

Minutes of the Public Works Committee

Thursday, September 10, 2020

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

Present: Supervisors Dave Swan, Keith Hammitt, Jim Batzko, Darlene Johnson, Chris Mommaerts, and Tom Schellinger. Christine Howard arrived at 9:05 a.m.

Also Present: Legislative Policy Advisor Alex Ignatowski, Chief of Staff Sarah Spaeth, Senior Landscape Architect Jason Wilke, Public Works Director Allison Bussler, Facilities Manager Shane Waeghe, Engineering Services Manager Karen Braun, Business Manager Rhiannon Cupkie, Parks System Manager Steve Brunner, and Citizens Gary Foxe and Jim Pfefferle.

Approve Minutes of August 13, 2020

MOTION: Johnson moved, second by Schellinger to approve the minutes of August 13. Motion carried 6-0.

Public Comment

Pfefferle stated his experience with RCUT intersections and indicated that he was opposed to an RCUT being used at CTH F at Lindsay Road. Foxe stated he was opposed to an RCUT on CTH F at Lindsay Road.

Executive Committee Report of August 17, 2020

Swan said the Executive Committee, at their last meeting, reviewed the proposed scope for the IT project implementation audit and heard an update on IT projects.

Future Meeting Dates

- October 1, 2020 (budget review)
- October 15, 2020

Discuss and Consider Bid for the Retzer Adventure Trail Renovation Capital Project PLU#202003

Wilke said after reviewing the proposal forms and bid amounts, staff are recommending the contract be awarded to Payne and Dolan, Inc., the lowest of the three bids, in the amount of \$139,950.00. Based on information submitted on the proposal form, Payne and Dolan, Inc. has stated that they can complete the work within the County's schedule, has completed the non-collusion affidavit, and has demonstrated sufficient qualifications and responsibility for this project. Wilke went on to review the bid tabulations. Sufficient funds are available in the Retzer Adventure Trail Renovation Capital Project budget pending the approval of additional Community Development Block Grant (CDBG) funds, which is anticipated at the Sept. 22, 2020 County Board Meeting.

MOTION: Schellinger moved, second by Johnson to approve the bid for the Retzer Adventure Trail Renovation Capital Project. Motion carried 6-0.

Review, Discuss and Consider 2021-2025 Capital Projects Plan Relative to Public Works: Public Works – Airport (Item 1); Public Works – Central Fleet (Item 2); Public Works – Facilities (Items 3-4); and Public Works – Highways (Items 5-32)

Bussler and staff were present to review the Public Works capital projects as outlined in the 2021-

2025 Capital Projects Plan.

MOTION: Hammitt moved, second by Schellinger to recommend approval of Capital Project #202101 (Airport Terminal and Tower Roof Replacement) to the Executive Committee. Motion carried 6-0.

Howard arrived at 9:05 a.m.

MOTION: Hammitt moved, second by Johnson to recommend approval of Capital Project #201415 (Fuel Tank Replacement and Infrastructure Project) to the Executive Committee. Motion carried 7-0.

MOTION: Johnson moved, second by Batzko to recommend approval of Capital Project #201418 (Courthouse Project Phase 1 and 2 – Secure Courtroom Construction) to the Executive Committee. Motion carried 7-0.

Bussler explained that the intersection CTH F at Lindsay Road has been studied by County engineers and an independent engineering firm. The studies indicated that an RCUT intersection was the best option. Other options for this intersection were explored. This decision was reviewed and approved by the City of Pewaukee (engineer and City Council), Waukesha County and the Wisconsin DOT. Supervisor Johnson stated that she believed the intersection should be studied further and that alternative options be proposed. Supervisor Mommaerts indicated that speeding is an issue on CTH F and that there is not sufficient shoulder area for law enforcement to make a traffic stop. Supervisor Batzko indicated that he also believed that excessive speed is the issue at this intersection and that a U-turn (part of the design of an RCUT) is not safe when considering the excessive speed he has observed there. Supervisor Swan stated that if no action is taken, then the current unsafe conditions will remain the status quo. The Committee decided to take a separate vote on this approval of the project at this intersection.

MOTION: Schellinger moved, second by Howard to recommend approval of Capital Project #202105 (CTH F at Lyndsay Rd.). Motion carried 6-1. Batzko voted no.

MOTION: Hammitt moved, second by Johnson to recommend approval of the following Capital Projects to the Executive Committee: #201601 (CTH I, Fox River Bridge); #201706 (CTH D, Calhoun Rd. to 124th St. Rehab.); #201802 (CTH VV, W.B. Bridge over Menomonee River); #202001 (CTH SS, Meadowbrook Creek Structure); #202009 (CTH B, Morgan Rd. Intersection); #202010 (CTH D, CTH E Intersection); #202011 (CTH M. Rehab., CTH F to CTH SR); #202012 (CTH X, West High Drive Intersection); #201008 (CTH M, Calhoun Rd. to East County Line); #201302 (CTH YY, Underwood Creek Structure); #201402 (CTH XX, Pebble Brook Creek Bridge); #201611 (CTH C, Hasslinger Dr. Intersection); #201613 (CTH D, Moraine Hills Drive Intersection); #201801 (CTH F, N.B. Bridge at Green Rd.); #201804 (CTH DE, Wild Rose Ln. to Oak Ct.); #201805 (CTH T, Northview Rd. to I-94 Rehab.); #201502 (CTH O, I-94 to USH 18); #201610 (CTH O, CTH I to CTH ES); #201803 (CTH O, CTH ES to CTH D Rehab.) #202013 (CTH O, CTH D to STH 59 Rehab.); #202102 (CTH O, CTH HH to Grange); #201701 (Bridge Aid Program 2018-2022); #201904 (Bridge Aid Program 2023-2027); #201618 (Culver Replacement Program 2018-2022); #201901 (Culvert Replacement Program 2023-2027); #201416 (Repaving Program 2018-2022); and #201906 (Repaving Program 2023-2027). Motion carried 7-0.

Braun discussed improvements being made in pavement grading.

Legislative Update

Ignatowski discussed Department of Transportation revenue projections and the Speaker's Taskforce.

MOTION: Johnson moved, second by Hammitt to adjourn at 11:08 a.m. Motion carried 7-0.

Respectfully submitted,

James Batzko

James Batzko
Secretary