

Minutes of the Public Works Committee

Tuesday, February 26, 2019

Chair Swan called the meeting to order at 6:30 p.m.

Present: Supervisors Dave Swan, Darlene Johnson, Jennifer Grant, Richard Morris, Tom Schellinger, and Steve Whittow. **Absent:** Keith Hammitt.

Also Present: Chief of Staff Mark Mader, Engineering Manager Carolynn Gellings, County Board Chair Paul Decker, and County Board Supervisors Bill Mitchell, Tim Dondlinger, and Dave Zimmermann.

Discuss and Consider Ordinance 173-O-095 Laying Out, Relocation And Improvement Of County Trunk Highway M, N. Calhoun Rd. To N. 124th Street, Waukesha County Project I.D. 2759-03-00, Revision #1

Gellings discussed this ordinance which authorizes the first revision to the laying out, relocation and improvement of the CTH M, North Avenue, in the City of Brookfield and the Village of Elm Grove.

MOTION: Schellinger moved, second by Morris to approve Ordinance 173-O-095. Motion carried 6-0.

Discuss and Consider Ordinance 173-O-096 Authorize Department Of Public Works To Accept Monetary Donation For CTH DR Shoulder Paving And Modify The 2019 Capital Project Budget

Gellings discussed this ordinance which appropriates an additional \$70,000 of expenditure authority for the county highway repaving capital program (#201416) to apply asphalt pavement for a portion (five feet) of the shoulders of CTH DR (Golf Road) from the City of Delafield city limits to Maple Avenue in the Town of Delafield. These additional pavement expenditures will be covered by a donation of \$70,000 and results in no additional direct tax levy impact.

MOTION: Schellinger moved, second by Whittow to approve Ordinance 173-O-096. Motion carried 6-0.

Approve Minutes – January 10, 2019

MOTION: Johnson moved, second by Whittow to approve the minutes of January 10. Motion carried 6-0.

Executive Committee Report – January 14, 2019 and February 18, 2019

Swan said the Executive Committee, at their January 14 meeting, approved two ordinances and the scope for the Airport Fixed Base Operator (FBO) audit; heard the chair's report on economic development, transportation issues, and the Wisconsin Counties Association; and heard standing committee reports. The Executive Committee, at their February 18 meeting, heard an information technology update including video at the jail, enterprise content management, the property tax system, golf registration system, and court/county board room; approved an ordinance; reviewed the

Internal Audit report on 1099 vendor compliance; and heard an update on the Wisconsin Counties Association Legislative Exchange.

Future Meeting Dates

- March 14, 2019
- April 11, 2019

MOTION: Johnson moved, second by Morris to adjourn at 6:50 p.m. Motion carried 6-0.

Respectfully submitted,

Darlene M. Johnson

Darlene M. Johnson
Secretary