

## Minutes of the Public Works Committee

Thursday, September 12, 2019

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

**Present:** Supervisors Dave Swan, Keith Hammitt, Darlene Johnson, Jennifer Grant, Richard Morris, and Tom Schellinger. **Absent:** Steve Whittow.

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Director of Public Works Allison Bussler, Senior Financial Analyst Rhiannon Cupkie, Facilities Manager Shane Waeghe, Departmental Secretary Tony Di Frances, Engineering Services Manager Carolyn Gellings, Budget Manager Linda Witkowski, and Budget Management Specialist Bill Duckwitz.

### Approve Minutes – August 27, 2019

MOTION: Johnson moved, second by Grant to approve the minutes of August 27. Motion carried 6-0.

### Executive Committee Report – August 19, 2019 and September 9, 2019

Swan said the Executive Committee, at their last two meetings, heard an update on the Waukesha Center for Growth, a report on the National Association of Counties (NACo) Conference, approved three appointments, and reviewed capital projects pertaining to Public Works, Parks & Land Use, and Information Technology.

### Future Meeting Dates

- October 10, 2019 (Budget Review and Regular Business)
- November 14, 2019

### Review, Discuss and Consider 2020-2024 Capital Projects Plan Relative to Public Works:

#### Capital Project #201415: Fuel Tank Replacement and Infrastructure

Bussler, staff, and committee members discussed this project as outlined in the Capital Projects Plan. No major concerns were voiced.

MOTION: Grant moved, second by Johnson to recommend approval of Capital Project #201415 to the Executive Committee. Motion carried 6-0.

#### Capital Project #201418: Courthouse Project – Secure Courtroom Construction; #201705: Courthouse Project Step 2 – Renovate 1959 Courthouse; and #202007: Administration Center First Floor Reconfiguration

Bussler, staff, and committee members discussed these projects as outlined in the Capital Projects Plan.

Grant and Schellinger expressed concern about the necessity of project 202007. Hammitt said he would like to see the project come back once the courthouse project is further along.

MOTION: Hammitt moved, second by Johnson to recommend approval of Capital Project #202007. Motion defeated 0-6.

The committee discussed at length the borrowing costs associated with 201418 and 201705's debt service related to the scheduling change.

MOTION: Hammitt moved, second by Johnson to recommend approval of Capital Projects #201418 and #201705 to the Executive Committee. Motion carried 6-0.

Capital Project #201008: CTH M, Calhoun Road to East County Line; #201706: CTH D, Calhoun Road to 124th Street Rehabilitation; # 201801: CTH F, N.B. Bridge at Green Road; #201804: CTH DE, Wild Rose Lane to Oak Court; #201805: CTH T, Northview Road to I-94 Rehabilitation; #201004: CTH ES, Fox River Bridge; #201302: CTH YY, Underwood Creek Structure; #201402: CTH XX, Pebble Brook Creek Bridge; #201502: CTH O, I-94 to USH 18; #201601: CTH I, Fox River Bridge; #201603: CTH O & I Intersection Reconstruction; #201610: CTH O, CTH I to CTH ES; #201611: CTH C, Hasslinger Drive Intersection; #201613: CTH D, Moraine Hills Drive Intersection; #201614: CTH E, Woodland Drive Intersection; #201802: CTH V V, W.B. Bridge over Menomonee River; #201803: CTH O, CTH ES to CTH D Rehabilitation; #202013: CTH O, CTH D to STH 59 Rehabilitation; #202001: CTH SS, Meadowbrook Creek Structure; #202009: CTH B, Morgan Rd Intersection; #202010: CTH D, CTH E Intersection; #202011: CTH M Rehabilitation, CTH F to CTH SR; and #202012: CTH X, West High Drive Intersection; Capital Project #201701: Bridge Aid Program 2018-2022; #201904: Bridge Aid Program 2023-2027; #201618: Culvert Replacement Program 2018-2022; #201901: Culvert Replacement Program 2023-2027; #201416: Repaving Program 2018-2022; and #201906: Repaving Program 2023-2027

Bussler, staff, and committee members discussed these projects as outlined in the Capital Projects Plan. No major concerns were voiced.

Supervisor Grant questioned if the Culvert Replacement Program should include additional money since the annual funding isn't enough to fund a project each year.

MOTION: Hammitt moved, second by Morris to recommend approval of the above-listed highway capital projects to the Executive Committee. Motion carried 6-0.

### **Legislative Update**

Spaeth updated the committee on the status of the Lemonade Stand Bill.

MOTION: Hammitt moved, second by Morris to adjourn at 10:41 a.m. Motion carried 6-0.

Respectfully submitted,

*Darlene M. Johnson*

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Secretary