

**Minutes of the Public Works Committee
October 24, 2017**

Chair Dave Swan called the meeting to order at 6:15 p.m.

Committee Members Present: Supervisors Dave Swan (Chair), Steve Whittow, Darlene Johnson, Richard Morris, Tom Schellinger and Chuck Wood. **Absent:** Keith Hammitt

Others Present: Senior Landscape Architect Jason Wilke, Chairman Paul Decker, Supervisors Dave Zimmermann and Timothy Dondlinger. Minutes Recorded by Legislative Policy Advisor Sarah Spaeth.

Approve Minutes of September 28, 2017

MOTION: Wood moved, second by Johnson to approve the minutes of September 28, 2017. Motion carried 6-0.

Future Meeting Date: November 16, 2017

Meeting Approvals

Morris moved, second by Whittow to approve attendance for the Winter Road School Conference in January. Motion carried 6-0.

Discuss and Consider Bid for 2017 Lighting Improvement Project

Wilke said the Parking Lighting Improvements 2017 – PLW2017-06 received three bids. The contract was awarded to the lowest bidder, Dairyland Energy Solutions in the lump sum amount of \$152,590. The project includes lighting improvement for six parks as well as Wanaki Golf Course clubhouse and Retzer Nature Center.

MOTION: Schellinger moved, second by Wood to approve the bid for 2017 Lighting Improvement Project. Motion carried 6-0.

Report on the Annual Wisconsin Counties Conference and the Transportation Development Association Annual (TDA) Meeting

Swan, Morris and Johnson updated the committee on break out sessions they attended relating to finance, transportation and agriculture at the WCA Annual Conference. Spaeth updated the committee on the September 20 TDA meeting. Speakers included former Department of Transportation Secretary Mark Gottlieb, Speaker Robin Vos, Todd Berry of the Taxpayers Alliance and former Governor Tommy Thompson.

Executive Committee Report of October 2 and 16, 2017

Swan reported on the following items discussed at the Executive Committee meeting:

- Discussed and considered the 2018 Operating Budget for the UW-Extension Office, Non-Departmental and Bridges Library System
- Discussed and considered Ordinance 172-O-044: Approve Orchard Ridge Landfill Eastern Expansion Agreement
- Approved the Five-Year Capital Projects Plan
- Heard standing committee reports by committee chairs

Legislative Update

Spaeth updated the committee on the status of bills related to ‘dark stores’ and small cell devices.

MOTION: Morris moved, second by Whittow to adjourn the meeting at 6:38 p.m.

Respectfully submitted,

Richard Morris
Secretary

DRAFT