



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, MAY 16, 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 | Excused | |
| D. Larson | Supervisor District 8 | Present | |
| A. Read | Supervisor District 25 | Excused | |

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Building Superintendents Hicks and Behlen, Veterans Services Officer Johnson, Sheriff Johnson (a.k.a Commander of the Ozaukee County Council of the American Legion) and County Clerk Winkelhorst.

Others present: Supervisor Wolf, Allen Buchholz, Vice-President of the Ozaukee County Historical Society, Al Richards, President, American Legion Riders of Wisconsin, Town of Cedarburg Chairperson Dave Salvaggio and Administrator Tim Rhode, and Dan Benson, Ozaukee Press.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:00 AM. The meeting was properly noticed.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. April 18, 2019

Motion to approve the April 18, 2019 minutes as submitted.

| | |
|------------------------|----------------------------------|
| PUBLIC WORKS COMMITTEE | |
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | D. Becker, Vice-Chairperson |
| SECONDER: | D. Larson, Supervisor District 8 |
| AYES: | Korinek, Becker, Larson |
| EXCUSED: | Grabow, Read |

5. FACILITIES MANAGEMENT

a. Action Items:

a. Design Approval for the Ozaukee County War Memorial

Mr. Johnson presented the history of the War Memorial and pictures showing the repair needed and the proposed design.

8:16AM Transit Superintendent Wittek joined the meeting.

Motion to approve the design of the War Memorial restoration, including the grinding of both monuments and establishing a budget of \$40,000 from the project fund reserves for the approved design setting aside a small project contingency of \$4,550 for lighting and any other issues that may arise during the restoration.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Supervisor District 8

SECONDER: D. Becker, Vice-Chairperson

AYES: Korinek, Becker, Larson

EXCUSED: Grabow, Read

b. Purchase of Public Address System for Administration Center

Two proposals were received: SGTS Inc. - \$46,550 and Johnson Controls - \$73,261.

Discussion on the difference in price.

Motion to approve the SGTS Inc. proposal for \$46,550 as recommended by staff.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Supervisor District 8

SECONDER: D. Becker, Vice-Chairperson

AYES: Korinek, Becker, Larson

EXCUSED: Grabow, Read

b. Management/Financial/Informational Reports

1. Facilities Financial Reports

Update on staffing.

6. HIGHWAYS

a. Action Items:

1. Ordinance: Amending the Ozaukee County Code of Ordinances Section 3.02 Pertaining to Speed Limits: County Trunk Highway "T"

Mr. Edgren reviewed the request from the Town of Cedarburg to lower the speed limit of CTH T (Western Ave.) and the results from the Traffic Safety Commission.

Supervisor Wolf distributed and reviewed a map showing the number of driveways and house numbers on a comparative stretch on Pioneer Road south.

Mr. Salvaggio spoke to the number of homes, topography, and safety of pedestrians and bike riders.

Motion made by Supervisor Becker to approve the ordinance and forward to the County Board. There being no second. Motion was declared lost.

7. TRANSIT SERVICES

a. Action Items:

1. One ADA Mini-Bus Purchase

Motion to approve an ADA mini-bus purchase from Shepard Bros. for a total cost with options of \$57,283.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Larson, Supervisor District 8
SECONDER: D. Becker, Vice-Chairperson
AYES: Korinek, Becker, Larson
EXCUSED: Grabow, Read

2. One ADA Rear Load Bariatric Van Purchase

Motion to approve an ADA Rear Load Bariatric Van purchase from Transit Works at a cost of \$45,700.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Larson, Supervisor District 8
SECONDER: D. Becker, Vice-Chairperson
AYES: Korinek, Becker, Larson
EXCUSED: Grabow, Read

b. Management/Financial/Informational Reports

1. Transit Financial Report

Update on Transit Superintendent position.

8. HIGHWAYS (CONT.)

a. Action Items:

1. Sign Van Purchase

Motion to approve the 2017 Chevrolet Express purchase from Meyers Truck Sales including setup and message board for an estimated cost of \$45,000.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Larson, Supervisor District 8
SECONDER: D. Becker, Vice-Chairperson
AYES: Korinek, Becker, Larson
EXCUSED: Grabow, Read

2. Paving Trailer Purchase

Motion to approve the 35-ton TE70FG Trail-EZE purchase for \$73,403.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Becker, Vice-Chairperson
SECONDER: D. Larson, Supervisor District 8
AYES: Korinek, Becker, Larson
EXCUSED: Grabow, Read

3. Skid Steer Loader Purchase

Motion to approve the 2019 Case SV280 from Miller-Bradford & Risberg, Inc. with trade-in for \$31,480.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Larson, Supervisor District 8
SECONDER: D. Becker, Vice-Chairperson
AYES: Korinek, Becker, Larson
EXCUSED: Grabow, Read

4. Gravel Pit Scale Purchase

Motion to approve the scale purchase from United Scale & Engineering Corp. for \$43,531.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Larson, Supervisor District 8
SECONDER: D. Becker, Vice-Chairperson
AYES: Korinek, Becker, Larson
EXCUSED: Grabow, Read

5. Safety Screening Contract

Motion to approve the Traffic Analysis & Design, Inc. proposal for \$8,375.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: D. Larson, Supervisor District 8
SECONDER: D. Becker, Vice-Chairperson
AYES: Korinek, Becker, Larson
EXCUSED: Grabow, Read

6. Resolution: Amending Chapter 2.04 (3) of the Ozaukee County Policy and Procedure Manual - Boards and Commissions: County Traffic Safety Commission

Motion to approve the resolution amending the County Policy & Procedure Manual adjusting the membership of the Traffic Safety Commission. This will move forward to the County Board for final action.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** D. Larson, Supervisor District 8**SECONDER:** D. Becker, Vice-Chairperson**AYES:** Korinek, Becker, Larson**EXCUSED:** Grabow, Read***b. Management/Financial/Informational Reports***

1. Highway Financial Reports

Update on staffing.

9. NEXT MEETING DATE

Thursday, June 20, 2019

10. ADJOURNMENT

Motion made by Supervisor Becker, seconded by Supervisor Larson to adjourn. Motion carried. Meeting adjourned at 9:22 AM.

Julianne B. Winkelhorst, County Clerk