

**Waukesha County Board of Supervisors**

**Minutes of the Public Works Committee  
Tuesday, June 25, 2024**

Vice Chair Batzko called the meeting to order at 6:15 pm

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

**Also Present:** Legislative Policy Advisor Sarah Fraley, Senior Landscape Architect Stephen Siodlarz, Supervisor Darlene Johnson.

**Approve Minutes of May 16**

MOTION: Kolb moved, second by Thieme to approve the minutes of May 16. Motion carried 5-0

**Discuss and Consider Bid for HHS Walk Demolition (Demolish Former HHS Building Project – 201503) PLU #24-06**

Siodlarz said the recommendation is to award this project to DeLuca and Harman Construction, Inc. in the amount of \$49,931.50. There were two bidders and DeLuca and Harman Construction, Inc. 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: Thieme moved, second by Mommaerts to award Project PLU #24-06 to DeLuca and Harman Construction, Inc. Motion carried 5-0

**Future Agenda Items**

Batzko requested a tour of Waukesha County Airport and Thieme requested a tour of Central Fleet.

MOTION: Mommaerts moved, second by Thieme to adjourn at 6:25 p.m. Motion carried 5-0

Respectfully submitted,



Chris Mommaerts  
Secretary - Public Works Committee