

Port Washington, WI
June 18, 2009

The Public Works Committee met at the Highway Department Office.

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

Others Present: Supervisor Szatkowski and Geracie. Geri Zehren, President of Port Washington Historical Society and Dean Henderson, Charles Wilson and Ermin Arslanagic from Johnson Controls.

Absent: Supervisors Grosklaus and Rothstein.

Supervisor Geracie was excused as her attendance was not needed for a quorum.

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 Leider to adopt the second revision of the agenda. All members present voting aye. Motion carried. (3-0)

Public Comments/Correspondence/Communications: Discussion on the Wisconsin Counties Highway Association convention that was attended by Supervisors Leider, Uselding and Kletti and Mr. Dreblow.

Approve Minutes from the May 21 and June 3 Meetings: Motion made by Supervisor Leider, seconded by Supervisor Kletti to approve the May 21 and June 3 minutes as presented. All members present voting aye. Motion carried. (3-0)

Chairperson Uselding requested to move ahead in the agenda. There were no objections.

Facilities Management:

Action Items:

Approve Request from the Port Washington Historical Society & Judge Eghart House to Hold Fundraiser Event at the Historic Court House on Saturday, November 7, 2009 from 6-9pm: Ms. Zehren is requesting to use the Historic Court House County Board Chambers for a fundraiser event to benefit the Port Washington Historical Society, Judge Eghart House and the Court House Restoration Fund. The event would be entitled "Cornucopia of History". A single day permit for serving wine from the City of Port Washington will be needed.

Motion made by Supervisor Kletti, seconded by Supervisor Leider to approve the request for use of the County Board Chambers on November 7. All members present voting aye. Motion carried. (3-0)

Approve Letter of Intent with Johnson Controls for Energy Conservation Grant: Mr. Henderson stated that they are here today because Mr. Behlen is looking for ways to reduce energy, save on operating costs, more efficiency in the buildings and ways to fund this. The grant funds that are available through the American Recovery & Reinvestment Act (ARRA) are approximately \$225,000 for funding energy savings projects.

Mr. Behlen has identified needs in the facilities for upgrading. The work that needs to be done is put together in an application where the County needs to identify how much energy is saved, how much greenhouse gases are averted, how many jobs are produced and the benefits to the residents of Ozaukee County.

Mr. Arslanagic's presentation included information on energy efficiency: an instrument of change; brief introduction of Johnson Controls, Inc. (JCI); performance contracting; possible improvement projects; benefits of performance contracting process; contrast between capital funded projects and Energy Service Company (ESCO) financed projects and project development timeline.

The next step would be for JCI to do a preliminary report and present the findings to the committee. This would give the County budgetary costs for even larger projects if interested and budgetary benefits. There is no cost for this service. Then if approved by the committee, a Request for Proposal (RFP) would be issued. If JCI is selected, then the County and JCI will enter into a project development agreement. With the agreement in place JCI will tell the County what work will be done, at what price and what kind of savings. In the letter of intent, if the County should decide not to go with the project even though savings are real and documented, would pay JCI for the cost of engineering study with an estimated cost of \$20,000 to \$50,000. JCI would do the analysis and present to the committee. Then if the County likes the savings and project, a contract will be entered into.

Mr. Henderson reviewed the project priority sheet. Questions and discussion followed.

Mr. Meaux stated that there is a need to look at all the facilities, obtaining grants is important; however the County should look beyond the grants as the buildings must be maintained and run efficiently.

9:00AM Finance Director Lamb joined the meeting.

Mr. Lamb reviewed possible options for financing.

Motion made by Supervisor Kletti, seconded by Supervisor Leider to approve executing the letter of intent between the County and Johnson Controls, Inc. All members present voting aye. Motion carried. (3-0)

Approve Submittal of an American Recovery & Reinvestment Act Grant Application: Motion made by Supervisor Kletti, seconded by Supervisor Leider to authorize the submittal of the grant application. All members present voting aye. Motion carried. (3-0)

Chairperson Uselding acknowledged Steve Paulus for his 30 years of service with the county. The committee extended their congratulations.

Management/Financial/Informational Reports: Mr. Behlen reported that he received an email from UW Extension Director regarding issues involving the shifting of some of the buildings at the County Fairgrounds. It will be looked at and necessary work will be done in preparation for the fair. Mr. Behlen will be meeting with a Fair Board representative next week to review other issues that also need to be worked on before the fair.

Advocated House roofing and insulation should be completed today. \$20,000 was received from grants or donations for projects in the house. They are a little short on some projects but Focus on Energy may offset some of their costs for insulating the new furnace and hot water heater.

Planning & Parks:

Action Item:

Approve Well Drilling Bid(s) for Covered Bridge County Park and Hawthorne Hills County Park/Pioneer Village: Mr. Struck explained that the bids only cover the cost of the new well drilling; additional work will be required for installation of pumps, pressure tanks etc. There were five bids received. For Covered Bridge County Park and Pioneer Village / Hawthorne Hills County Park all bids had different depths for the well based on well drilling reports that were available. It is their interpretation of the work that needs to be done. The drilling per foot

cost is the only thing that varies and the depth. All other costs included are pretty consistent among all the bids. Using a depth of 250 feet and 350 feet respectively, Mr. Struck compared the unit cost of all bids submitted.

The following lowest bids were determined for Covered Bridge County Park:

Laabs Well Drilling, Inc. - \$5,687.50 for well drilling and casing only.
Badger Well Drilling, Inc. - \$5,750 for well drilling and casing only.

The following lowest bids were determined for Pioneer Village/Hawthorne Hills County Park:

Badger Well Drilling, Inc. - \$6,400 for well drilling and casing only
Laabs Well Drilling, Inc. - \$7,962.50 for well drilling and casing only

9:47AM Highway Construction Superintendent Banton joined the meeting.

There is no guarantee that a new well will eliminate the arsenic issue, but Mr. Struck feels confident after conversations with the well drillers and the State. They feel that due to the new technology compared to years ago when the wells were drilled, it will take care of the problem. Regardless, the Covered Bridge County Park well is located in the floodplain and must be addressed and the Pioneer Village / Hawthorne Hills County Park well is not sufficient for proposed uses.

Mr. Struck reviewed the need for a new well being drilled at both parks in addition to the potential arsenic issue. Discussion on the need for the wells and the location at both parks.

At this time there are no monies budgeted for a well at Pioneer Village in 2009. This would require a potential transfer of funds. Covered Bridge does have monies budgeted.

Motion made by Supervisor Kletti, seconded by Supervisor Leider to award the well drilling contract for Pioneer Village/Hawthorne Hills County Park to the low bid from Badger Well Drilling, Inc. for a total amount of \$7,880 subject to financing. The majority of members present voting aye. Motion carried. (2-1) Uselding opposed.

Motion made by Supervisor Kletti, seconded by Supervisor Uselding to award the well drilling contract for Covered Bridge County Park to the low bid from Laabs Well Drilling, Inc. for a total amount of \$7,112.50. The majority of members present voting aye. Motion carried. (2-1) Leider opposed.

Discussion Items:

Rental of the H.H. Peters Youth Camp Building at Hawthorne Hills County Park: Mr. Struck is proposing that all non-profits and youth groups would remain the same at \$50/day and all other groups would be \$200/day. The \$200 fee was based on other comparable facilities. Discussion on the fees and possible charges for residents versus non-residents. This item has been previously discussed.

Management/Financial/Informational Reports: The Interurban Trail Project and bridge lift occurred this morning. There was a utility conflict with We Energies before the west abutment could be put in. Mr. Dreblow explained utility coordination meetings that are conducted regularly. This was unavoidable and was an additional cost of approximately \$2,600. Another unavoidable incident was with the local force account work, the State required additional geotechnical information and study for the boardwalk. A proposal was needed to conduct that work to finish off the design at a cost of \$2,400-\$2,900. This was needed when seeking authorization to proceed with the local force account work. This study is to be sure that the soils can support the weight of the boardwalk. This work will proceed next week.

Miller Lite Ride for the Arts made a last minute deviation to their route by moving the rest stop to Virmond Park. The ride was very successful and organizers thanked the Department for their assistance.

Outdoor Wisconsin did filming at Mee-Kwon Park Golf Course for the bluebird trails that were installed there. The Bluebird Restoration Association of Wisconsin presented a plaque extending its appreciation to the Planning & Parks Department and Mee-Kwon Park Golf Course for providing habitat to support the conservation of Wisconsin Eastern Bluebirds.

Mr. Lesar reported that the golf courses were doing well. Currently, there are an additional 5,000 golfers over last year on year to date through May and \$83,675 additional year to date in revenue over last year.

Mr. Struck and Mr. Dreblow walked the site for the proposed dog recreation area at Mee-Kwon Park to look at drainage and parking layout. Also, Mr. Struck met with Supervisor Walerstein and a constituent Peter Duncan.

Transit Services:

Management/Financial/Informational Reports: Reports are included in the packet. Mr. Dreblow reported that staff is continuing to prepare for the triennial audit which is August 18-19. Ridership is stable.

Mr. Dreblow was involved in a conference call with the marketing consultant and Milwaukee County Transit System (MCTS) regarding a potential full wrap advertisement on one of the buses. This would be a six month or one year contract and will meet all the MCTS safety concerns. A six month contract would bring in \$5,400 in additional non-passenger revenue to Ozaukee County.

The Ozaukee County Express will be providing service for Summerfest from the Target and Walmart lots.

Chairperson Uselding questioned the accident at the bus shelter at the Target location. Mr. Dreblow stated that it was a hit and run. No accident report was filed. Mr. Dreblow has taken the position that it is not a County shelter. The shelter was included in the site plan by request of the Village of Grafton. It is located on private property held by the site manager for Target and Home Depot.

Highways:

Action Items:

Approve Purchase of Used Two Man Bucket Truck: Highway Shop Superintendent Leppla's recommendation to replace the current two man bucket truck with a used 2005 IHC truck at a cost of \$60,400. A new truck would cost \$175,000. Mr. Dreblow explained that the current truck which is 22 years old is not safety approved due to the age of the vehicle. \$85,000 has been budgeted. Discussion on the safety and age of the vehicle and trade-in versus auction.

Motion made by Supervisor Kletti, seconded by Supervisor Leider to approve the purchase of the used two man bucket truck from Dueco in the amount of \$60,400 per the recommendation of the Highway Shop Superintendent. The majority of members present voting aye. Motion carried. (2-1) Uselding opposed.

11:05AM Highway Shop Superintendent Leppla joined the meeting and answered questions regarding the two man bucket truck.

Approve Purchase of Vehicle for Construction Superintendent/County Surveyor: Mr. Dreblow stated that this purchase is a recommendation by the Finance Director as it may be financially

advantageous to pay for a vehicle rather than repairs, gasoline and vehicle allowance for the Construction Superintendent. Monies would be available from purchases that came under budget to allow for this purchase in 2009. The approximate cost would be \$25,000. Discussion on current vehicles and rotation schedules. The approximate rotation schedule of the vehicle would be five years.

Motion made by Supervisor Kletti, seconded by Supervisor Leider to approve the purchase of a vehicle for the Construction Superintendent. All members present voting aye. Motion carried. (3-0)

Approve Attendance at the Annual WCHASFA Conference: This is the annual superintendent and foremen conference held in Door County October 7-9. The request is for the three superintendents and three foremen to attend.

Motion made by Supervisor Kletti, seconded by Supervisor Leider to approve sending the three superintendents and three foremen to the conference. All members present voting aye. Motion carried. (3-0)

Mr. Dreblow stated that next year Ozaukee County will be co-hosting with Sheboygan County.

Management/Financial/Informational Reports: The Utility Coordination meeting was held for the Port Washington Road project from Mequon Road to Glen Oaks Road. Plans, specifications and final estimate (PSE) is scheduled for August 1. State let is February 9, 2010 with construction to start on April 15, 2010.

A public information meeting will be held at the Village of Saukville for the Highway 33 project from I43 to Tower Drive, City of Port Washington. Open house format, tonight, June 18, 5-7pm.

The hot mix plant is calibrating now. Production expected to start next week.

At the Administration Center parking lot, the Highway Department will be replacing the north half of the alley. This is under the jurisdiction of the City of Port Washington. It is needed to modify the elevation of the alley to accommodate the drainage. This will be a 50/50 split between the county and the city. Approximate total cost of \$5,000.

Mr. Dreblow provided an update on the Lasata Crossings project.

Next Meeting Date: Regular Meeting - Thursday, July 16 – 8:00 AM

Adjournment: Motion made by Supervisor Kletti, seconded by Supervisor Leider to adjourn. All members present voting aye. Motion carried. (3-0).

Meeting adjourned at 12:08PM

Julianne B. Winkelhorst, County Clerk