

Waukesha County Board of Supervisors

Revised

Public Works Committee Agenda
Thursday, June 16, 2022– 8:30 a.m.



Highway Operations
1641 Woodburn Road
Waukesha, WI 53188

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: May 12, 2022

Next Meeting Date(s): July 14, 2022

Executive Committee Report of: May 16, 2022

Advisory Committee Reports

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. **CLOSED SESSION:**

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes regarding Ordinance 177-O-031 Authorization to Enter into a Settlement Agreement in the Eminent Domain Lawsuit of the Estate of Joseph Delmer Putna v. Waukesha County, Case Number 2020-CV-264

OPEN SESSION:

Immediately following the closed session, the Committee will reconvene in open session.

2. Bid for Jail and Law Enforcement Center BAS Upgrades
3. Bid for Waukesha County Highway Department Fuel Station Roof Replacement Project 25-WI-210400
4. Ordinance 177-O-023 Laying Out, Relocation and Improvement of County Trunk Highway F & Lindsay Road Intersection, Project I.D. 2754-00-00
5. Ordinance 177-O-024 Modify the 2022 Department of Public Works – Special Purpose Grant Fund for Additional Fixed Asset Purchases and Increase American Rescue Plan Act Funding Revenue
6. Presentation on Highway Operations and Tour

| <u>Item</u> | <u>Appearances by:</u> | <u>Approx. Time</u> |
|-------------|---|---------------------|
| 1 | Principal Assistant Corporation Counsel Deborah Price | 8:35 a.m. |
| 1, 4 | Engineering Services Manager Karen Braun | 8:35 a.m. |
| 2 | Facilities Supervisor Javier Ramos | 8:50 a.m. |
| 3 | Facilities Manager Shane Waeghe | 8:55 a.m. |
| 3 | Construction Project Supervisor Jeff Lisiecki | 8:55 a.m. |
| 4 | Senior Engineering Technician Jason Mayer | 9:00 a.m. |
| 5 | Public Works Director Allison Bussler | 9:05 a.m. |
| 5 | Accounting Services Manager Danielle Igielski | 9:05 a.m. |
| 5, 6 | Highway Operations Manager Bob Rauchle | 9:05 a.m. |