

Waukesha County Board of Supervisors

**Minutes of the Public Works Committee
Thursday, January 12, 2023**

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

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

Also Present: Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Chairman Paul Decker, Engineering Services Manager Karen Braun, Engineering Technician Dawn Pickart, Budget Manager Bill Duckwitz, Business Manager Rhiannon Cupkie, Waukesha Metro Transit Manager Brian Engelking, SEWRPC Principal Transportation Planner Jennifer Sarnecki, ADRC Manager Mary Smith, ADRC Advisory Board Member Susan Schweda, Nutrition/Transport Services Supervisor Mike Glasgow, SEWRPC Chief Transportation Engineer Chris Hiebert, SEWRPC Senior Planner Xylia Rveda, President Wisconsin Coach Lines-Coach USA Tom Dieckelman.

Approve Minutes of December 8

MOTION: Johnson moved, second by Morris to approve the minutes of December 8. Motion carried 6-0

Next Meeting Date

February 16

Executive Committee Report from December 12

Hammitt reported that the Committee heard a presentation from Baker Tilly related to the upcoming internal audits and discussed the County Board Office Strategic Plan.

Announcements

Johnson and Hammitt will not be in attendance at the next meeting. Morris gave an update on Wisconsin River Rail Transit Commission.

Legislative Updates

Spaeth reported that the Legislature is back in session and our main focus will be shared revenue. The WCA has their Day at the Capital at the end of January.

Discuss and Consider Ordinance 177-O-087 Sale of Excess Right-Of-Way at CTH ES and CTH Y in the City of New Berlin

Braun and Pickart presented that this ordinance authorizes the sale of vacant excess highway right-of-way to the adjacent owner at the intersection of CTH ES and CTH Y in the City of New Berlin.

MOTION: Morris moved, second by Batzko to approve Ordinance 177-O-087. Motion carried 6-0

Discuss and Consider request to extend the current paratransit contract

Engelking and Cupkie presented to the committee the County DPW's intent to extend the paratransit contract an additional six months to allow the County to assess the needs of the community.

Hammitt stated he would like a three-month extension, and at that time determine if another three-month extension is required. Cupkie stated the reason for the six-month extension is that transit decisions and changes happen through the budget process later in the year. They will have information to present in 90 days but will not be quite ready to present the whole budget plan for 2024.

Gaughan wants a six-month extension to keep this contract negotiation coincident with the one for Ride Line.

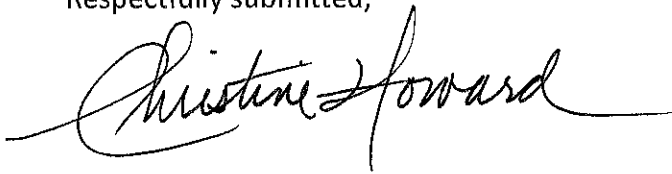
Johnson moved, second by Enriquez to approve a six-month extension of the paratransit contract with the condition the department reports back to the committee in July with updated data and a preliminary plan for riders. Motion carried 6-0.

Presentation from SEWRPC regarding the Transit Development Plan

Sarnecki, Cupkie and Engelking presented the transportation options laid out in the Waukesha Area Transit Development Plan that they were commissioned to prepare. The presentation included the various outreach methods, public comment themes, recommendations and options, transit enhancements, paratransit and specialized transportation element. This was an informational presentation only.

MOTION: Morris moved, second by Johnson to adjourn at 9:57 a.m. Motion carried 6-0

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Howard". The signature is written in black ink and is positioned above the printed name.

Christine Howard
Secretary - Public Works Committee