dogs running off leash in other county parks and disturbing wildlife habitats. She further stated that there are ways to come together on land use changes and that attitude is important.

Supervisor Leider thanked all who attended and was very impressed by the turnout. She stated that she is not against dog recreation areas, but is against any partnership with any municipality.

Mr. Struck stated that at this time the plan is in the conceptual stage. This area is only a portion of Mee-Kwon County Park and would only be a potential use for an already multi-use park. All comments will be reviewed as the County looks at this opportunity. As part of the planning process for the update to the Park and Open Space Plan for Ozaukee County, all uses in all of the county parks will be looked at. The plan is updated every five years.

Supervisor Kletti stated that he is in support of using a portion of this land after a complete review of all concerns expressed.

Chairperson Uselding reiterated that this is conceptual and that the concerns will be looked at and addressed.

9:20AM Recess

9:33AM Reconvened in the committee room.

Public Comments/Correspondence/Communications: Mr. Dreblow reported that a series of monthly project meetings have been scheduled regarding the Highway 33 project. The next meeting is May 6 at the City of Port Washington. Meetings will be monthly and rotated between the Village of Saukville and City of Port Washington. Construction is expected to start in 2010.

Approve Minutes from the March 19 Meeting: Motion made by Supervisor Leider, seconded by Supervisor Kletti to approve the March 19 minutes as presented. All members present voting aye. Motion carried. (5-0)

Facilities Management:

Action Items:

Approval of Administration Center Signage Proposal: Mr. Hicks stated that this is a request for approval to complete the remaining three floors at the Administration with interior signage. The third and fourth floor was completed when the Aging & Disability Resource Center was removed.

Motion made by Supervisor Rothstein, seconded by Supervisor Kletti to approve the completion of the signage at the Administration Center at a total cost of \$4,184. Mr. Hicks reviewed the costs. All members present voting aye. Motion carried. (5-0)

Discussion Items:

Review of Bidding Schedule for Lasata Crossings Project: Mr. Dreblow reviewed the bidding schedule for the Lasata Crossings Project. The Aging & Long Term Care Committee has been working with the architect and the landscape designer thus far. The construction phase is when oversight by the Public Works Committee (PW) begins. This project will be divided into two bid packages. Bid Packet #1 is for site grading and site utilities. Mr. Dreblow reviewed the bidding process. At the next meeting of this committee, a recommendation will come forth for awarding this bid. The anticipated start date is June 1.

Bid packet #2 will require a special meeting of this committee to be set up to award this bid.

Review Status of the County Fairgrounds Improvements Project: Mr. Dreblow reviewed the letter of intent summarizing the current proposal being considered between Ozaukee County and

the Cedarburg Fire Department. The property in question is approximately 4.4 acres. The current offer is \$62,500 per acre to accommodate the facility to house the Curling Club. County Board Chairperson Brooks, Mr. Meaux, Supervisor Hazelwood and Mr. Dreblow met with Cedarburg Fire Chief Rich Van Dinter and presented the letter of intent subject to conditions. Any sale of land is subject to County Board approval. The Cedarburg Fire Department is reviewing the offer.

County Board Chairperson Brooks reviewed the options that have been discussed.

Mr. Behlen provided a summary of the winter damage that occurred on some of the buildings at the fairgrounds. Discussion on the buildings.

This is informational at this time.

10:20AM Highway Construction Superintendent Banton joined the meeting.

Management/Financial/Informational Reports: Included in the packet. Mr. Hicks reported that 28 applicants took the written exam for the Maintenance Mechanic position.

Mr. Dreblow reported that the site plan submittals for the parking lot at the Administration Center are due April 24 to the City of Port Washington for the Planning Commission meeting on May 21. The preliminary grading will be starting. Mr. Dreblow stated that as a cost saving measure the lot will be sloped instead of a retaining wall being installed.

Mr. Hicks reported that the Bricklayers Union is requesting records regarding a potential prevailing wage rate dispute.

#### Planning & Parks:

##### Action Item:

Bids/Maintenance for Water Treatment System at Pioneer Village – Caretaker House: Mr. Struck reviewed the test results of the well at Pioneer Village and the Caretakers house. The water is the responsibility of the county. Mr. Struck stated that when reviewing costs for treatment he found that very few people in the state have applied these systems or even know how to install them. The Wisconsin Department of Commerce has a list of certified arsenic removal systems that are the only ones that they will certify for public water systems. There were a wide variety of bids. Most of the systems did not qualify. Three bids met the qualifications, but two had never installed the reverse osmosis water purification system. Public Health and the Dept. of Commerce reviewed the bids. Additional bids were requested because two were not approved by the Public Health Dept. and the Dept. of Commerce and the other bidder was not confident in putting in the system, therefore they pulled their bid.

A bid was submitted from R.A.Bruner Co. They have installed these systems before and provided a lot of information. The cost is much higher and there will be ongoing maintenance. The filter will need to be replaced every three months. The home portion cost is \$4,020 and the public building is \$4,445. The bid does meet all the requirements.

Funds are not budgeted at this time. Discussion on other options and possible installation of a new well. The consensus of the committee is for Mr. Struck to come back with additional information and options on the installation of a new well to address the arsenic problem.

#### Discussion Items:

Ozaukee Antique Tractor Association Request for Storage Facility at Pioneer Village: Mr. Meaux has been approached by the Ozaukee Antique Tractor Association expressing a desire to build a storage facility at Pioneer Village. This will be an action item on the next agenda.

Consideration of Establishing a Dog Exercise & Recreation Area at Mee-Kwon County Park in Partnership with the City of Mequon cont.: Mr. Struck researched the proposed dog exercise area and found that there are 42 parks in the state and that the size is generally greater than 10 acres with the majority being 15 acres. 90% are fenced and a large percentage is managed by a county or municipality. Most charge annual user fees ranging from \$5-\$25. Those that don't have fees do have established friend groups or donation abilities to operate long term. Most have rules and regulations on acceptable practice.

This is just conceptual, so drainage issues or engineering have not been looked at in detail. Discussion on possible drainage issues. Reports were given on the meetings with the potential donor and Fromm Foods.

Oversight of the Parks, Open Space and Natural Areas Acquisition & Disposition Activities of the Planning & Parks Department per Sec. 27 Wis. Stats: Mr. Struck stated that this was presented to the Environment & Land Use Committee (ELU) and they proposed a change to the Policy and Procedure Manual that would require a joint meeting with ELU and PW for acquisition and disposition of parks, open space and natural areas. Mr. Meaux reiterated the need for clarification in the P & P Manual through the proposed resolution. Discussion on other acquired property. Mr. Struck stated that the statutes referenced in the resolution are clear as to the definition of the properties that would be involved. It does exclude all road right-of-way transactions. Mr. Struck noted that he would bring back revised language to address two items, namely, the public right-of-way acquisitions and dispositions as well as language clarifying a joint meeting of the membership of both committees.

Review 2009-2014 Department Capital Improvement Plan (CIP): Mr. Struck explained that the capital improvements that have been listed thus far are still ongoing. He is working with Mr. Lesar, the Golf Course Superintendents and the Parks Superintendent to look at making better multi-use of equipment that would be included in capital improvement plan.

Management/Financial/Informational Reports: Mr. Struck is working with UW-Extension to sponsor a listening session on the economic impact of the Ozaukee Interurban Trail on Thursday, April 30.

A request was made for use of the Trail on May 2 for the Second Annual St. Paul Lutheran's 60 Ride with all proceeds going to Family Sharing.

Seasonal staff have been hired for the parks and golf courses. Three applicants applied for the caretaker position at Waubedonia Park and a candidate was chosen.

Mr. Lesar reported that both golf courses are now open. Irrigation systems are all charged. Leagues are just starting and the schools have been out practicing. The new equipment has all arrived. The Ozaukee County Autumn Open will be held on September 11 to benefit the courthouse restoration project.

#### Transit Services:

##### Action Items:

Approve Bus Shelter Advertising: Mr. Dreblow reported that historically, we have not allowed advertising in or around the bus shelter. A request was received for an advertising wrap for the bus shelters for the United Way Campaign to promote donations for homeless individuals. A sample was included in the packet. Discussion on advertising at the shelters and future impact.

Motion made by Supervisor Grosklaus, seconded by Supervisor Leider to deny the request. All members present voting aye. Motion carried. (5-0)

Approve Stimulus Funding for Eligible Projects: Mr. Dreblow stated that Ozaukee County will receive \$591,323 of additional Transit assistance funds. There are two types of projects that can be used for this funding. Transportation Improvement Program (TIP) that is new requests and existing projects that is already in the TIP. Mr. Dreblow reviewed the projects that are included. A portion of these projects have to be enhancement projects which are paid at 100%. For those projects Mr. Dreblow's suggestion is to use \$10,000 for installing bike racks on the commuter buses, \$10,000 for a bus shelter in Newburg and \$10,000 for installation of bike racks at the park & ride lots.

11:55AM Highway Foremen Janeshek joined the meeting.

Mr. Dreblow would then like to put the remaining funds towards the purchase of the automatic data processing and automated vehicle locator hardware and software, mobile data computers and replacement vehicles for the shared-ride program. The funds need to be spent in the next year.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to submit the suggested items to the Southeastern Wisconsin Regional Planning Commission for certification. All members present voting aye. Motion carried. (5-0)

Approve Use of CTH C Park and Ride Lot for Miller Ride for the Arts: Mr. Dreblow stated that this is an annual event and normally the rest stop in the area is at Concordia College. This year there is a conflicting event, so a request was made to use the Park & Ride lot at CTH C. This will be held Sunday, May 3 between 9am – 1pm. It would be located in the gravel area of the lot. They will bring in their own metros and picnic tables.

Motion made by Supervisor Kletti, seconded by Supervisor Leider to approve the use of the CTH C Park & Ride lot for Miller Ride for the Arts. All members present voting aye. Motion carried. (5-0)

Management/Financial/Informational Reports: Included in the packet. There were no further questions. The consensus of the committee is that the invoices for Transit do not need to be included in the packet.

Highways:

Action Items:

Approve Purchase of 5 CY Truck, Dump body and Snow Plow System: Three bids were received in all categories. Highway Shop Superintendent Leppla is recommending the following low bids:

- Truck County – 2010 Freightliner M2 106V - \$65,162
- Monroe Equipment – Monroe 12 ft. snow plow - \$4,416
- Monroe tailgate salt spreader - \$2,503
- Caspers Equipment – Henderson truck hitch - \$1,072
- Wausau Everest – Wausau right side wing - \$4,688
- Wausau left side wing - \$4,943
- Madison Equipment – Aristocrat 6 yd. dump body - \$5,995

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the recommended low bids. All members present voting aye. Motion carried. (5-0)

Approve Purchase of Used Front End Loader: Mr. Leppla is recommending a 2007 John Deere rental unit with 830 hours from Brooks. The purchase price is \$99,500 less the trade-in value of \$12,000 for the 1989 Fiat-Allis loader (with engine issues). \$145,000 was budgeted for this. Mr. Leppla was also able to negotiate a two year warranty which is not typical for used equipment.

Motion made by Supervisor Grosklaus, seconded by Supervisor Leider to approve the purchase of the 2007 John Deere front end loader from Brooks for \$87,500 including the trade-in. All members present voting aye. Motion carried. (5-0)

Approve Individuals for Participation in Summer Highway Conference Roadeo: This is the annual statewide competition during the summer conference. Traditionally the top three finishers in the Washington County event are sent. Mr. Dreblow has budget for this and would like to choose the three people to send as he would like to send other place finishers.

Motion made by Supervisor Kletti, seconded by Supervisor Rothstein to authorize participation in the Summer Highway Conference Roadeo and for the Public Works Director to choose the participants. All members present voting aye. Motion carried. (5-0)

Approve Summer Hours Memorandum of Understanding (MOU): Mr. Dreblow reviewed the MOU. It is the same as last year. The union has agreed to the language.

Motion made by Supervisor Grosklaus, seconded by Supervisor Rothstein to approve the MOU for the summer hours. All members present voting aye. Motion carried. (5-0)

12:25pm Supervisor Kletti out of attendance.

Approve Oil Pricing for Hot Mix Production: Mr. Dreblow stated that price quotes for oil for this paving season have been requested. Meigs was the only quote received. The quote was \$506.18 per ton for the oil for making hot mix and \$1.8079 per gallon for material used for seal coat. This compares to \$412 per ton last year. Mr. Dreblow reviewed how the price is determined.

Motion made by Supervisor Grosklaus, seconded by Supervisor Rothstein to authorize acceptance of the price quote from Meigs. All members present voting aye. Motion carried. (4-0)

12:30pm Supervisor Kletti in attendance.

Consider Approval of Gravel Pit Lease for Ciriack Property in the Town of Saukville: Bill Ciriack has offered to lease rights to gravel that the county could extract from his property adjacent to our Lakeland Pit. The cost would be \$1.10 for each ton of material removed. Mr. Dreblow would like to pursue this farther. This is a first draft of the lease. No action will be taken at this time.

Approve Modifications to Hot Mix Plant for Heating Fuel Type: Mr. Banton updated the committee on the updates to the hot mix plant. The Highway Department currently purchases propane from Boehlke Bottled Gas Corporation. Bids are not solicited for propane at the beginning of the season because Boehlke owns the 6 – 1000 gallon tanks at the asphalt plant. Mr. Banton completed an evaluation on the cost effectiveness of purchasing a larger tank so that the county could purchase full truck loads at a substantial savings or consider extending a natural gas main as the fuel source for the plant.

Mr. Dreblow reviewed a three year cost analysis. The expected cost savings for buying bulk would recover the costs of installation of a bulk tank in less than three years. He further reviewed the costs for switching to natural gas which would also require some modifications. The payback period for this is estimated at 8 years.

Mr. Dreblow explained where the funding would come from. His recommendation is to go with the more experienced proposal from LPG Supply Co for \$110,359. Estimated completion June 1. The current six tanks are empty.

Motion made by Supervisor Grosklaus, seconded by Supervisor Rothstein to approve the purchase of the large bulk tank from LPG Supply Co. for \$110,359. All members present voting aye. Motion carried. (5-0)

Discussion Items:

Summer Highway Conference June 8-10, 2009: Discussion on attendance at the conference.

Management/Financial/Informational Reports: Supervisor Grosklaus requested a report of the road projects that will be done this summer.

Next Meeting Date: Thursday, May 21 – 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 12:56 PM

*Julianne B. Winkelhorst, County Clerk*