



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 21, 2019 – 8:00 AM
HIGHWAY DEPARTMENT - MEETING ROOM
410 SOUTH SPRING STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

1. CALL TO ORDER

A regular meeting of the Public Works Committee was held in the Highway office meeting room.

Attendee Name	Title	Status	Arrived
D. Korinek	Chairperson	Present	
D. Becker	Vice-Chairperson	Present	
T. Grabow	Supervisor District 9	Present	
D. Larson	Supervisor District 8	Excused	
A. Read	Supervisor District 25	Present	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Building Superintendents Behlen and Hicks, Transit Superintendent Wittek (8:18am), County Project Technician Guettel (9:05am) and County Clerk Winkelhorst.

Others present: Dan Benson, Ozaukee Press.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:02 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

Mr. Edgren distributed the status update on various public works projects and pictures from the recent high water event in the county.

4. APPROVAL OF MINUTES

a. February 21, 2019

Motion to approve the February 21, 2019 minutes as submitted.

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Supervisor District 9
SECONDER:	D. Becker, Vice-Chairperson
AYES:	Korinek, Becker, Grabow, Read
EXCUSED:	Larson

5. ACTION ITEM:

a. Recommendation of Public Works Project Submittals to Executive Committee

Mr. Dzwinel explained the process and the scoring system for the proposals submitted by the departments.

Two projects were submitted for review by the Public Works Committee:

- 1) Chiller Replacement at Historic Courthouse - recommended
- 2) Justice Center Exterior Lighting - recommended

Discussion on the safety element of the lighting and the risk of the current chiller failing. Both projects deemed to be of equal importance.

Motion to rank the two recommended items for submittal to the Executive Committee: 1) Chiller replacement and 2) Exterior lighting.

PUBLIC WORKS COMMITTEE		
RESULT:	APPROVED AND FORWARDED [UNANIMOUS]	Next:
	4/8/2019 3:00 PM	
MOVER:	A. Read, Supervisor District 25	
SECONDER:	T. Grabow, Supervisor District 9	
AYES:	Korinek, Becker, Grabow, Read	
EXCUSED:	Larson	

6. FACILITIES MANAGEMENT

a. Management/Financial/Informational Reports

- 1. Facilities Financials

Update on tree removal along western Fairground property line; Justice Center roof bids; Cedarburg School District reunification site in an emergency situation; and Veterans Memorial.

8:18AM Transit Superintendent Wittek joined the meeting.

7. TRANSIT SERVICES

a. Discussion Items:

- 1. Creation of an Ozaukee/Washington Transit Superintendent Position

Mr. Wittek provided background information on the possible merging of Ozaukee and Washington County Transit Services. A shared position would be the first step in a merger.

Discussion on cost split between counties, structure of a Transit Commission, timeline, risks, and benefits.

Direction to bring forth an action item for a position at future meeting.

b. Management/Financial/Informational Reports

- 1. Transit Financial Report

Maintaining status quo.

8. HIGHWAYS

a. Action Items:

- 1. CTH LL Concrete Reconstruction Construction Management Contract

9:05 AM County Project Technician Guettel joined the meeting.

Motion to approve the Construction Management Contract from Gremmer & Associates.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: A. Read, Supervisor District 25

SECONDER: D. Becker, Vice-Chairperson

AYES: Korinek, Becker, Grabow, Read

EXCUSED: Larson

2. Foreman's Truck Purchase

Motion to approve the purchase of the 2019 Ford Super Duty F-250 from Ewald Automotive Group, including additional truck setup and miscellaneous prep for an approximate cost of \$35,000.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Becker, Vice-Chairperson

SECONDER: T. Grabow, Supervisor District 9

AYES: Korinek, Becker, Grabow, Read

EXCUSED: Larson

b. Discussion Item:

1. Wisconsin Department of Transportation Bureau of Structures Load-Rated Bridges Initiative

Mr. Edgren reviewed the initiative of the Wisconsin Department of Transportation Bureau of Structures to review bridges in good shape possibly removing the load-posted ratings.

A good long-term goal and committee supports the initiative.

2. Town of Saukville Resolution Regarding CTH Y & West Hawthorne Drive

Mr. Edgren explained the request from the Town of Saukville asking Ozaukee County to investigate solutions to a traffic concern involving the intersection of CTH Y & West Hawthorne Drive.

Mr. Edgren would like to speak further to Town of Saukville. He inquired of the committee if construction would be warranted, in this situation, would the committee view the costs as county, town or joint project. After discussion, the committee indicated a joint proposal would be appropriate.

c. Management/Financial/Informational Reports

1. Highway Financials

Update on CTH LL Concrete Reconstruction project, the potential inclusion of I-43 Expansion in Governor Ever's budget, Wisconsin County Association's Summer Conference and personnel issues.

9:35 AM Supervisor Read excused.

9. NEXT MEETING DATE

April 18, 2019 – regular meeting

April 3, 2019 - special meeting prior to County Board - 8:00 AM.

10. ADJOURNMENT

Motion made by Supervisor Grabow, seconded by Supervisor Becker to adjourn. Motion carried. Meeting adjourned at 9:38 AM.

Julianne B. Winkelhorst, County Clerk