

Port Washington, WI
August 20, 2009

The Public Works Committee met at the Highway Department Office.

Present: Supervisors Uselding, Grosklaus, Kletti, Leider and Rothstein (8:03am). 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: Scott Solverson, Vice President AECOM Technical Services, Inc. and County Board Chairperson (9:40am)

Call to Order/Proper Notice/Adoption of Agenda: Chairperson Uselding called the meeting to order at 8:00AM. 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 revised. All members present voting aye. Motion carried. (4-0)

Public Comments/Correspondence/Communications: Supervisor Leider reported on the East Wisconsin Counties Railroad Consortium meeting that was held in Green Lake on July 8. It was a positive meeting and they are moving forward on the work being done in Plymouth that will be going to Sheboygan Falls. The next meeting will be held on September 9 in Dodge County at Lomira.

8:03AM Supervisor Rothstein in attendance.

Supervisor Kletti and Mr. Dreblow reported on the Wisconsin Counties Highway Association meeting that they attended. Topics discussed were the Memorandum of Understanding between the Wisconsin Road Builders and the Highway Association; invasive species that have been identified through the Wisconsin Department of Natural Resources (WDNR) and the efforts needed to control them; the Wisconsin Department of Transportation (WisDOT) possible budget cuts on Routine Maintenance Agreements; and the WisDOT failure to roll out the Local Road Improvement Programs.

Chairperson Uselding acknowledged Robert Kreitzer for 15 years of service with the County. The committee and staff extended their congratulations.

Mr. Dreblow reviewed the letter that was received from the Secretary of Transportation in response to the letter from the seven counties in the southeast region that raises concerns about the Department of Transportation's changes in maintenance levels especially the mowing and litter pickup along state roads.

Approve Minutes from the July 16 Meeting: Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the July 16 meeting minutes as presented. All members present voting aye. Motion carried. (5-0)

Facilities Management:

Action Items:

Approve Upgrade in Shingles for Lasata RCAC and for Lasata Heights Buildings: Mr. Dreblow stated that the Aging & Long Term Care Committee (ALTC) approved a list of possible items that could be added back into the project to improve energy efficiency, longevity of the building and quality of life for the residents. One of the requests is the approval of the upgrade in shingles from 30 years to 40 years. ALTC has recommended the upgrade to 40 year shingles for the Lasata Crossings and to remain with the 30 year shingles at Lasata Heights. Mr. Meaux stated

that part of the roof at Lasata Heights was recently replaced so it is the intent to finish with the same shingles. The additional cost would be \$8,530. This is included in the Lasata Crossings project budget. Discussion on the funding.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the recommendation from ALTC to upgrade the shingles for Lasata Crossings to 40 year shingles and to leave the Lasata Heights shingles at 30 years. The majority of members present voting aye. Motion carried. (4-1) Leider opposed.

Approve Proposal for Stormwater Management Plan for County Fairgrounds: Mr. Solverson explained that as part of the potential purchase of the additional land at the Fairgrounds it is prudent to do a Phase 1 Environmental Assessment and a plan for stormwater drainage. The scope of work for the stormwater management plan includes investigation and development of stormwater management alternatives to serve the entire Fairgrounds site including the proposed purchase site and the land to the south that the Cedarburg Fire Department owns. A total of approximately 40 acres. This will be done in compliance with the City of Cedarburg for stormwater quantity and quality. The intent is to provide a system of facilities that will meet all stormwater requirements for the existing and current proposed development. This is part of the offer to purchase the additional approximate 3.9 acres. The overall cost to complete this scope of work is \$14,236. Discussion on the property and funding. The \$40,000 that was set aside for the Fairgrounds by the County Board is where these funds will come from.

Supervisor Leider questioned how many studies would be needed. Mr. Solverson stated that this proposal will study the quantity and quality of the stormwater drainage and create a master plan of things, that as the County develops the property, how to handle the more direct runoff.

Motion made by Supervisor Leider, seconded by Supervisor Rothstein to approve the proposal for the Stormwater Management Plan for the County Fairgrounds. All members present voting aye. Motion carried. (5-0)

League of Women Voters Request to Rent County Board Room for an Educational Program re U.S. 2010 Census: Mr. Meaux explained the request. There is a rental fee that will be charged. Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the request from the League of Women Voters to rent the County Board room on October 20, 2009. All members present voting aye. Motion carried. (5-0)

Discussion Items:

Review of Phase 1 Environmental Assessment for Property Acquisition at County Fairgrounds: Mr. Solverson stated that the purpose of the Phase 1 Environmental Assessment was to evaluate whether recognized environmental conditions were present on a property based on current and historical property uses. Mr. Solverson provided a summary of the assessment. Discussion and questions followed.

Chairperson Uselding acknowledged Donald Schommer for 10 years of service with the County. The committee and staff extended their congratulations.

Review of 2010 Proposed Facilities Budget: Mr. Hicks reviewed the proposed 2010 budget and Capital Improvement Plans for the Administration Center facility. Discussion and questions followed.

9:40AM County Board Chairperson Brooks joined the meeting

Chairperson Uselding acknowledged Jason Schlenvogt for 5 years of service with the County. The committee and staff extended their congratulations.

Mr. Behlen reviewed the proposed 2010 budget and Capital Improvement Plans for the Justice Center, Advocates House and Fairgrounds. Discussion and questions followed.

Management/Financial/Informational Reports: Included in packet. There were no further questions.

Planning & Parks:

Action Item:

Hunting Policy and Associated Fees for Lion's Den Gorge Nature Preserve for the 2009-10 Season: Mr. Struck is proposing the same as last year. This would be the nine day gun hunt and on-ly the late bow season. Fees and reimbursement would remain the same.

Motion made by Supervisor Rothstein, seconded by Supervisor Grosklaus to approve the hunting policy and fees status quo for the 2009-2010 season. All members present voting aye. Motion carried. (5-0)

Consideration of Bids for the Purchase of a Sand Silo at Mee-Kwon Park Golf Course: Mr. Struck explained that Mee-Kwon Golf Course does not have a sand silo for storing sand for use in top dressing greens. Sand is currently hauled in from Hawthorne Hills Golf Course. The sand is then stored outside which often poses a moisture problem. The silo would keep the sand dry and immediately usable for application. The Highway Department would put in the cement pad that is needed for the silo to be on. This is a budgeted item.

Motion made by Supervisor Rothstein, seconded by Supervisor Kletti to approve the purchase of the sand silo and installation of a concrete pad for \$19,700. All members present voting aye. Motion carried. (5-0)

Discussion Item:

Review of 2010 Proposed Budget: Mr. Struck reviewed the proposed 2010 budget and Capital Improvement Plans for Planning, Parks, Trails and Golf Courses. Discussion and questions followed.

Management/Financial/Informational Reports: Mr. Lesar reported that golf continues to do well at both courses. Revenue is up \$173,961 year to date over last year. Weather has been a major factor and course conditions for the increase in revenue. There have been a lot of compliments on the condition of the courses. Noreen McCaw has set up the first youth group lessons and outing at Hawthorne Hills Golf Course. Approximately 38 youths attended.

Mr. Struck provided an update on the program "Fish Passage for the Milwaukee River Watershed".

Transit Services:

Discussion Items:

Review of Ozaukee County Express Bus Routing Change to Serve Grafton Commons: Information included in the packet for the modification of the route to serve Grafton Commons shopping center at Port Washington Road and Washington Street. This is an informational item only.

Review of 2010 Proposed Transit Services Budget: Mr. Dreblow reviewed the proposed 2010 budget for Transit. The budget came in under zero due to capturing stimulus funds for purchase of vehicles. Discussion and questions followed.

Management/Financial/Informational Reports: Reports are included in the packet. Mr. Dreblow complimented the staff on the great job that was done for the triennial review.

11:20AM Office Manager Keller, Highway Construction Superintendent Banton, Patrol Superintendent Tackes and Shop Superintendent Leppla joined the meeting.

Highways:

Action Items:

Approve Purchase of Used Bulldozer: Mr. Leppla explained that the current bulldozer is in need of replacement. He reviewed the track report that was done by Caterpillar. \$150,000 was budgeted for this purpose. A new machine would cost \$240,000. Mr. Leppla was able to bring this machine in for a test for one day with very good results. This is a 2008 John Deere 850J crawler dozer from Brooks Tractor for \$150,000 including a trade-in allowance of \$20,000.

Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to approve the purchase of the John Deere dozer for \$150,000 from Brooks Tractor. All members present voting aye. Motion carried. (5-0)

Approve Speed Limit Change for CTH I and CTH Z: Motion made by Supervisor Leider, seconded by Supervisor Rothstein to approve the speed limit change to the County Code of Ordinances on County Trunk Highway "Z" and "I" in the Town of Fredonia. This ordinance reduces the speed from 55 mph to 45 mph in designated areas. All members present voting aye. Motion carried. (5-0)

Approve Final Settlement of Mobil/McDonalds Access Issue: Mr. Dreblow stated that previously this committee had given general approval of a settlement agreement to modify access to the Mobil across the McDonald's property on Highway W in Mequon. Final resolution has been reached among all parties involved. Mr. Dreblow reviewed the proposal for a proposed estimate of \$75,000. The WisDOT would pay 1/3 of the cost and the remaining \$50,000 would be added as a project cost to the CTH W reconstruction project. By doing this makes it eligible for 80% funding, leaving the remaining 20%, or \$10,000 as a cost to be split between the City of Mequon and the County.

Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to approve the final settlement as presented. All members present voting aye. Motion carried. (5-0)

Discussion Items:

Review of Operational Planning Meeting for STH 60 from Five corners to 1st Avenue in Grafton: This project is scheduled for July 2010 and would include traffic signals at Keup Road and Highway 60. Information included in the packet on the 30% Plan Review.

2009 County Board Road Trip: Discussion on areas to tour for the road trip on September 16.

Review of 2010 Proposed Highway Department Budget: Mr. Dreblow reviewed the proposed 2010 budget and Capital Improvement Plans for the Highway Department. Questions were answered by Mr. Leppla, Mr. Tackes, Mr. Banton and Ms. Keller.

Management/Financial/Informational Reports: Supervisor Rothstein reported on the Long Range Strategic Planning Committee meeting that she attended.

Next Meeting Date: Thursday, September 17 – 8:00 AM

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

Meeting adjourned at 12:34PM

Julianne B. Winkelhorst, County Clerk