

Port Washington, Wisconsin  
November 4, 2009

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

Present: Supervisors Uselding, Grosklaus, Kletti, Rothstein, and Leider. Staff: Public Works Director Dreblow and Deputy County Clerk Henning.

Others Present: Supervisor Hazelwood

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Uselding at 8:35AM. Assurance that the meeting was properly noticed, so noted by Ms. Henning. 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 Comment: There were none.

Action Items:

Review/Approve Fairgrounds Property Site Improvements Proposal for Phase I Professional Survey and Geotechnical Engineering Services: Supervisor Hazelwood stated that this proposal came from a presentation that AECOM did at a previous Public Works meeting. This proposal includes the completion of field survey and geotechnical engineering analysis in support of proposed site improvements. The scope of work includes survey work, topography data and soil borings. The overall cost is \$14,000.

Mr. Dreblow explained that the funds are coming from the \$40,000 that was set aside in the 2009 budget for the fairgrounds. Some of those funds have already been allocated for the Stormwater Management Plan.

8:40AM County Administrator Meaux joined the meeting.

Motion made by Supervisor Rothstein, seconded by Supervisor Grosklaus to approve the Fairgrounds property site improvements proposal from AECOM for Phase I Professional Survey and Geotechnical Engineering Services. All members present voting aye. Motion carried. (5-0)

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

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

Meeting adjourned at 8:50AM

*Lisa M. Henning, Deputy County Clerk*