



MINUTES  
PUBLIC WORKS COMMITTEE  
REGULAR MEETING  
THURSDAY, JULY 16, 2020 – 8:00 AM  
ADMINISTRATION CENTER - AUDITORIUM  
121 W MAIN STREET, PORT WASHINGTON, WI 53074

---

**1. CALL TO ORDER**

A regular meeting of the Public Works Committee was held in the auditorium at the Administration Center.

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

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Building Superintendent Behlen and County Clerk Winkelhorst.

**2. PROPER NOTICE**

Chairperson Wolf called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

**3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS**

There was no public comment.

**4. APPROVAL OF MINUTES**

a. June 18, 2020

Motion to approve the June 18, 2020 minutes as submitted.

PUBLIC WORKS COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	T. Grabow, Vice-Chairperson
<b>SECONDER:</b>	J. Haas, Supervisor District 2
<b>AYES:</b>	Wolf, Grabow, Haas, Henrichs, Marchese

**5. FACILITIES MANAGEMENT**

a. *Action Items:*

1. Revision to Renaming the Columbia St. Mary's Center to Ascension Columbia St. Mary's Expo Center

Motion to approve the revised name change from Columbia St. Mary's Center to Ascension Columbia St. Mary's Expo Center.

## PUBLIC WORKS COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** J. Haas, Supervisor District 2**SECONDER:** D. Henrichs, Supervisor District 23**AYES:** Wolf, Grabow, Haas, Henrichs, Marchese

## 2. Proposal for Justice Center Masonry Repair

Motion to approve the Masonry Restoration Inc. proposal of \$32,355 for through-wall flashing installation, tuckpointing & caulking.

## PUBLIC WORKS COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]**MOVER:** P. Marchese, Supervisor District 20**SECONDER:** D. Henrichs, Supervisor District 23**AYES:** Wolf, Grabow, Haas, Henrichs, Marchese**b. Management/Financial/Informational Reports**

## 1. Facilities Financial Report

Mr. Edgren provided information on the antenna installation at the Ascension Columbia St. Mary's Expo Center and a response to Facilities budget questions from the last meeting.

**6. TRANSIT SERVICES****a. Discussion Items:**

## 1. Washington/Ozaukee Transit Merger Status Update

Chairperson Wolf updated the committee on a meeting that he held on July 6 with Transit Superintendent Neilson-Loomis, Mr. Edgren, Supervisor Marchese and Policy & Budget Analyst Wittek (former Transit Superintendent) to discuss the four options presented in the report last month. Those options were as follows: 1) Leave service status quo; 2) Increasing transfer locations; 3) Entering into a Memorandum of Understanding with Washington County; and 4) Full merger of Transit Systems through the creation of a Transit Commission.

Discussion on level of service, data, and a pilot program.

**b. Management/Financial/Informational Reports**

## 1. Transit Financial Report

There were no questions.

**7. HIGHWAYS****a. Discussion Items:**

## 1. County Highway Commissioner Statutory Responsibilities

Mr. Edgren reviewed and discussion was held on the statutory responsibilities of the County Highway Commissioner.

## 2. County Surveyor Statutory Responsibilities

Mr. Edgren reviewed and discussion was held on the statutory responsibilities of the County Surveyor.

**b. Management/Financial/Informational Reports****1. Highway Financial Report**

There were no questions.

**2. Public Works Department Project Status Report**

Mr. Edgren reviewed the status updates report, that was included in the packet, on the CTH NN & CTH Y (Granville Road) Traffic Signals. Highway Construction Report was included in the packet, there were no questions.

Chairperson Wolf provide an update on the Port Washington Soccer Club agreement that was requested to be reviewed by Corporation Counsel.

**8. NEXT MEETING DATE**

Thursday, August 20, 2020

**9. ADJOURNMENT**

Motion made by Supervisor Marchese, seconded by Supervisor Haas to adjourn. Motion carried. Meeting adjourned at 9:06 AM.

*Julianne B. Winkelhorst, County Clerk*