

Minutes of the Executive Committee

Monday, September 9, 2019

Present: Supervisors Paul Decker, Jim Heinrich, Dave Swan, Peter Wolff, Larry Nelson, and Dave Zimmermann. Wolff left the meeting at 12:35 p.m. **Absent:** Christine Howard.

Also Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Public Works Director Allison Bussler, Parks and Land Use Director Dale Shaver, Parks System Manager Steve Brunner, Business Manager Peter Mudek, Administrative Services Manager Randy Setzer, Senior Information Technology Professionals Michael McAdams and John Gorski, Business Services Administrator Donn Hoffmann, Business Manager Josh Joost, Chief Judge Jennifer Dorow, Senior Financial Analyst Rhiannon Cupkie, Facilities Manager Shane Waeghe, Departmental Secretary Tony Di Frances, Engineering Services Manager Carolyn Gellings, Reporter Darryl Enriquez of the *Freeman*, Administration Director Andy Thelke, Budget Management Specialist Bill Duckwitz, and County Board Supervisors Darlene Johnson, Ted Wysocki, and Tom Michalski.

Approve Minutes of August 19

MOTION: Wolff moved, second by Swan to approve the minutes of August 19. Motion carried 6-0.

Future Meeting Dates

- September 16
- September 30 (a.m./p.m.)

Standing Committee Reports by Committee Chairs

Standing committee chairs gave reports on their respective committee meetings.

Review, Discuss and Consider the 2020-2024 Capital Projects Plan Relative to Public Works

Capital Project #201418: Courthouse Project – Secure Courtroom Construction; and #201705: Courthouse Project Step 2 – Renovate 1959 Courthouse

Bussler, staff, and committee members discussed these projects as outlined in the Capital Projects Plan. Committee members commented on the importance of updating needs for Step 2 (renovate 1959 courthouse) as we proceed.

Capital Project #202007: Administration Center First Floor Reconfiguration

Bussler, staff, and committee members discussed these projects as outlined in the Capital Projects Plan. Heinrich inquired about the timing of this project appearing in 2020 and 2021. Regarding the need for the project, Zimmermann questioned whether technology could address this concern.

Capital Project #201415: Fuel Tank Replacement and Infrastructure

Bussler, staff, and committee members discussed these projects as outlined in the Capital Projects Plan. No major concerns were voiced.

Capital Project #201008: CTH M, Calhoun Road to East County Line; #201706: CTH D, Calhoun Road to 124th Street Rehabilitation; # 201801: CTH F, N.B. Bridge at Green Road; #201804: CTH DE, Wild Rose Lane to Oak Court; #201805: CTH T, Northview Road to I-94 Rehabilitation; #201004: CTH ES, Fox River Bridge; #201302: CTH YY, Underwood Creek Structure; #201402: CTH XX, Pebble Brook Creek Bridge; #201502: CTH O, I-94 to USH 18; #201601: CTH I, Fox River Bridge; #201603: CTH O & I Intersection Reconstruction; #201610: CTH O, CTH I to CTH ES; #201611: CTH C, Hasslinger Drive Intersection; #201613: CTH D, Moraine Hills Drive Intersection; #201614: CTH E, Woodland Drive Intersection; #201802: CTH V V, W.B. Bridge over Menomonee River; #201803: CTH O, CTH ES to CTH D Rehabilitation; #202013: CTH O, CTH D to STH 59 Rehabilitation; #202001: CTH SS, Meadowbrook Creek Structure; #202009: CTH B, Morgan Rd Intersection; #202010: CTH D, CTH E Intersection; #202011: CTH M Rehabilitation, CTH F to CTH SR; and #202012: CTH X, West High Drive Intersection
Bussler, staff, and committee members discussed these projects as outlined in the Capital Projects Plan. No major concerns were voiced. Regarding Project #201610, Wysocki expressed a preference for the current width configuration of the road based on cost savings.

Capital Project #201701: Bridge Aid Program 2018-2022; #201904: Bridge Aid Program 2023-2027; #201618: Culvert Replacement Program 2018-2022; #201901: Culvert Replacement Program 2023-2027; #201416: Repaving Program 2018-2022; and #201906: Repaving Program 2023-2027

Bussler, staff, and committee members discussed these projects as outlined in the Capital Projects Plan. No major concerns were voiced.

Review, Discuss and Consider the 2020-2024 Capital Projects Plan Relative to Parks and Land Use

Capital Project #201703: UW-Waukesha Site Infrastructure Improvements; #201807: Pewaukee to Brookfield Trail; #202002: Menomonee Park Dog Exercise Area; #202003: Retzer Adventure Trail Renovation; #202005: Minooka Park Mountain Bike Infrastructure Improvements; #202006: Expo Arena Furnace/Mechanical Systems; #202008: Joint MRF Fire Suppression System; #201406: Pavement Management Plan 2018-2022; and #201908: Pavement Management Plan 2023-2027

Shaver, staff, and committee members discussed these projects as outlined in the Capital Projects Plan. Heinrich inquired regarding the priority of the Expo Arena furnace appearing in year one and two of the plan. Shaver responded to Heinrich's question regarding the future of the Expo Center. Shaver did not think the County would vacate the Expo.

Review, Discuss, and Consider the 2020–2024 Capital Projects Plan Relative to Information Technology

Capital Project #201615: Security System Recording & Display Equipment Replacement
Joost, Gorski, Hoffmann, and committee members discussed this project as outlined in the Capital Projects Plan. No major concerns were voiced.

Capital Project #202014: Health & Human Services Electronic Medical Record Module Improvements

Setzer, Hoffmann, and committee members discussed this project as outlined in the Capital Projects Plan. No major concerns were voiced.

Wolff left the meeting at 12:35 p.m.

Further Discussion and Consideration of Capital Projects

There was no further discussion or consideration of capital projects resulting in projects being requested to come back to the committee. Concerns were expressed over the Administration Center and CTH C-Hasslinger Drive projects.

MOTION: Heinrich moved, second by Zimmermann to adjourn at 12:55 p.m. Motion carried 5-0.

Respectfully submitted,

Peter M. Wolff

Peter M. Wolff
Secretary