

The Public Works Committee met in Room A-200 of the Administration Center prior to County Board.

Present: Supervisors Uselding, Grosklaus, Rothstein, Leider and Kletti. Staff: County Administrator Meaux, Planning and Parks Director Struck and County Clerk Winkelhorst.

Others Present: County Board Chairperson Brooks and Vice-Chairperson Cronce. Gary Wickert, President, Ozaukee Ice Association and Jack Furey, President, Ozaukee Youth Hockey Association.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Uselding at 8:33AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Kletti, seconded by Supervisor Grosklaus to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Approve Resolution No. 08-62 Transfer of Ozaukee Ice Center to Ozaukee Youth Hockey Association: CB Chairperson Brooks responded to a question regarding the snowplowing stating that the county will no longer be responsible for snowplowing at the Ice Center. It was mentioned that the sign will also need to be changed. Supervisor Leider questioned the interest payment of \$7,500 that is due on March 5. The Ozaukee Ice Association will continue to make yearly interest payments of \$15,000 at a rate of 2%. Discussion on the public skating times.

Supervisor Kletti questioned the Ozaukee Youth Hockey Association accountability to the terms of the agreement regarding the public skating time. Mr. Meaux will provide a report to the committee.

It was noted that if a default should occur the property would revert back to the Carlson family. The deed restriction stays with the property even after the obligation with the county ends.

Motion made by Supervisor Rothstein, seconded by Supervisor Grosklaus to approve the resolution and the revised agreement. All members present voting aye. Motion carried. (5-0)

Next Meeting Date: Thursday, March 19 – 8:00 AM

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

Meeting adjourned at 8:44AM

Julianne B. Winkelhorst, County Clerk