

Waukesha County Board of Supervisors

Public Works Committee Agenda (Revised) Thursday, September 16, 2021 – 8:30 a.m. Administration Center, Rm 130

## Public Works Committee:

David W. Swan, Chair

Keith Hammitt, Vice Chair

James Batzko, Secretary

Christine M. Howard

Darlene M. Johnson

Chris Mommaerts

Thomas J. Schellinger

Pledge of Allegiance Public Comments Approve Minutes of August 12, 2021 Next Meeting Date(s): September 30, 2021 Executive Committee Report(s)

• August 16, 2021

• September 13, 2021 Advisory Committee Reports

## Items for Discussion and Consideration

Announcements Meeting Approvals Review Correspondence Future Agenda Items Legislative Update

- 1. Ordinance 176-O-063 Modify the 2021 Transportation Fund Budget to Appropriate Revenues and Expenditures to Purchase a Truck Mounted Attenuator
- Ordinance 176-O-064 Modify the 2021 Department of Public Works, Airport Operations Fund Budget Revenues and Expenditures to Accept Federal Coronavirus Relief Funds
- 3. Ordinance 176-O-065 Modify the 2021-2025 Capital Plan for the Creation of Capital Project #202110 Airport Ramp Rehabilitation Project to Rehabilitate the Airport Executive Terminal Ramp, South Tie-Down Ramp, and West Exclusive Use Ramp
- 4. Amendment to the 2022-2026 Capital Projects Plan proposed by Supervisor Wysocki CTH ES and CTH I
- 5. Review, Discuss and Consider 2022-2026 Capital Projects Plan Relative to Public Works:
  - a. Public Works Airport (Items 1-4)
  - b. Public Works Central Fleet (Item 5)
  - c. Public Works Facilities (Items 6-9)
  - d. Public Works Highways (Items 10-37)

<u>Items</u>	Appearances by:	<u>Approx. Time</u>
1	Highway Operations Manager Bob Rauchle	8:35 a.m.
1-2	Business Manager Rhiannon Cupkie	8:35 a.m.
2-3	Airport Manager Kurt Stanich	8:45 a.m.
4	Supervisor Wysocki	9:05 a.m.
5	Public Works Director Allison Bussler and Staff	9:15 a.m.