

Waukesha County Board of Supervisors

**Minutes of the Public Works Committee
Thursday, March 11, 2021**

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

Present: Supervisors Dave Swan, Keith Hammitt, Jim Batzko, Darlene Johnson, Chris Mommaerts, and Tom Schellinger. Christine Howard arrived at 8:31 a.m.

Also Present: Chief of Staff Sarah Spaeth, County Board Chair Paul Decker, Senior Civil Engineer Bruce Barnes, Engineering Services Manager Karen Braun, Airport Manager Kurt Stanich, Business Manager Rhiannon Cupkie, Senior Civil Service Engineer Kevin Yanny, Senior Landscape Architect Jason Wilke, Principal Assistant Corporation Counsel Deb Price, Attorney Zach Bosch, Chairman Paul Decker and Budget Management Specialist Michelle Beasley.

Approve Minutes of February 11, 2021

MOTION: Batzko moved, second by Johnson to approve the minutes of February 11. Motion carried 6-0.

Next Meeting Date

- April 15, 2021

Executive Committee Report of February 15, 2021

Swan said the Executive Committee, at their last meeting, approved two ordinances, one resolution, and one appointment; held a closed session on an employee grievance matter; discussed the Internal Audit Manager position in the County Board office and County Board meeting time survey results.

Howard arrived at 8:31 a.m.

Announcements

Swan said Decker has asked committee members to refrain from using their cell phones during committee meetings.

Future Agenda Items

- Mukwonago High School Student Driving Safety Awareness (Johnson)
- Potholes (Swan)
- Transit (Swan)

Ordinance 175-O-088 Approve New Parking Regulation for County Trunk Highway ES (Main Street) in the Village of Mukwonago

Barnes discussed this ordinance adopting a new parking regulation for County Trunk Highway ES (Main Street) in the Village of Mukwonago. The following parking regulation will be in effect upon placement of proper signs: "Snow Route, No Parking, 2am-6am, Nov. 1-Mar 31." on CTH ES along both sides of CTH ES between its intersections with Bayview Road and Front Street in the Village of Mukwonago.

MOTION: Hammitt moved, second by Johnson to approve Ordinance 175-O-088. Motion carried 7-0.

Ordinance 175-O-089 Approve New Parking Regulation for County Trunk Highway ES (Fox Street) in the Village of Mukwonago

Barnes discussed this ordinance adopting a new parking regulation for County Trunk Highway ES (Fox Street) in the Village of Mukwonago. The following parking regulation will be in effect upon placement of proper signs: “No Parking Between Signs” on CTH ES (Fox Street) along the south side of CTH ES from the Plank Road intersection to the Maple Street intersection in the Village of Mukwonago.

MOTION: Johnson moved, second by Hammitt to approve Ordinance 175-O-089. Motion carried 7-0.

Ordinance 175-O-090 Approve New Parking Regulation for County Trunk Highway B (Valley Road) in the City of Oconomowoc

Barnes discussed this ordinance adopting new parking regulations on County Trunk Highway B (Valley Road) in the City of Oconomowoc. The following parking regulation will be in effect upon placement of proper signs: “No Boat Trailer Parking” on CTH B 150 feet along the south side of CTH B from a pedestrian crosswalk at the west side of Saint Andrews Drive to a point west of Saint Andrews Drive in the City of Oconomowoc.

MOTION: Hammitt moved, second by Howard to approve Ordinance 175-O-090. Motion carried 7-0.

Ordinance 175-O-091 Sale of Excess Right-of-Way at CTH ES and CTH Y in the City of New Berlin

Braun discussed this ordinance which authorizes the sale of excess highway right-of-way to the adjacent owner for \$2,000. This 0.685 parcel is located at the intersection of CTH ES and CTH Y in the City of New Berlin and is available due to Capital Project 9903 (reconstruct and improve CTH Y from CTH I to I-43 in the City of New Berlin).

MOTION: Hammitt moved, second by Howard to approve Ordinance 175-O-091. Motion carried 7-0.

Ordinance 175-O-092 Modify the 2021 Department of Public Works, Airport Operations Fund Budget to Purchase a Replacement Generator

Stanich and Cupkie were present to discuss this ordinance which modifies the Airport Operations Fund budget by increasing fixed assets by \$100,000 for the purchase of a new generator and increases the use of Airport Fund balance by \$100,000. The \$100,000 is needed to replace the existing generator that has failed and is no longer able to be repaired. The generator is required by the Federal Aviation Administration (FAA) to ensure backup power is available for airfield lighting. There is no tax levy impact associated with this ordinance.

MOTION: Schellinger moved, second by Johnson to approve Ordinance 175-O-092. Motion carried 7-0.

Ordinance 175-O-093 Modify 2020 Capital Budget to Increase Construction Expenditures for Capital Project #201004 CTH ES, Fox River Bridge

Yanny discussed this ordinance which modifies the 2020 capital budget to increase expenditure authority by \$35,000 for capital project #201004 – CTH ES, Fox River Bridge, and increases use of

Capital Project Fund balance by \$35,000. The condition of the bridge at the time of construction required additional repairs that were not anticipated and additional funding is required in order to complete the final phase of the project. This ordinance is funded with one-time use of Capital Project Fund balance and there is no additional tax levy impact.

MOTION: Johnson moved, second by Batzko to approve Ordinance 175-O-093. Motion carried 7-0.

Approve Award of Public Works Bid for Menomonee Park Dog Exercise Area Gates Project PLU 21-04

Wilke discussed this item and said after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded to Century Fence in the amount of \$46,530.00. Based on information submitted on the proposal form, Century Fence has stated that they can complete the work within the County's schedule, has completed the non-collusion affidavit, and has demonstrated sufficient qualifications and responsibility for this project. Wilke went on to review the tabulation of bids and noted two contractors had submitted bids for consideration. He noted there are sufficient funds for the project in the Menomonee Park DEA Project PLU#202002 Capital budget.

MOTION: Howard moved, second by Johnson to approve the bid as presented for Project PLU 21-04. Motion carried 7-0.

Closed Session

MOTION: Johnson moved, second by Hammitt to convene in closed session at 9:16 a.m. pursuant to Section 19.85(1)(g), Wisconsin Statutes to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Jon M. Sodemann and Karen A. Klein-Sodemann v. Waukesha County, Waukesha County Circuit Court Case Number 2018-CV-141. Motion carried 7-0.

MOTION: Howard moved, second by Hammitt to return to open session at 9:47 a.m. Motion carried 7-0.

Legislative Update

Spaeth said the American Rescue Plan is set to be signed by the President tomorrow and includes local government funding.

MOTION: Howard moved, second by Hammitt to adjourn at 9:52 a.m. Motion carried 7-0.

Respectfully submitted,

James Batzko

James Batzko
Secretary