



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, AUGUST 20, 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	Excused	
P. Marchese	Supervisor District 20	Present	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Policy & Budget Analyst Wittek, Planning & Parks Director Struck and Deputy County Clerk Quaas.

Staff attending remotely: Transit Superintendent Neilson-Loomis and Building Superintendent Behlen.

Others attending remotely: John Daugherty - SunVest Solar Inc.

Others present: Dan Benson - Ozaukee Press, Aaron Armstrong, Marsha Armstrong, Paul Schreiber, Robert Boyer and Dennis Hockerman.

2. PROPER NOTICE

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

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

Under public comment the following citizens addressed the committee speaking against the proposed Solar Now project at Mee-Kwon County Park: Aaron Armstrong, Marsha Armstrong, Paul Schreiber, Robert Boyer, and Dennis Hockerman.

4. APPROVAL OF MINUTES

a. July 16, 2020

Motion to approve the July 16, 2020 minutes as submitted.

PUBLIC WORKS COMMITTEE**RESULT:** APPROVED [UNANIMOUS]**MOVER:** T. Grabow, Vice-Chairperson**SECONDER:** J. Haas, Supervisor District 2**AYES:** Wolf, Grabow, Haas, Marchese**EXCUSED:** Henrichs**5. DISCUSSION ITEM:****a. Solar Now Installation - Mee-Kwon County Park**

Mr. Wittek provided a synopsis of the project including how the site was chosen as well as a timeline of past proceedings. Mr. Struck spoke of the history of Mee-Kwon Park, the project site location, and possible alternative project site uses. Discussion regarding park use, site choice, possible health/safety concerns of the project and the potential perceived impact on citizen's property values.

Due to anticipated committee members early departures, there were no objections to moving Transit and Highway action items up on the agenda.

6. OVERVIEW OF PERFORMANCE MANAGEMENT & METRICS**Overview of Performance Management & Metrics**

Mr. Wittek explained how the metrics worked and the goals of the plan. Mr. Edgren, Ms. Neilson-Loomis and Mr. Behlen each gave an overview of their respective department's performance measurements. Discussion on strategic planning and metrics relations.

9:46 AM Supervisor Haas excused.

7. FACILITIES MANAGEMENT**a. Management/Financial/Informational Reports****1. Facilities Financial Reports**

There were no questions.

8. TRANSIT SERVICES**a. Action Items:****1. Funding for Phase I of the Smart Mobility for Healthy Aging Research Partnership with UWM**

Discussion on potential outcomes from research.

Motion to approve the use of \$5000 from the Shared Ride Taxi cost center to support Phase I the Smart Mobility for Healthy Aging research partnership with UWM.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [3 TO 1]**MOVER:** T. Grabow, Vice-Chairperson**SECONDER:** P. Marchese, Supervisor District 20**AYES:** Wolf, Grabow, Marchese**NAYS:** Haas**EXCUSED:** Henrichs

2. Resuming Service on the Ozaukee County Express

Ms. Neilson-Loomis recommended to the committee that the suspension of services continue due to the ongoing pandemic as well as there being no requests for service from the public.

Motion to continue the suspension of services on the Ozaukee County Express through December 31, 2020.

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** P. Marchese, Supervisor District 20**SECONDER:** J. Haas, Supervisor District 2**AYES:** Wolf, Grabow, Haas, Marchese**EXCUSED:** Henrichs**b. Discussion Items:**

1. Ozaukee County Express Future Operations

This item has been postponed to next month's meeting.

2. Cross-County Taxi Service Update

Ms. Neilson-Loomis updated the committee, she is waiting to hear back from SEWRPC in regards to projected ridership and costs. The timeline to begin the pilot program is being postponed to spring 2021.

c. Management/Financial/Informational Reports

1. Transit Ridership Report

There were no questions.

2. Transit Financials

There were no questions.

9. HIGHWAYS**a. Action Items:**

1. CTH NN & CTH Y Engineering Consultant Rankings

Motion to approve the CTH NN & CTH Y Engineering Consultant Rankings as submitted by the review committee.

PUBLIC WORKS COMMITTEE**RESULT:** APPROVED [UNANIMOUS]**MOVER:** P. Marchese, Supervisor District 20**SECONDER:** T. Grabow, Vice-Chairperson**AYES:** Wolf, Grabow, Haas, Marchese**EXCUSED:** Henrichs

2. Submittal of a High Risk Rural Roads Program Application for Proposed Safety Improvements along CTH NN.

Discussion on who would be performing the proposed road improvements and to where the County's portion of cost would be drawn from.

Motion to approve submittal of a High Risk Rural Roads Program grant application for proposed Safety Improvements along CTH NN.

PUBLIC WORKS COMMITTEE**RESULT:** APPROVED [UNANIMOUS]**MOVER:** P. Marchese, Supervisor District 20**SECONDER:** J. Haas, Supervisor District 2**AYES:** Wolf, Grabow, Haas, Marchese**EXCUSED:** Henrichs**b. Management/Financial/Informational Reports**

1. Highway Financial Report

There were no questions.

2. Monthly Update on Public Works Department Items

Mr. Edgren reviewed the status updates report, included in the packet, on the small claims court summons received, staffing, and County/State Highway construction.

10. NEXT MEETING DATE

Thursday, September 17, 2020

11. ADJOURNMENT

Motion made by Supervisor Marchese, seconded by Supervisor Grabow to adjourn. Motion carried. Meeting adjourned at 10:07 AM.

Tyler Quaas, Deputy County Clerk