

## Waukesha County Board of Supervisors

### Minutes of the Public Works Committee Tuesday, July 26, 2022

Chair Hammitt called the meeting to order at 6:30 p.m.

**Present:** Supervisors Keith Hammitt, Jim Batzko, Darryl Enriquez, Joel Gaughan, Darlene Johnson, and Richard Morris. Christine Howard arrived at 6:34 p.m.

**Also Present:** Chief of Staff Sarah Spaeth, Facilities Manager Shane Waeghe, Senior Civil Engineer Ed Hinrichs, and County Board Supervisor Robert Kolb.

#### **Approve Minutes of June 16**

MOTION: Johnson moved, second by Batzko to approve the minutes of June 16. Motion carried 6-0.

#### **Next Meeting Date**

- August 11

#### **Executive Committee Report of**

Spaeth said the Executive Committee heard a presentation on IT cybersecurity, received an update on the County Board Office, and approved several appointments.

#### **Advisory Committee Reports**

Morris gave an update on the Wisconsin River Rail Transit Commission.

#### **Announcements**

Johnson said the Traffic Safety Commission meets on August 10.

#### **Bid for Waukesha County Salt Dome Entrance Repairs Project #2022-18**

Waeghe was present to discuss this item. Kueny Architects has recommended that the contract for this project be awarded to Bulk Storage for a total contract cost of \$95,087.00, comprised of the base bid for the salt dome entrance remodel. Based on information submitted on the proposal form, Bulk Storage has stated that they can complete the work within the County's schedule, completed the non-collusion affidavit, and demonstrated sufficient qualification and responsibility for this project.

Howard arrived at 6:34 p.m.

MOTION: Morris moved, second by Johnson to approve the bid for the Waukesha County salt dome entrance repairs, Project #2022-18. Motion carried 7-0.

**Discuss and Consider Ordinance 177-O-043 Create A Parking Regulation For CTH TT In The Village Of Waukesha**

Hinrichs was present to discuss this ordinance which creates a “No Parking Anytime” zone around the outside edge of the cul-de-sac bulb at the north end of CTH TT north of MacArthur Road in the Village of Waukesha.

Kolb said he received several constituent complaints regarding this turnaround involving young people congregating in the area and people dumping garbage.

MOTION: Howard moved, second by Enriquez to approve Ordinance 177-O-043. Motion carried 7-0.

MOTION: Gaughan moved, second by Johnson to adjourn at 6:48 p.m. Motion carried 7-0.

Respectfully submitted,

*Christine M. Howard*

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Secretary