

Waukesha County Board of Supervisors

Minutes of the Public Works Committee Thursday, August 15, 2024

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

Present: Supervisors Keith Hammitt, Jim Batzko, Robert Kolb, Chris Mommaerts, Tom Schellinger, Steve Styza, Terry Thieme

Also Present: Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Facilities Manager Shane Waeghe, Construction Project Supervisor Jeff Lisiecki, Senior Landscape Architect Lynda Fink, Engineering Services Manager Brett Wallace, Civil Engineer Ryan Hilgendorf, School Resource Officer James Soneberg, Airport Manager Kurt Stanich, Senior Financial Analyst Willem Weigel, Principal Asst. Corporation Counsel Kimberly Haines, Supervisor Gary Szpara

Approve Minutes of July 11

MOTION: Thieme moved, second by Mommaerts to approve the minutes of July 11. Motion carried 7-0

Next Meeting Date

- September 12

Executive Committee Report of July 15

Fraley reported that the committee met with Representative Adam Neylon.

Legislative Update

Fraley reported that now that the primary election is passed, she is starting to reach out to some of the returning legislatures about legislation that didn't make it past the finish line during the last legislative session, and inquire if they are willing to reintroduce it, or what can be done to make it better. After the November election, she will be meeting with some of them to discuss our priorities and how we can work together on budget requests such as court funding and acquiring more ADAs.

Discuss And Consider Bid For Naga-Waukee Beach House Roof Replacement– Phase 2 #PLU 23-05

Fink said that the recommendation is to award this project to Roofed Right America, LLC, in the amount of \$47,035.10. There were two bidders and Roofed Right America, LLC submitted the lowest bid. They have stated they can complete the work within the county's schedule, completed the non-collusion affidavit, and demonstrated sufficient qualifications and responsibility for this project.

MOTION: Batzko moved, second by Schellinger to award Project #PLU 23-05 to Roofed Right America, LLC. Motion carried 7-0

Discuss and Consider Bid for Waukesha County Medical Examiner Remodeling Project #0012-2024

Waeghe and Lisiecki said the recommendation is to award this project to Seltzer-Ornst Construction Company, in the lump sum amount of \$1,904,869, comprised of the base bid and alternate one for this project. There were five bidders and Seltzer-Ornst Construction Company submitted the lowest bid. They have stated they can complete the work within the county's schedule.

MOTION: Styza moved, second by Mommaerts to award Project #0012-2024 to Seltzer-Ornst Construction Company. Motion carried 7-0

Discuss and Consider Ordinance 179-O-033 Create A Parking Regulation For CTH Z In The Village Of Dousman

Wallace and Hilgendorf presented that this ordinance will create a No Parking regulation along the south side of CTH Z from Park Street easterly to STH 67 in the Village of Dousman on school days between the times of 7:00 a.m. to 9:00 a.m. and 1:30 p.m. to 4:00 p.m., to address safety concerns for pedestrians and traffic on CTH Z at the Kettle Moraine Middle School and Dousman Elementary School during student drop-off and pick-up times.

MOTION: Styza moved, second by Kolb to approve Ordinance 179-O-033. Motion carried 7-0

Discuss and Consider Ordinance 179-O-034 Modify Speed Zone On County Trunk Highway ZZ From Centerline Of CTH E To Intersection With Wisconsin State Highway 59

Wallace and Hilgendorf presented that this ordinance will modify the existing speed limit on CTH ZZ to be 45 MPH from the centerline of County Trunk Highway E to its intersection with Wisconsin State Highway 59 in the Village of North Prairie and Town of Genesee.

The department has been working on a driveway approach permit request on the east side of ZZ on the south side of the road where there was a new development for a landscaping business. When they were coordinating this, they discovered a previous draft driveway permit that was never executed. The previous permit had noted that ZZ had a 45 MPH speed limit and so the permit and site distances were based on that 45 MPH permit. There is no speed limit signage there now. By statute if there are no signs, it would be 55 MPH absent an ordinance. Department staff was unable to find anything where by ordinance the speed limit was changed to 45 MPH. Based on speed data gathered in May, it was determined that 45 MPH is an appropriate speed zone. Wallace said that an added benefit is that it also limits some of the improvements that are required for the driveway permit.

Kolb said he travels that road every day and there is very little traffic, and stated his opposition to the speed limit going down, and asked if this is being done to accommodate the property owner with the driveway permit request. Wallace responded that there would be some additional work that would be required to get the site distance for 55 MPH for purposes of the permit. Kolb suggested changing the speed limit to be only from the railroad tracks to Hwy. 59. Wallace said he could do that.

MOTION: Kolb moved to table Ordinance 179-O-034 for one month, second by Batzko. Motion carried 7-0

Discuss And Consider Ordinance 179-O-035 Approve Lease With Jet OUT, Inc. To Become An Aeronautical Service Provider At Waukesha County Airport

Stanich presented that this ordinance approves a lease with Jet OUT, Inc. authorizing it to provide Aircraft Charter and Unscheduled Air Taxi Services at Waukesha County Airport and approves a request for variance to Section 9-68 of the Waukesha County Code regarding the requirement to provide one single engine, four place aircraft for chartered and unscheduled air taxi services.

MOTION: Thieme moved, second by Schellinger to approve Ordinance 179-O-035. Motion carried 7-0

Overview of the Waukesha County Airport Operations and Tour

Stanich gave an overview on the history of the airport from the beginning, and the progression to where they are today. He said that Waukesha County Airport is on track to be the busiest in the entire State of Wisconsin, including all of the commercial service airports; they have a vibrant business community and flight schools that are meeting an increased demand since the Covid-19 pandemic, and because of the job market in aviation. Stanich also shared success stories of people who received their flight training from Waukesha County Airport flight schools.

Due to weather concerns, the tour did not take place.

MOTION: Batzko moved, second by Thieme to adjourn at 9:45 a.m. Motion carried 7-0

Respectfully submitted,



Chris Mommaerts
Secretary - Public Works Committee