

**Minutes of the Public Works Committee
Tuesday, October 26, 2021**

Vice Chair Hammitt called the meeting to order at 5:30 p.m.

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

Also Present: Legislative Policy Advisor Alex Ignatowski, Facilities Manager Shane Waeghe, Fleet Manager Tom Zembruski, and County Board Supervisors Bill Mitchell, Tom Michalski, and Richard Morris.

Approve Minutes of September 30, 2021

MOTION: Batzko moved, second by Johnson to approve the minutes of September 30. Motion carried 6-0.

Next Meeting Date

- November 11, 2021

Executive Committee Report of October 4, 2021

Ignatowski said the Executive Committee, at their last meeting, took up budget items including UW-Extension, Bridges Library System, and Non-Departmental. The Committee also took up the sale of county owned foreclosure properties and the capital projects.

Bid for Fuel Tank Replacement and Infrastructure Project, #201415-01, Lisbon and Nashotah

Waeghe and Zembruski said after reviewing the proposal forms and bid amounts, it is recommended that the contract be awarded to Interstate Pump & Tank for a total of \$383,000 comprised of the base bid plus alternates #2, and #3. Based on information submitted on the proposal form, Interstate Pump & 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: Schellinger moved, second by Johnson to approve the bid for the Fuel Tank Replacement and Infrastructure Project, #201415-01, Lisbon and Nashotah. Motion carried 6-0.

Legislative Update

Ignatowski gave an update on legislation that would fund subsidized guardianship at the County. He also gave an update on legislative redistricting.

MOTION: Mommaerts moved, second by Batzko to adjourn at 5:39 p.m. Motion carried 6-0.

Respectfully submitted,

James Batzko

James Batzko
Secretary