

Waukesha County Board of Supervisors

Minutes of the Public Works Committee Thursday, August 10, 2023

Chair Hammitt called the meeting to order at 8:30 a.m.

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

Also Present: Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Facilities Manager Shane Waeghe, Construction Projects Supervisor Jeff Lisiecki, Airport Manager Kurt Stanich, Director of Public Works Allison Bussler, Airport Programs and Projects Analyst Aimee Scrima, Principal Assistant Corporation Counsel Deb Price, MobilISE Executive Director Dave Steele, Financial Analyst Willem Weigel, Senior Human Resources Analyst Audrey Key, Waukesha Metro Transit Manager Brian Engelking, Tom Dieckelman (Wisconsin Coach Lines/Coach USA)

Approve Minutes of July 13

MOTION: Johnson moved, second by Morris to approve the minutes of July 13. Motion carried 7-0

Next Meeting Date

September 14

Executive Committee Report from July 25

Hammitt reported that the Committee approved four appointments.

Announcements

Johnson gave update on accidents from Waukesha County Traffic and Safety Commission
Enriquez went to Mayor's quarterly breakfast 2 Waukesha police officers discussed having mental health crisis workers. Cut down on time officer has to work a case. Decreases amount of time mental health patient spend with police which agitates them. Regional railway commission updates.

Future Agenda Items

See if we could have the Public Works meeting at the Airport in November or December.

Discuss and Consider Bid for Waukesha County Boiler Replacement Project #76530

Waeghe and Lisiecki said this project is to replace hot water heating boilers located in the mechanical penthouse of the Waukesha County Health and Human Services building. Three bids were received, and it is recommended Southport be awarded the project in the lump sum amount of \$59,700, as they were the lowest bidding contractor.

MOTION: Howard moved, second by Johnson to award the bid for the Waukesha County Boiler Project #76530 to Southport. Motion carried 7-0

Discuss and Consider Ordinance 178-O-040 Modify The 2023 Department Of Public Works, Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses And In-House Snow Removal Operations, And Create Two FTE Park Maintenance Worker Positions

Stanich, Cupkie and Bussler presented that this ordinance modifies the 2023 Department of Public Works – Airport Fund budget to increase expenses for the current snow removal contract and to cover costs associated with bringing snow removal operations in-house. Department management anticipates that bringing snow removal in-house will cost less than the current contract and that they will be able to accommodate these costs in 2024 with appropriations previously funding the contract. These expenses will be funded with Airport Fund Balance. This ordinance also creates 2.0 FTE regular, full-time Park Maintenance Worker positions.

MOTION: Gaughan moved, second by Morris to approve Ordinance 178-O-040. Motion carried 7-0

CLOSED SESSION:

Enriquez moved, second by Johnson to convene in closed session at 9:11 a.m. pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation, authorization to enter into a settlement agreement in the condemnation lawsuits against Waukesha County brought by Gregory Backus, Valerie Zorek, Jamie Shirley and Nicholas Brock, and to approve the closed session minutes of 7-13-23. Motion carried 7-0.

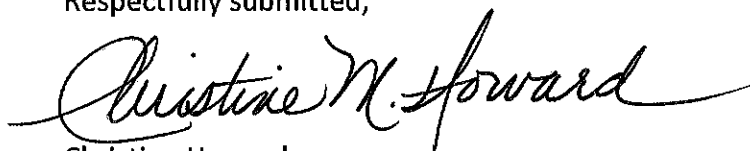
The committee returned to open session at 9:23 a.m.

Informational Presentation Regarding Flex Ride

Steele and Cupkie presented an update on the growth and utilization of the FlexRide Program.

MOTION: Batzko moved, second by Johnson to adjourn at 10:23 a.m. Motion carried 7-0

Respectfully submitted,



Christine Howard

Secretary - Public Works Committee