

Waukesha County Board of Supervisors

**Minutes of the Public Works Committee
Thursday, February 16, 2023**

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

Present: Supervisors Richard Morris, James Batzko, Joel Gaughan, Darryl Enriquez and Christine Howard. **Absent:** Keith Hammitt and Darlene Johnson

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Engineering Services Manager Karen Braun, Civil Engineer Nathan Beth, Airport Manager Kurt Stanich, Budget Manager Bill Duckwitz, Facilities Manager Shane Waeghe

Approve Minutes of January 12

MOTION: Gaughan moved, second by Howard to approve the minutes of January 12. Motion carried 5-0

Next Meeting Date

March 16

Executive Committee Report from January 16

Spaeth reported that the January 2023 Executive Committee meeting covered the departure of former Supervisor Michalski and other business items that have already been taken up by the County Board meeting in January.

Legislative Update

Fraley presented a brief overview of Governor Evers budget address as it pertains to local government finance reform. She additionally spoke about the annual NACO legislative conference.

Discuss and Consider Ordinance 177-O-095 Laying Out, Relocation and Improvement Of County Trunk Highway T (N. Grandview Blvd.), Northview Road To Interstate Highway 94 Project I.D. 2717-04-00

Braun presented that this ordinance authorizes the laying out, relocation and improvement of CTH T from Northview Road to Interstate Highway 94 in the City of Waukesha.

MOTION: Batzko moved, second by Enriquez to approve Ordinance 177-O-095. Motion carried 5-0

Discuss and Consider Ordinance 177-O-096 Modify Speed Zone On County Trunk Highway KF from Lindsay Road to CTH JK

Braun presented that this ordinance modifies the speed limit to 45 MPH along both directions of CTH KF from 350 feet north of Lindsay Road to CTH JK in the City of Pewaukee and the Town of Lisbon in response to public inquiries and a review of vehicle speeds and collisions along this segment of highway.

MOTION: Howard moved, second by Batzko to approve Ordinance 177-O-096. Motion carried 5-0

Discuss and Consider Ordinance 177-O-097 Modify The 2023-2027 Capital Plan And 2023 Capital Budget to Increase Construction Expenditures for Capital Project #202101 – Airport Terminal and Tower Roof Replacement

Waeghe presented that this ordinance would modify the 2023-2027 Capital Plan and 2023 Capital Budget for Capital Project #202101, Airport Terminal and Tower Roof Replacement, to appropriate additional expenditures of \$50,000 and increase Airport Fund balance usage of \$50,000. Bids for this project came in above budget due to the rising costs of petroleum-based materials due to consumer demand and supply limitations.

MOTION: Gaughan moved, second by Howard to approve Ordinance 177-O-097. Motion carried 5-0

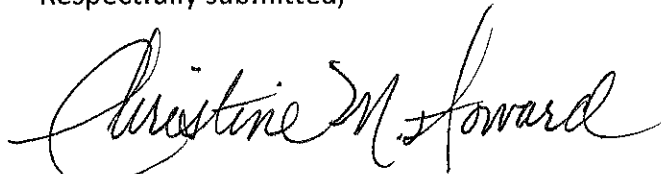
Discuss and Consider Ordinance 177-O-098 Modify The 2023-2027 Capital Plan And 2023 Capital Budget to Increase Expenditures For Capital Project #202109 - Airport Parking Lot Rehabilitation And Expansion

Stanich presented that this ordinance would modify the 2023-2027 Capital Plan and 2023 Capital Budget for Capital Project #202109, Airport Parking Lot Rehabilitation and Expansion, to appropriate additional expenditures of \$22,100 and increase use of Airport Fund balance by \$22,100. The original construction estimate was lower than the successful bid price.

MOTION: Enriquez moved, second by Batzko approve Ordinance 177-O-098. Motion carried 5-0

MOTION: Gaughan moved, second by Enriquez to adjourn at 9:00 a.m. Motion carried 5-0

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine M. Howard". The signature is written in black ink and is positioned above the printed name and title.

Christine Howard
Secretary - Public Works Committee