

## Waukesha County Board of Supervisors

### Minutes of the Public Works Committee Thursday, September 12, 2024

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

**Present:** Supervisors Keith Hammitt, Jim Batzko, Robert Kolb, Chris Mommaerts, Tom Schellinger, Steve Styza, Terry Thieme

**Also Present:** Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Director of Public Works Allison Bussler, Facilities Manager Shane Waeghe, Engineering Services Manager Brett Wallace, Business Manager Rhiannon Cupkie, Civil Engineer Ryan Hilgendorf, Senior Engineering Technician Jason Mayer, Highway Operations Manager Hans Guderyon, Sheriff Eric Severson, Inspector Jim Gumm, Business Manager Josh Joost, Financial Analyst Cathy Kienast, Budget Manager Bill Duckwitz, Senior Financial Analyst Willem Weigel

#### **Approve Minutes of August 15**

MOTION: Kolb moved, second by Mommaerts to approve the minutes of August 15. Motion carried 7-0

#### **Next Meeting Date**

- October 10

#### **Discuss and Consider the following Capital Projects:**

**Public Works – Airport (Items 1-2)**

**Public Works – Central Fleet (Item 3)**

**Public Works – Facilities (Items 4-18)**

**Public Works – Highways (Items 12-35)**

Bussler, Waeghe and Wallace were present to discuss the above-listed capital projects as outlined in the 2025-2029 Capital Projects Plan. Severson spoke in support of Item 17 – Jail Expansion Study. No major concerns were voiced.

MOTION: Thieme moved, second by Styza to recommend approval of the above-listed capital projects to the Executive Committee. Motion carried 7-0

#### **Discuss and Consider Ordinance 179-O-041 Laying Out, Relocation And Improvement Of County Trunk Highway O - CTH HH To Grange Ave., Project ID 2722-08-72**

Wallace and Mayer presented that this ordinance will authorize the laying out, relocation and improvement of County Trunk Highway O – CTH HH to Grange Ave., Project ID 2722-08-72.

MOTION: Schellinger moved, second by Styza to approve Ordinance 179-O-041. Motion carried 7-0

#### **Discuss and Consider Ordinance 179-O-042 Laying Out, Relocation And Improvement Of County Trunk Highway O – CTH D To STH 59, Project ID 2722-04-71**

Wallace and Mayer presented that this ordinance will authorize the laying out, relocation and improvement of the County Trunk Highway O – CTH D to STH 59, Project ID 2722-04-71.

MOTION: Styza moved, second by Batzko to approve Ordinance 179-O-042. Motion carried 7-0

**Discuss and Consider Ordinance 179-O-040 Modify Speed Zone On County Trunk Highway ZZ From Centerline Of CTH E To Intersection With Wisconsin State Highway 59**

Wallace and Hilgendorf presented that this ordinance will modify the existing speed limit on CTH ZZ to be 45 MPH from 3,570 feet east of the centerline of County Trunk Highway E to its intersection with Wisconsin State Highway 59 in the Village of North Prairie and Town of Genesee.

MOTION: Kolb moved, second by Thieme to approve Ordinance 179-O-040. Motion carried 7-0

**Executive Committee Report of August 19**

Hammitt reported that the committee approved one ordinance, one appointment and heard a presentation on the 6-month Capital Project Status Report.

**Announcements**

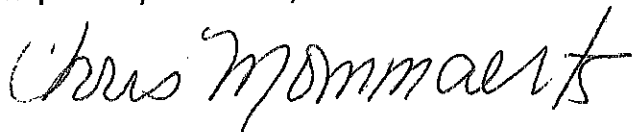
- The tour of the WCTC campus originally scheduled for September 19 will be rescheduled
- All joint committee budget meetings will start at 8:15 p.m. and will not follow the regular monthly scheduled days

**Legislative Update**

Fraleigh reported that two of the legislative study committees (emergency detention and civil commitment of minors and AI technology regulations) have been meeting over the summer. It is hoped that some of the innovative solutions would lead to budgetary savings for Waukesha County and assist with alleviating budgetary pressures.

MOTION: Kolb moved, second by Batzko to adjourn at 10:17 a.m. Motion carried 7-0

Respectfully submitted,



Chris Mommaerts  
Secretary - Public Works Committee