

Port Washington, Wisconsin  
April 7, 2010

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: County Administrator Meaux and County Clerk Winkelhorst

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Uselding at 8:45AM. 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)

Public Comment: There were none.

Action Item:

Review/Approve Resolution for Sale of Excess Right of Way on CTH I: Before the committee is the resolution codifying the action that was made at the March 18th meeting.

Motion made by Supervisor Leider, seconded by Supervisor Kletti to approve the resolution and forward to the County Board for action. All members present voting aye. Motion carried. (5-0)

Next Meeting Date: Thursday, April 15 – 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 8:47AM.

*Julianne B. Winkelhorst, County Clerk*