



Waukesha County Board of Supervisors

Public Works Committee Agenda
Thursday, March 14, 2024 - 8:30 a.m.
Administration Center, Rm. 130

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 of February 15

Next Meeting Date: March 28

Executive Committee Report February 19

Announcements

Meeting Approvals

Review Correspondence

Legislative Update

Future Agenda Items

Items for Discussion and Consideration

1. Discuss And Consider Bid For The Fox River Access Phase 2 Project – Phase 2 #PLU 23-05
2. Discuss And Consider Bid For Waukesha County - Jail Isolation Valve Replacement Project #76520
3. Discuss And Consider Bid For 2024 Pavement Management Projects Construction Contract

4. CLOSED SESSION

Motion to convene into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation in the condemnation lawsuit against Waukesha County brought by Associated Bank, N.A., and to approve the closed session minutes of 8/10/23.

OPEN SESSION

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

5. Motion to Allow Secretary Howard to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Senior Landscape Architect Lynda Fink	8:30 a.m.
2	Facilities Manager Shane Waeghe	8:35 a.m.
2	Construction Projects Supervisor Jeff Lisiecki	8:35 a.m.
3	Senior Landscape Architect Nicki Jensen	8:40 a.m.
4	Principal Assistant Corp. Counsel Kimberly Haines	8:45 a.m.
4	Director of DPW Allison Bussler	8:45 a.m.
4	Engineering Services Manager Brett Wallace	8:45 a.m.