

## **Waukesha County Board of Supervisors**

### **Minutes of the Public Works Committee Thursday, January 11, 2024**

Chair Hammitt called the meeting to order at 8:33 a.m.

**Present:** Supervisors Keith Hammitt, James Batzko, Darryl Enriquez, Joel Gaughan, Christine Howard, Darlene Johnson and Richard Morris

**Also Present:** Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Chairman Paul Decker, Administrative Specialist Barbara Hollander, Director of Public Works Allison Bussler, Engineering Services Manager Brett Wallace, Highway Operations Manager Hans Guderyon, Park System Manager Steve Brunner, Financial Analyst Willem Weigel

#### **Approve Minutes of December 7**

MOTION: Morris moved, second by Johnson to approve the minutes of December 7. Motion carried 7-0

#### **Next Meeting Date**

February 15

#### **Legislative Update**

Fraley reported there is currently a bill before both houses that would move the threshold for the need to go out for bid from \$25,000 to \$50,000. Also, there are two bills pertaining to zoning of and around towns that Waukesha County is working on to offer amendments to prevent inconsistencies in zoning practices and erosion of the collaborative nature of zoning practices. Also, Waukesha County plans to testify in support of a bill that would allow for the creation of Psychiatric Residential Treatment Facilities (PRTF). PRTFs are non-hospital facilities that are Medicaid reimbursable where youth who need more intensive mental health, substance use, or behavioral treatment can access care.

#### **Announcements**

Open records request went out to all supervisors. Wait to hear from Sarah Spaeth for further direction.

#### **Future Agenda Items**

- Update on snow removal at airport (Batzko)

#### **Discuss and Consider Ordinance 178-O-081 Transfer Jurisdiction of Silvernail Road Segment To Waukesha County**

Bussler and Wallace presented that this ordinance will approve the addition of a portion of Silvernail Road, transferred from the City of Waukesha to the County Trunk Highway (CTH) System, to create County Trunk Highway TJ from North Grandview Boulevard (CTH T) to Bluemound Road (CTH JJ.) With the JTA, Waukesha County takes on longer term costs for future highway rehabilitation but will also be taking jurisdiction of a roadway that has 0.54-miles of newly constructed pavement. Long-term highway rehabilitation will be done as part of future capital projects planning and budgeting.

MOTION: Howard moved, second by Johnson to approve Ordinance 178-O-081. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-082 Transfer Jurisdiction Of County Truck Highway D Segment To The City Of Waukesha**

Bussler and Wallace presented that this ordinance will approve the deletion of a portion of County Trunk Highway D, from the County Trunk Highway System to the City of Waukesha from North Racine Avenue, easterly to a point 725-feet east of South Porter Avenue. Currently, the county is responsible for maintaining that stretch of roadway, which includes snow plowing, road repairs, and pavement replacement. Transferring responsibility of this road segment to the county will marginally save the county on staff time, material, and equipment costs.

MOTION: Howard moved, second by Enriquez to approve Ordinance 178-O-082. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-084 Modify The 2024-2028 Capital Plan And 2024 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #201805 CTH T, Northview Road To I-94 Rehabilitation**

Bussler and Wallace presented that this ordinance will modify the 2024-2028 Capital Plan and 2024 Capital Project Budget to appropriate \$385,000 of additional expenditure authority for construction costs for capital project #201805 CTH T, Northview Road to I-94 Rehabilitation and increases use of Capital Project Fund balance by \$385,000.

MOTION: Morris moved, second by Batzko to approve Ordinance 178-O-084. Motion carried 7-0

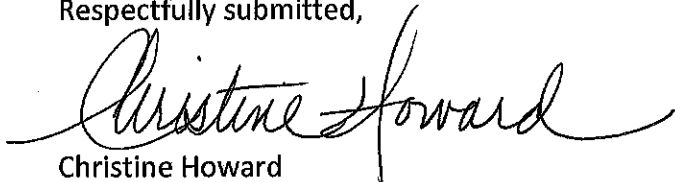
**Discuss and Consider Bid for the Naga-Waukee Golf Course Irrigation Renovation Project-Phase 2**

Brunner said the recommendation is to award the contract to Commercial Irrigation, Inc. in the amount of \$865,350. Commercial Irrigation, Inc. has stated that they can complete the work within the County's schedule, has completed the non-collusion affidavit, and has demonstrated sufficient qualifications and responsibility for the project. There will be sufficient funds for the project in the Golf Course Infrastructure Project (Capital Project #202208) budget after approval of an ordinance to increase the project expenditure authority at the January 23, 2024 County Board meeting.

MOTION: Johnson moved, second by Enriquez to award the Naga-Waukee Golf Course Irrigation Renovation Project – Phase 2 to Commercial Irrigation, Inc. Motion carried 7-0

MOTION: Howard moved, second by Johnson to adjourn at 9:19 a.m. Motion carried 7-0

Respectfully submitted,



Christine Howard

Secretary - Public Works Committee