

## **Minute of the Public Works Committee**

**Thursday, January 10, 2019**

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

**Present:** Supervisors Dave Swan, Darlene Johnson, Jennifer Grant, Tom Schellinger, and Steve Whittow. **Absent:** Keith Hammitt and Richard Morris.

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Senior Civil Engineer Karen Braun, Senior Engineering Technician Jason Mayer, Engineering ManagerCarolynn Gellings, Senior Civil Engineer Ed Hinrichs, Public Works Director Allison Bussler, Airport Manager Kurt Stanich, Internal Audit Manager Lori Schubert, Budget Management Specialist Bill Duckwitz, and County Board Supervisors Ted Wysocki, Tom Michalski, and Jim Heinrich.

### **Approve Minutes – December 6, 2018**

MOTION: Johnson moved, second by Schellinger to approve the minutes of December 6. Motion carried 5-0.

### **Executive Committee Report – December 10, 2018**

Spaeth advised the Executive Committee reviewed an Information Technology audit report, approved the appointment of Margaret Wartman to fill the vacant position of County Clerk, held an administrative appeal hearing on a prohibited dangerous animal declaration, heard updates on customer service reviews and the state legislature, and heard standing committee reports.

### **Future Agenda Item**

- Highway Department Tour (Whittow)

### **Future Meeting Dates**

- February 14, 2019
- March 14, 2019

### **Discuss and Consider Ordinance 173-O-080 Laying Out, Relocation And Improvement Of The Intersection Of County Trunk Highway O And County Trunk Highway I**

Braun and Mayer discussed this ordinance as outlined which authorizes the laying out, relocation and improvement of the intersection of CTH O and CTH I in the City of New Berlin. The County will acquire certain rights of way and other interests as shown on the plat marked "Plat of Right of Way Required for C.T.H. O, IH-43 WB Ramp to Beloit Road, Project ID 2782-03-06".

MOTION: Johnson moved, second by Whittow to approve Ordinance 173-O-080. Motion carried 5-0.

### **Update on January 9, 2019 North Ave. Public Hearing**

Gellings, Hinrichs, and Michalski updated the committee on the public hearing that was held last night on Capital Project #201008 that expands North Avenue from two lanes to four between