

Waukesha County Board of Supervisors

Minutes of the Joint Meeting of the
Public Works Committee and Finance Committee
Thursday, October 13, 2022

Chair Heinrich called the joint meeting of the Finance Committee and Public Works Committee meeting to order at 8:30 a.m.

Public Works Committee Members Present: Supervisors Keith Hammitt (Chair), James Batzko, Darryl Enriquez, Joel Gaughan, Christine Howard, Darlene Johnson, and Richard Morris.

Finance Committee Members Present: Supervisors Jim Heinrich (Chair), Larry Bangs, James Batzko, Darryl Enriquez, Tyler Foti, Joel Gaughan, and Richard Morris.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Waukesha Metro Transit Manager Brian Engelking, Director of Public Works Allison Bussler, Business Manager Rhiannon Cupkie, Engineering Services Manager Karen Braun, Wisconsin Coach Lines President Tom Dieckelman, Airport Manager Kurt Stanich, Highway Operations Manager Hans Guderyon, Fleet Manager Tom Zembruski, Facilities Manager Shane Waeghe, Budget Manager Bill Duckwitz, Budget Management Specialist Stephanie Hall, County Board Chairman Paul Decker, Business Manager Josh Joost and Financial Analyst Cathy Kienast.

Discuss and Consider the 2023 Operating Budget for the Public Works Department

Bussler and staff discussed the proposed 2023 operating budget for the Public Works Department as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. The County tax levy totals \$11,815,363 – an increase of \$250,000 or 2.2%. The number of full-time equivalent positions is at 141.59 a decrease of .55 compared to 2022. No major concerns were voiced.

MOTION by Finance Committee: Enriquez moved seconded by Foti to tentatively approve the Department of Public Works 2023 Budget. Motion carried 7-0

MOTION by Public Works Committee: Johnson moved seconded by Howard to approve the Department of Public Works 2023 Budget. Motion carried 7-0

MOTION by Finance Committee: Gaughan moved seconded by Foti to adjourn at 10:35 a.m. Motion carried 7-0

Discuss and Consider Bid for Administration Center 2nd Floor DDC Conversion Project #220136.01

Waeghe recommends award of the contract to Southport Engineered Systems in the lump sum amount of \$109,565, comprised of the base bid.

MOTION by Public Works Committee: Johnson moved seconded by Morris to approve the bid. Motion carried 7-0.

Approve Minutes of September 27, 2022: MOTION by Public Works Committee: Morris moved seconded by Howard to approve the minutes of September 27. Motion carried 7-0

Executive Committee Report of

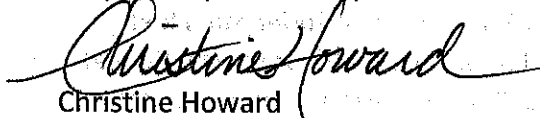
Hammitt said the Executive Committee reviewed and approved the 2023-2027 Capital Projects Plan. The committee voted unanimously to remove project 14 – CTH F and Lindsay Road Intersection from the Capital Plan. The committee also approved an ordinance and appointment that was voted on at the last County Board meeting.

Next Meeting Date

- November 10 (PW)
- October 14 (FI)

MOTION by Public Works Committee: Morris moved seconded by Johnson to adjourn at 10: 42 a.m. Motion carried 7-0

Respectfully submitted,



Christine Howard
Secretary for the Public Works Committee