

Waukesha County Board of Supervisors

Minutes of the Public Works Committee Thursday, July 11, 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, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Engineering Services Manager Brett Wallace, Senior Civil Engineer Kevin Yanny, Senior Landscape Architect Nicki Jensen, Parks Supervisor Jason Steele, Facilities Manager Shane Waeghe, Public Works Director Allison Bussler, Supervisor Darlene Johnson,

Approve Minutes of June 25

MOTION: Styza moved, second by Batzko to approve the minutes of June 25. Motion carried 7-0

Next Meeting Date

- August 15

Review Correspondence

Johnson reviewed the Village of Mukwonago Police Department letter regarding Mukwonago High School Student Driving Safety Awareness program

Discuss and Consider Ordinance 179-O-028 Laying Out, Relocation And Improvement Of County Trunk Highway EF (Hartling Road), Bridge Over Bark River (B-67-210) Project ID 2756-05-71

Wallace and Yanny presented that this ordinance will authorize the laying out, relocation and improvement of County Trunk Highway EF (Hartling Road), bridge over Bark River (B-67-210), Project ID 2756-05-71.

MOTION: Schellinger moved, second by Thieme to approve Ordinance 179-O-028. Motion carried 7-0

Discuss and Consider Bid for Construction Contract for Fox Brook and Muskego Park Beach House Roof Replacement PLU #24-04

Jensen and Steele said the recommendation is to award this project to Schulze Exteriors, LLC in the amount of \$87,000. Four bids were received and Schulze Exteriors, LLC was the lowest bidder. They have stated that they can complete the work within the county's schedule, have completed the non-collusion affidavit, and have demonstrated sufficient qualifications and responsibility for this project.

MOTION: Mommaerts moved, second by Batzko to award Project PLU #24-04 to Schulze Exteriors, LLC. Motion carried 7-0

Overview of the Division of Facilities Operations and Courthouse Tour

Waeghe gave an overview of Facilities Operations in the following areas:

- Building improvements plans (flooring replacements, painting, window/door replacements, replace/repair mechanical equipment as needed, tuck point/seal/caulking building envelope as needed and roof repairs as needed.)
- Highway/Fleet Generator Upgrade (Waeghe will get back to the committee on the number of hours on the generators.)
- Admin Center Direct Digital Controls
- Asset Management and Work Order Maintenance Software
- 2024 Unplanned Projects (LEC elevator motor, admin center elevator motor, HHS boiler replacement)
- Capital projects include courthouse phase 2, mental health crisis center/remodel, communications center UPS upgrade, medical examiner remodel, fuel tank replacement and infrastructure project

The committee took a tour of the portion of the courthouse that is being remodeled.

Executive Committee Report

Hammitt reported that the committee met with Senator Julian Bradley, approved one ordinance and 5 appointments.

Legislative Update

Fraley reported that Representative Adam Neylon will be at the Executive Committee meeting on July 15.

MOTION: Styza moved, second by Thieme to adjourn at 9:50 a.m. Motion carried 7-0

Respectfully submitted,



Chris Mommaerts
Secretary - Public Works Committee