



MINUTES  
 PUBLIC WORKS COMMITTEE  
 REGULAR MEETING  
 THURSDAY, AUGUST 18, 2022 – 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	
T. Richart	Supervisor District 12	Present	
J. Strom	Supervisor District 21	Present	
M. Godden	Supervisor District 20	Present	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Building Superintendent Tackes, 4-H Program Educator Hintz, Transit Superintendent Neilson-Loomis and County Clerk Winkelhorst.

Others present: Town of Belgium Chairperson Tom Winker, Marsha Nosko, Teri Mejchar, Jim Rytick, Dave Maiman, Dan Majewski, and Dave Larson.

**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**

Chairperson Wolf stated that public comment will be allowed before each item. There were no objections from the members.

**4. APPROVAL OF MINUTES**

a. July 21, 2022

Motion to approve the July 21, 2022 minutes as submitted.

PUBLIC WORKS COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	T. Grabow, Vice-Chairperson
<b>SECONDER:</b>	J. Strom, Supervisor District 21
<b>AYES:</b>	Wolf, Grabow, Richart, Strom, Godden

Chairperson Wolf requested to move ahead in the agenda to item #6 CTH D Angle Parking Request. There were no objections.

**5. FACILITIES MANAGEMENT**

a. *Action Items:*

1. 4-H Request for Installation of a Fire Pit at the County Fairgrounds

Ms. Nosko conducted a presentation which included the Background, Proposed

Project and Locations, Funding, Ongoing Maintenance, and Benefits.

Discussion and questions on expected uses, gas tank safety, and location.

Mr. Tackes supports the project at the picnic shelter location.

Motion to authorize conceptual approval for the 4-H to move forward with the design of the Firepit at the picnic shelter location.

**PUBLIC WORKS COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        T. Richart, Supervisor District 12

**SECONDER:**   T. Grabow, Vice-Chairperson

**AYES:**         Wolf, Grabow, Richart, Strom, Godden

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

**1. Facilities Reports**

There were no questions.

**6. HIGHWAYS**

**a. Action Items**

**1. CTH D Angled Parking Request**

Chairperson Wolf opened public comment for this agenda item. Mr. Winker addressed the committee offering no objections to whatever the decision would be on this item, safety is his only concern.

Mr. Maiman shared his basis regarding his request to continue angle parking along CTH D, across the road from the Lake Church Inn in the Town of Belgium.

Mr. Majewski, owner of the property across from Lake Church Inn, spoke in support of the angle parking and would be willing to donate four feet of his property that may be needed to allow for angle parking.

8:13 AM Dave Larson joined the meeting.

Discussion and questions on safety, width of the shoulder, and traffic study.

Mr. Edgren provided his basis for recommending denial of the request and if the request moves forward by this committee his recommendation would be to acquire seven feet instead of four feet of the property.

Motion to allow angle parking east of the driveway if the county can acquire four feet of public highway right-of-way from the current property owner and acceptance from the Town of Belgium for maintenance responsibilities.

Motion made by Supervisor Richart to amend the motion to include four more parking spaces west of the driveway. Motion fails for lack of a second.

PUBLIC WORKS COMMITTEE  
**RESULT:**       **APPROVED [3 TO 2]**  
**MOVER:**        M. Wolf, Chairperson  
**SECONDER:**   T. Grabow, Vice-Chairperson  
**AYES:**         Wolf, Grabow, Godden  
**NAYS:**         Richart, Strom

Chairperson Wolf reverted to the order of the agenda.

## 7. TRANSIT SERVICES

### a. Action Items:

#### 1. Continuation of the Ozaukee County Express Bus Service - 2023

Chairperson Wolf opened public comment for this agenda item.

Mr. Larson addressed the committee in support of maintaining service as is through 2023.

Discussion and questions on running a limited service or develop a different model using smaller vehicles and projected associated costs; annual state and federal funding; routes; and contracts.

Alternates discussed were: (A) To provide express bus service for 3 to 4 routes per day and (B) service with the use of smaller vehicles.

The consensus of the committee was to direct staff to follow up with Federal Transit Administration for a contract extension and Milwaukee County Transit System for reduction in service and include in the Request for Proposal for Shared-Ride Taxi Service for an express bus service for 2023 or 2024 as alternate bids.

Staff direction was given, no formal action taken.

#### 2. New Flex-Route Bus Service

Chairperson Wolf opened public comment for this agenda item, there was none.

Ms. Neilson-Loomis reviewed a new service that would increase transportation options between Milwaukee and Ozaukee County.

Motion to approve the launch of the exploration phase of the project.

PUBLIC WORKS COMMITTEE  
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        M. Godden, Supervisor District 20  
**SECONDER:**   T. Richart, Supervisor District 12  
**AYES:**         Wolf, Grabow, Richart, Strom, Godden

#### 3. Transit Procurement Policy Update

Motion to adopt the Transit Procurement Policy as amended.

**PUBLIC WORKS COMMITTEE****RESULT: APPROVED [UNANIMOUS]****MOVER:** J. Strom, Supervisor District 21**SECONDER:** T. Grabow, Vice-Chairperson**AYES:** Wolf, Grabow, Richart, Strom, Godden**b. Management/Financial/Informational Reports**

## 1. Transit Report

There were no questions.

**8. HIGHWAYS (cont.)****a. Action Items:**

## 1. Resolution: Transfer of Funds for Highland Interchange Project

Motion to approve the transfer of funds for the Highland Interchange Project. This resolution will move forward to the Finance Committee for further action.

**PUBLIC WORKS COMMITTEE****RESULT: APPROVE AND FORWARD [UNANIMOUS]Next: 8/25/2022****MOVER:** T. Grabow, Vice-Chairperson**SECONDER:** J. Strom, Supervisor District 21**AYES:** Wolf, Grabow, Richart, Strom, Godden**b. Management/Financial/Informational Reports**

## 1. Highway Financial Report

There were no questions.

**9. NEXT MEETING DATE**

September 22, 2022

**10. ADJOURNMENT**

Motion made by Supervisor Grabow, seconded by Supervisor Godden to adjourn. Motion carried. Meeting adjourned at 9:53 AM.

*Julianne B. Winkelhorst, County Clerk*