

Waukesha County Board of Supervisors

Minutes of the Public Works Committee Thursday, March 10, 2021

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

Present: Supervisors Dave Swan, Keith Hammitt, Jim Batzko, Chris Mommaerts, and Tom Schellinger. Christine Howard arrived at 8:32 a.m. **Absent:** Darlene Johnson.

Also Present: Legislative Policy Advisor Alex Ignatowski, Chief of Staff Sarah Spaeth, Administrative Specialist Mary Pedersen, Engineering Services Manager Karen Braun, Senior Engineering Technician Jason Mayer, Civil Engineer Ryan Hilgendorf, Highway Operations Manager Bob Rauchle, Airport Manager Kurt Stanich, Town of Eagle Citizen Sandra Shorr, County Board Supervisor Jim Heinrich, County Board Chair Paul Decker, Business Manager Rhiannon Cupkie, Public Works Director Allison Bussler, Facilities Manager Shane Waeghe, Patrol Superintendents Jon Bax and Hans Guderyon, and Senior Civil Engineer Kevin Yanny.

Approve Minutes of February 10

MOTION: Hammitt moved, second by Schellinger to approve the minutes of February 10. Motion carried 5-0.

Next Meeting Date

- March 31

Executive Committee Report of February 14

Swan said the Executive Committee approved two ordinances and the scope and timeline for the Register of Deeds audit and heard a report on the Wisconsin Counties Association Legislative Exchange.

Howard arrived at 8:32 a.m.

Announcements

Public Works Department staff commended Chair Swan for his work on the Public Works Committee and wished him well in retirement. Swan thanked those present for their comments and dedication over the years.

Ordinance 176-O-119 Laying Out, Relocation and Improvement of County Trunk Highway B & Morgan Road Intersection, Project I.D. 3779-03-00

Braun and Mayer were present to discuss this ordinance as outlined which authorizes the laying out, relocation and improvement of CTH B at Morgan Road in the City of Oconomowoc and Village of Summit. Braun said staff have been working with the nearby homeowner to address his concerns.

MOTION: Hammitt moved, second by Batzko to approve Ordinance 176-O-119. Motion carried 6-0.

Ordinance 176-O-120 Laying Out, Relocation and Improvement of County Trunk Highway Q at the Intersection of Hillside Road, Project I.D. 2709-07-70

Braun discussed this ordinance which authorizes the laying out, relocation and improvement of CTH Q in the Town of Lisbon.

Braun said she has not had a lot of involvement with this project but citizens have expressed concerns about safety issues, particularly excessive speed. Decker, Mayer, and Batzko agreed speed is a big concern.

MOTION: Howard moved, second by Schellinger to approve Ordinance 176-O-120. Motion carried 6-0.

Ordinance 176-O-121 Create a Parking Regulation for CTH P in the Village of Summit

Braun and Hilgendorf were present to discuss this ordinance which creates a “No Parking Anytime” zone along the east side of CTH P from the centerline of Genesee Lake Road northerly to the centerline of Elm Street and the west side of CTH P from the centerline of Genesee Lake Road in the Village of Summit. Braun said the attraction here is the Bark River and the department feels this restriction on the east side of the road is necessary due to safety issues for residents coming in and out of their driveways. There will still be limited parking allowed on the west side. Braun noted there is also a public access on lower Namahbin Lake.

At Schellinger’s request, Braun agreed to provide parking studies to supervisors in the future via email.

MOTION: Howard moved, second by Hammitt to approve Ordinance 176-O-121. Motion carried 6-0.

Ordinance 176-O-122 Create a Parking Regulation for CTH N in the Town of Eagle

Braun and Hilgendorf were present to discuss this ordinance which creates a “No Parking Anytime” zone along the east side of CTH P from the centerline of Genesee Lake Road northerly to the centerline of Elm Street and the west side of CTH P from the centerline of Genesee Lake Road northerly to a point 375 feet North of the centerline of Genesee Lake Road and 635 feet South of Elm Street northerly to a point 310 feet South of Elm Street in the Village of Summit. Braun said the attraction here is Paradise Springs. This ordinance is also due to safety concerns and one accident did occur recently. She noted this is a curvy road and there are no shoulders or cleared areas along the sides of the road.

At Swan’s request, Braun said they will reach out to the State DNR urging them to enlarge the parking lot. Hammitt suggested road signage alerting drivers of the upcoming park entrance.

MOTION: Hammitt moved, second by Schellinger to approve Ordinance 176-O-122. Motion carried 6-0.

Motion to Allow Secretary James Batzko to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

MOTION: Hammitt moved, second by Schellinger to allow Secretary Batzko to approve the final set(s) of committee minutes on behalf of the committee. Motion carried 6-0.

Legislative Update

Ignatowski gave an update on redistricting, a state staffing request by the District Attorney's Office, and a report on road and GTA funding options. He noted the legislature is out of session. The EV charger bill is dead and that the legislature did pass a bill to increase workers compensation payments.

MOTION: Hammitt moved, second by Mommaerts to adjourn at 9:34 a.m. Motion carried 6-0.

Respectfully submitted,

James Batzko

James Batzko
Secretary