

## **Waukesha County Board of Supervisors**

### **Minutes of the Public Works Committee Thursday, July 13, 2023**

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

**Present:** Supervisors James Batzko, Darryl Enriquez, Joel Gaughan, Keith Hammitt, Christine Howard, Darlene Johnson and Richard Morris

**Also Present:** Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Chairman Paul Decker, Facilities Manager Shane Waeghe, Construction Projects Supervisor Jeff Lisiecki, Fleet Maintenance Manager Tom Zembruski, Engineering Services Manager Karen Braun, Business Manager Rhiannon Cupkie, Waukesha Metro Transit Manager Brian Engelking, Corporation Counsel Erik Weidig, Airport Manager Kurt Stanich, Financial Analyst Willem Weigel, Director of Public Works Allison Bussler

#### **Approve Minutes of June 15**

MOTION: Gaughan moved, second by Howard to approve the minutes of June 15. Motion carried 7-0

#### **Next Meeting Date**

August 10

#### **Executive Committee Report from June 19**

Hammitt reported that the Committee heard from Baker Tilly on the results of the Waukesha County Parks Department cash handling audit, discussed committee meeting times and agenda management system, and approved appointments.

#### **Review Correspondence**

Village of Mukwonago Police Department letter regarding Mukwonago High School student driving safety awareness

#### **Legislative Update**

Fraley reported that the governor used his budget veto power on items that did not directly impact the county. We are collaborating with the WCA inquiring with the governor's office when some of the aspects of this last budget will come into play such as the innovation fund (\$300,000 million available.)

#### **Discuss and Consider Bid for Fuel Tank Replacement and Infrastructure Project #202303.03 North Prairie**

Waeghe, Lisiecki and Zembruski presented that bids were procured for the Waukesha County North Prairie fuel tank replacement and there was one bidder. It is recommended that the bid be awarded to Interstate Pump and Tank. The bid is comprised of the base bid, alternate #1 (canopy) and alternate #2 (canopy footings) for a total of \$399,700. Interstate Pump and Tank has stated they can complete the work within the county's schedule, completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for this project.

MOTION: Johnson moved, second by Enriquez to award the bid for the Fuel Tank Replacement and Infrastructure Project #202303.03 North Prairie to Interstate Pump and Tank. Motion carried 7-0

**Discuss and Consider Resolution 178-R-002 Declare Localized Emergency Resulting From Conditions Requiring Prompt Repair At The Waukesha Campus Of The University Of Wisconsin-Milwaukee And Authorize Contract For Repairs**

Waeghe and Lisiecki presented that this resolution declares a localized emergency in accordance with Section 59.52(29)(b), Wis. Stat. resulting from the continued deterioration of and need to quickly repair the natural gas line at the Waukesha Campus of the University of Wisconsin-Milwaukee. This resolution further authorizes the Waukesha County Department of Public Works to enter into a contract for the necessary repairs and replacement of the gas line after previous public bidding efforts failed to generate bidders. They solicited several vendors and Grunau Company gave a cost of \$90,000 to do the work.

MOTION: Morris moved, second by Batzko to approve Resolution 178-R-002. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-032 Grant A Transmission Line Easement To American Transmission Company LLC Within The CTH DR Right-Of-Way In The Village Of Summit**

Weidig presented that this ordinance authorizes Waukesha County to grant a transmission line easement to American Transmission Company LLC (ATC) within the highway right-of-way of CTH DR in the Village of Summit. ATC has provided an offer to purchase said easement rights for \$529.00.

MOTION: Howard moved, second by Gaughan to approve Ordinance 178-O-032. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-033 Terminate The 901 Paratransit Service Effective November 1, 2023 And Grandfather Service For Current Paratransit Riders**

Cupkie and Engelking presented that this ordinance would terminate the Route 901 Paratransit service effective 11/01/2023 with a grandfathered service provision that will continue services for current riders until 12/31/2024. The costs to provide grandfathered services through 2024 is unknown currently as the department looks to consider service provider options ahead of the termination of the route. The department plans to include a modest appropriation in the proposed 2024 budget to cover these grandfathered rides. At this time there are four remaining riders. Engelking said he received comments from one of the existing riders that lives in Waukesha. She takes the service from Waukesha to downtown Milwaukee for work three times per week. She is deeply rooted in the Waukesha community and does not want to have to move to Milwaukee County. She encouraged the Board to continue the service and is appreciative of grandfathering service that is going to be available. In answering Johnson's question, Cupkie stated that they would report on the how the grandfather ridership is going at the annual transit update which usually takes place in June. That would be about a six-month check-in, and they could check in closer to the end of the year.

MOTION: Morris moved, second by Johnson to approve Ordinance 178-O-033. Motion carried 7-0

**CLOSED SESSION:**

Gaughan moved, second by Johnson to convene in closed session at 8:57 a.m. pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation, Hyman and Karen Feldman v Waukesha County, Case No. 2018-CV-1780, and to approve the closed session minutes of 9-15-22. Motion carried 7-0

The committee returned to open session at 9:16 a.m.

**Tour of the Waukesha County Airport**

The committee took a tour of the Waukesha County Airport.

MOTION: Johnson moved, second by Enriquez to adjourn at 9:24 a.m. Motion carried 7-0

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine M. Howard". The signature is written in black ink and has a long, sweeping underline that extends to the right.

Christine Howard

Secretary - Public Works Committee