

## **Waukesha County Board of Supervisors**

Public Works Committee Agenda Thursday, February 15, 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 January 11
Next Meeting Date: March 14
Executive Committee Report of January 22

Announcements
Meeting Approvals
Review Correspondence
Legislative Update
Future Agenda Items

## <u>Items for Discussion and Consideration</u>

- Waukesha County Administration Center Ground Floor and Lower Level DDC Conversion Project #220136.03
- 2. Discuss and Consider Ordinance 178-O-090 Modify The 2024 Capital Project Budget To Increase Expenditures For Capital Project #201005 CTH I, CTH ES To CTH O Rehabilitation
- 3. Discuss and Consider Ordinance 178-O-091 Modify The 2024 Capital Project Budget To Increase Expenditures For Capital Project #200810, CTH CW At Ashippun River Bridge
- 4. Discuss and Consider Ordinance 178-O-089 Laying Out, Relocation and Improvement of Silvernail Road (CTH TJ) Capital Project #200310
- 5. Informational Update on Airport Snow Removal

<u>Item</u>	Appearances by:	Approx. Time
1	Facilities Manager Shane Waeghe	8:30 a.m.
1	Construction Projects Supervisor Jeff Lisiecki	8:30 a.m.
2-3	Business Manager Rhiannon Cupkie	8:35 a.m.
2-4	Public Works Director Allison Bussler	8:35 a.m.
2-4	Engineering Services Manager Brett Wallace	8:35 a.m.
4-5	Airport Manager Kurt Stanich	8:55 a.m.