

Minutes of the Public Works Committee

Thursday, October 15, 2020

Chair Swan called the meeting to order at 8:30 a.m.

Present: Supervisors Dave Swan, Keith Hammitt, Jim Batzko, Christine Howard, Darlene Johnson, Chris Mommaerts, and Tom Schellinger.

Also Present: Legislative Policy Advisor Alex Ignatowski, Chief of Staff Sarah Spaeth, Senior Landscape Architect Jason Wilke, County Board Supervisor Ted Wysocki, Citizen Samantha Pechan, Public Works Director Allison Bussler, Business Manager Rhiannon Cupkie, Highway Operations Manager Bob Rauchle, Budget Manager Bill Duckwitz, and Budget Management Specialist Michelle Beasley.

Approve Minutes of October 1, 2020

MOTION: Hammitt moved, second by Johnson to approve the minutes of October 1. Motion carried 7-0.

Public Comment

Pechan discussed her concerns regarding speed limits and large truck traffic on CTH C.

Executive Committee Report of October 5, 2020

Swan said at their last meeting, the Executive Committee approved the 2021 UW-Extension, Bridges Library, and Non-Departmental budgets, and the Capital Projects Plan.

Future Agenda Items

- Presentation on How Speed Limits are Determined

Future Meeting Dates

- November 12, 2020
- December 3, 2020

Discuss and Consider Bid for the Menomonee Park Dog Exercise Area Asphalt and Concrete Project Bid PLU #20-08

Wilke said after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded to Pablocki Paving Corp., the lowest of three bids, for a total of \$99,987.00. Based on information submitted on the proposal form, Pablocki Paving Corp. has stated that they can complete the work within the County's schedule, has completed the non-collusion affidavit, and has demonstrated sufficient qualifications and responsibility for this project. Sufficient funds are available for this project in the Capital budget. Wilke went on to review the bid tabulations as outlined.

MOTION: Hammitt moved, second by Johnson to approve the bid for the Menomonee Park dog exercise area asphalt and concrete project. Motion carried 7-0.

Discuss and Consider Amendment to the 2021 Public Works Department Operating Budget

Wysocki explained his amendment to the 2021 Public Works Department operating budget. Schellinger indicated that it would not make sense to add a patrol worker without all necessary funds being identified. Bussler indicated that the current proposed budget would add time to several plow routes and impact summer work like mowing. Hammitt said he could not support the amendment because he believed there is no viable option to fund the whole position. Swan discussed how every department could use more resources, but noted the county must continue to operate within its means.

MOTION: Howard moved, second by Batzko to approve the amendment to the 2021 Public Works Department operating budget as presented by Wysocki. Motion defeated 2-5. Howard and Batzko voted yes.

Legislative Update

Ignatowski updated the committee on court cases related to the Governor's emergency orders and the election.

MOTION: Howard moved, second by Hammitt to adjourn at 9:38 a.m. Motion carried 7-0.

Respectfully submitted,

James Batzko

James Batzko
Secretary