

**Minutes of the Public Works Committee
November 22, 2016**

Chair Dave Swan called the meeting to order at 6:40 p.m.

Committee Members Present: Dave Swan, Darlene Johnson, Richard Morris, Tom Schellinger, and Chuck Wood. **Absent:** Steve Whittow and Keith Hammitt

Others Present: Legislative Policy Advisor Sarah Spaeth, Senior Civil Engineer Karen Braun, Supervisors Kolb, Howard, Dondlinger, Zimmermann, Nelson and Mitchell

Approve Minutes of October 13, 2016

MOTION: Morris moved, second by Johnson to approve the minutes of October 13, 2016. Motion carried 5-0.

Executive Committee Report of October 17, 2016

Swan reported that the following items were discussed at the Executive Committee meeting:

- Discussed and considered an ordinance and appointments that were voted on at the October County Board meeting
- Heard committee reports by committee chairs
- Determine sale values on county-owned foreclosure properties

Future Agenda Items

Chuck Wood to report on the Traffic Safety Commission and Richard Morris to report on the Wisconsin River Rail Commission

Meeting Approvals

Wood moved, second by Morris to approve attendance at the Wisconsin County Highway Commission Winter Road School conference. Motion carried 5-0.

Future Meeting Date(s)

- December 8, 2016

Discuss and Consider Ordinance 171-O-160: Laying Out, Relocation And Improvement Of County Trunk Highway V V - Intersection With Lilly Road, Waukesha County Project I.D. 2753-01-00

Braun said this ordinance authorizes the laying out, relocation and improvement of CTH V V (Silver Spring Drive) at the Lilly Road Intersection in the Village of Menomonee Falls. The proper improvement in maintenance of County Trunk Highway V V requires certain relocation or changes and the acquisition of certain rights of way.

MOTION: Schellinger moved, second by Wood to approve Ordinance 171-O-160. Motion carried 5-0.

MOTION: Johnson moved, second by Morris to adjourn the meeting at 6:47 p.m. Motion carried 5-0.

Respectfully submitted,

Richard Morris
Secretary