



Waukesha County Board of Supervisors

Public Works Committee Agenda
Thursday, August 10, 2023 - 8:30 a.m.
Administration Center, Rm. 255

Public Works Committee:

Keith Hammitt,
Chair

Richard Morris,
Vice-Chair

Christine M. Howard,
Secretary

Jim Batzko

Darryl J. Enriquez

Joel R. Gaughan

Darlene M. Johnson

Pledge of Allegiance

Public Comments

Approve Minutes: July 13

Next Meeting: September 14

Executive Committee Report from July 25

Announcements

Meeting Approvals

Review Correspondence

Legislative Update

Future Agenda Items

Items for Discussion and Consideration

1. Discuss and Consider Bid for Waukesha County Boiler Replacement Project #76530
2. Discuss and Consider Ordinance 178-O-040 Modify The 2023 Department of Public Works, Airport Operations Fund Budget for Increased Contracted Snow Removal Expenses and In-House Snow Removal Operations, And Create Two FTE Park Maintenance Worker Positions
3. Motion to convene in closed session 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, authorization to enter into a settlement agreement in the condemnation lawsuits against Waukesha County brought by Gregory Backus, Valerie Zorek, Jamie Shirley and Nicholas Brock, and to approve the closed session minutes of 7-13-23.
4. Informational Presentation Regarding Flex Ride

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Facilities Manager Shane Waeghe	8:30 a.m.
1	Construction Projects Supervisor Jeff Lisiecki	8:30 a.m.
2	Airport Manager Kurt Stanich	8:35 a.m.
2-3	Public Works Director Allison Bussler	8:35 a.m.
3	Principal Assistant Corporation Counsel Deb Price	8:50 a.m.
4	MobiliSE Executive Director Dave Steele	9:00 a.m.