



Waukesha County Board of Supervisors

Public Works Committee Agenda
Thursday, December 5, 2024 – 8:30 a.m.
Administration Center, Rm. 130

Public Works Committee:

Keith Hammitt,
Chair

Jim Batzko,
Vice Chair

Robert L. Kolb

Chris Mommaerts,
Secretary

Thomas J. Schellinger

Steve Styza

Terry Thieme

Pledge of Allegiance

Public Comments

Approve Minutes – November 14

Next Meeting Date – January 16

Executive Committee Report – November 18

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Bid for LEC Heat Recovery Unit Replacement Project #78460.
2. Discuss and Consider Bid Fox Bend Wetland Restoration #PLU 24-10
3. Discuss and Consider Ordinance 179-O-063 Approve Intergovernmental Cooperation Agreement with Waukesha Metro Transit for Administration of the Waukesha County Transit System
4. Discuss and Consider Ordinance 179-O-064 Modify the 2024 Transportation Fund Budget for Fixed Asset Expenditures

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Facilities Manager Shane Waeghe	8:35 a.m.
1	Construction Projects Supervisor Jeff Lisiecki	8:35 a.m.
2	Land Resources Manager Alan Barrows	8:40 a.m.
3-4	Business Manager Rhiannon Cupkie	8:45 a.m.
3	Waukesha Metro Transit Manager Brian Engelking	8:45 a.m.
4	Engineering Services Manager Brett Wallace	9:00 a.m.
4	Highway Operations Manager Hans Guderyon	9:00 a.m.