



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 17, 2022 – 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 meeting room at the Highway Department.

Attendee Name	Title	Status	Arrived
M. Wolf	Chairperson	Present	
T. Grabow	Vice-Chairperson	Present	
J. Haas	Supervisor District 2	Absent	
D. Henrichs	Supervisor District 23	Present	
M. Godden	Supervisor District 20	Excused	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Transit Superintendent Neilson-Loomis, and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Wolf called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. February 17, 2022

Motion to approve the February 17, 2022 minutes as submitted.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: T. Grabow, Vice-Chairperson
SECONDER: D. Henrichs, Supervisor District 23
AYES: Wolf, Grabow, Henrichs
ABSENT: Haas
EXCUSED: Godden

5. FACILITIES MANAGEMENT

a. *Management/Financial/Informational Reports*

1. Facilities Financial Reports

There were no questions.

6. TRANSIT SERVICES

a. *Management/Financial/Informational Reports*

1. Transit Financial Report

There were no questions.

- 2. Update on Express Bus Service and Cross-County Pilot Service
Ozaukee County Express re-started service on March 7.

Cross-County service expires at the end of July. More information will be brought forth with the new committee.

7. HIGHWAYS

a. Action Items:

- 1. CTH H High Risk Rural Road Program Consultant

Statement of Qualifications were received from four (4) firms and ranked by the Selection Committee as follows:

- 1) CBS Squared
- 2) Baxter & Woodman
- 3) Strand Associates
- 4) JT Engineering

Motion to authorize the Highway Commissioner to submit the CTH H Safety Improvement Engineering Consultant Rankings as recommended to WisDOT for their negotiation of the scope and fees for the design contract.

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Vice-Chairperson
SECONDER:	D. Henrichs, Supervisor District 23
AYES:	Wolf, Grabow, Henrichs
ABSENT:	Haas
EXCUSED:	Godden

- 2. Asphalt Oil Bid Award

Motion to award the 2022 Asphalt Oil bid to OHG Meigs Paving Asphalts & Emulsions.

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Vice-Chairperson
SECONDER:	D. Henrichs, Supervisor District 23
AYES:	Wolf, Grabow, Henrichs
ABSENT:	Haas
EXCUSED:	Godden

- 3. 2022 Hot Mix & Gravel Pricing

Staff is recommending, based upon the data, the proposed prices to be set as follows:

- Hot Mix Asphalt: \$52.00 per Ton
- Gravel: \$6.00 per Ton

Questions on Hot Mix past prices, effect on budget, and the analysis included in the

packet.

Discussion on Chairperson Wolf's suggestion to increase the price for asphalt from the suggested \$52.00 to \$56.00 per ton and for the gravel to remain at the 2021 price of \$6.50 per ton.

Motion to approve setting the price at \$55.00 per ton for Hot Mix Asphalt and \$6.00 per ton for gravel.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [2 TO 1]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: D. Henrichs, Supervisor District 23

AYES: Grabow, Henrichs

NAYS: Wolf

ABSENT: Haas

EXCUSED: Godden

b. Management/Financial/Informational Reports

1. Highway Financial Reports

Mr. Edgren will bring final numbers when 2021 year-end has closed out.

2. Public Works Projects Status Update - Mar 2022

Mr. Edgren reviewed the status updates, included in the packet, on Licenses & Permits Revenue, Personnel issues, and County/State Highway construction.

Mr. Dzwinel provided an update on the Highland Road Interchange.

8. NEXT MEETING DATE

MAY 19, 2022 (New Committee)

9. ADJOURNMENT

Motion made by Supervisor Henrichs, seconded by Supervisor Grabow to adjourn. Motion carried. Meeting adjourned at 8:41 AM.

Julianne B. Winkelhorst, County Clerk