

**Minutes of the Public Works Committee  
Tuesday, March 29, 2018**

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

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

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Director of Public Works Allison Bussler, Senior Civil Engineer Ed Hinrichs, Parks System Manager Duane Grimm, Senior Civil Engineer Karen Braun, Budget Management Specialist Bill Duckwitz, Citizen Michael R. Starich, Supervisors Jim Heinrich and David Zimmermann. Minutes Recorded by Beth Schwartz, County Board Office.

**Approve Minutes of March 15, 2018**

MOTION: Wood moved, second by Schellinger to approve the minutes of March 15, 2018. Motion carried 4-0.

**Future Meeting Date:** May 10, 2018

**Executive Committee Report of Monday, March 19, 2018**

Swan reported on items discussed at the March 19, 2018 Executive Committee meeting including the Center for Growth 2017 annual report, and updates on the fire study and the Wisconsin Workforce Development Association Board. The committee also approved the *Waukesha Freeman* legal advertising contract and heard committee reports by committee chairs.

**Discuss and Consider Bid #PLU201803 Eble Ice Arena Chiller Repairs**

Grimm discussed the bid for Eble Ice Arena chiller repairs and said the contract was awarded to Samsa Chiller Services for the sum amount of \$175,905. This equipment is 30 years old and typically doesn't last more than 25 years but with minor repairs Grimm believes it can run for another ten. It is expected to be complete by mid-May. Grimm described the process of chiller room piping replacement including such steps as the removal of insulation from the equipment, inspecting the vessel for weak spots, and reinsulating and repainting the system. Schellinger asked if receiving only one bid effects the process. Grimm said this bid was outside of expectations by 10%, but with the short project start time the contractor will need to recruit people and the additional 10% can help with incentive for recruitment. Grimm said this is an ideal time to shut down Eble so revenue is not affected. Swan asked if this part of the project will take all the funds for the capital project budget and Grimm said it will not.

MOTION: Morris moved, second by Wood to approve bid for Eble Ice Arena chiller repairs. Motion carried 4-0.

**Discuss and Consider Ordinance 172-O-098: Laying Out, Relocation And Improvement Of County Trunk Highway (CTH) M (W. North Avenue) Hollyhock Lane, Mount Kisco Drive – Waukesha County Project I.D. 2759-03-00(A)**

Braun said this ordinance acquires relocation or changes to the rights of way in the improvement in maintenance to CTM M (W. North Avenue) in the Village of Elm Grove and the City of Brookfield, Holly Hock Lane Mount Kisco Drive. Spaeth pointed out a technical error and corresponding change to be made to the ordinance. Swan asked if the area acquired can be bought back by previous owners after work is complete. Braun said in this case it cannot because it will all be used for retention ponds. Two parcels are affected, one .788 acres, and the other .811 acres. One property is vacant, and for the other, contact has been attempted but residents are avoiding the proposition. Braun said they try to perform relocations as early as possible in order to have time to work with people. This project has funding through 2020 and it is on target to be completed by then. Answering Swan's question, Braun said they have about 130 more properties to acquire.

MOTION: Wood moved, second by Morris to approve Ordinance 172-O-098. Motion carried 4-0.

**Discuss and Consider Ordinance 172-O-099: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201814 CTH KF, JK Intersection**

Bussler said this ordinance appropriates an additional \$200,000 of expenditure authority for the CTH KF and CTH JK intersection project in the Town of Lisbon to cover higher than anticipated construction costs. This ordinance uses available capital project fund balance resulting in no direct tax levy impact. Another highway capital project, CTH VV and CTH E intersection in the Town of Merton, was recently bid and is projected \$200,000 below budget. It is estimated that lapsing funds from this project will approximate the funds appropriated in this ordinance. The purpose of this project is to correct safety problems at the intersection with a traffic signal in conjunction with turn lane improvements. A roundabout was ruled out due to steep vertical geometry on CTH KF. Visibility of south bound traffic approaching the intersection is limited by terrain and vegetation. Some CTH JK motorists report they assumed the intersection was a four way stop, when currently only one of the movements has a stop sign. Hinrichs said this project is unique and will require more than a regular traffic sign or signal.

Bussler referenced a discussion with the committee last month and said the at-grade crossing was approved by the railroad commissioner.

MOTION: Morris moved, second by Wood to approve Ordinance 172-O-099. Motion carried 4-0.

**Capital Project 2017 Year End Report**

Duckwitz discussed this year-end report which covers all open capital projects, those in which the funds are appropriated and are in process of being completed. Ongoing projects, on the other hand, are those in which expenditures are not all appropriated yet within its 4-year timeline. For about 95% of Airport projects, federal and state monies are involved, which often control the timeline of the project. Next year the Communications Center expansion project, first funded in 2008, will be closed. The ongoing courthouse project is expected to be bid on this summer with the results in August. Duckwitz spoke to the complications of the project to demolish the former Health & Human Services building and said demolition of part of the building was approved. The CTH NN project in the Village of Mukwonago experienced a setback with a dispute over contractor billing. The project is physically complete but remains on the year-end report as open until it is financially complete. Several highway projects are newly funded and in the design phase, such as CTH D, Cleveland Avenue in the City of New Berlin. Answering Swan's question, Duckwitz said he provides the Finance Committee with a bi-annual report on capital projects and the 6-month report will show expenditures of the life of the project through June 2018.

**Advisory Committee Reports**

Morris reported the River Rail Transit Commission will meet in April. Wood reported the Traffic Safety Commission will meet in May.

**Legislative Update**

Spaeth said legislature is no longer in session and her chart has the last updated information on the bills.

MOTION: Morris moved, second by Schellinger to adjourn the meeting at 9:35 a.m. Motion carried 4-0.

Respectfully submitted,

Richard Morris  
Secretary