



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 16, 2023 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Public Works Committee was held in the auditorium at the Administration Center.

Attendee Name	Title	Status	Arrived
M. Wolf	Chairperson	Present	
T. Grabow	Vice-Chairperson	Present	
T. Richart	Supervisor District 12	Present	
J. Strom	Supervisor District 21	Present	
M. Godden	Supervisor District 20	Absent	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Building Superintendent Hicks, Transit Superintendent Neilson-Loomis, Transit Analyst Cofta, Finance Director McMahon (8:05 AM), Deputy County Clerk Niemuth, and Deputy County Clerk Quaas.

2. PROPER NOTICE

Chairperson Wolf called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. January 19, 2023

Motion to approve the January 19, 2023 minutes as submitted.

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Richart, Supervisor District 12
SECONDER:	M. Wolf, Chairperson
AYES:	Wolf, Grabow, Richart, Strom
ABSENT:	Godden

5. PRESENTATION: OZAUKEE FLEX-BUS & FLEXRIDE MILWAUKEE

Dave Steele, Executive Director of MobiliSE, a nonprofit organization, provided an overview of available transportation in Southeastern Wisconsin specifically highlighting multimodal transportation that effectively meets the needs of local and regional commuters.

8:05 AM Finance Director McMahon joined the meeting.

6. TRANSIT SERVICES

a. *Discussion Items:*

1. Ozaukee Flex-Bus & Flex Ride Milwaukee

Discussion on ARPA funding and ridership.

b. Action Items:

1. 2023 Purchase of Five (5) Transit Vehicle through WisDOT Human Services Vehicle Bid

Motion to approve the purchase of 5 vehicles from the WisDOT Human Services Vehicles contracted providers.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: T. Richart, Supervisor District 12

AYES: Wolf, Grabow, Richart, Strom

ABSENT: Godden

2. Supplemental Appropriation to Purchase Transit Vehicles with Fund Balance

Motion to approve the Supplemental Appropriation Budget Amendment to purchase all 2022 and 2023 planned vehicle fleet replacements. This will move forward to the Finance Committee for further action.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
2/23/2023 8:00 AM

MOVER: J. Strom, Supervisor District 21

SECONDER: T. Grabow, Vice-Chairperson

AYES: Wolf, Grabow, Richart, Strom

ABSENT: Godden

c. Management/Financial/Informational Reports

1. Transit Monthly Financial Report

Question on the special revenue fund balance.

2. Transit 2022 Ridership Report

Question on ridership pre-pandemic and post-pandemic numbers. Ms. Neilson-Loomis reported that the bus ridership is low and they are trying to get to optimal numbers post-pandemic.

7. FACILITIES MANAGEMENT

a. Action Items:

1. Resolution: We Energies Pinnacle Easement

Motion to approve the We Energies underground easement at the Pinnacle Site for extension of the electric utility. This resolution will move forward to the County Board for final action.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: T. Grabow, Vice-Chairperson
SECONDER: T. Richart, Supervisor District 12
AYES: Wolf, Grabow, Richart, Strom
ABSENT: Godden

2. Resolution: We Energies CTH C P&R Easement

Motion to approve the We Energies underground easement at the CTH C Park & Ride Site for extension of a high voltage primary line. This resolution will move forward to the County Board for final action.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: J. Strom, Supervisor District 21
SECONDER: T. Richart, Supervisor District 12
AYES: Wolf, Grabow, Richart, Strom
ABSENT: Godden

3. Carryover of 2022 Funds - Facilities Management

Motion to approve the Carryover of 2022 Funds in the amount of \$44,900. This request will move forward to the Finance Committee for further action.

PUBLIC WORKS COMMITTEE
RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
2/23/2023 8:00 AM
MOVER: T. Grabow, Vice-Chairperson
SECONDER: T. Richart, Supervisor District 12
AYES: Wolf, Grabow, Richart, Strom
ABSENT: Godden

b. Management/Financial/Informational Reports

1. Facilities Financial Reports

There were no questions.

8. HIGHWAYS

a. Discussion Item:

1. City of Mequon's CTH W Streetscaping Proposal

Mr. Edgren stated he and Corporation Counsel had safety concerns about residents working in a median without proper traffic control. The new plan proposes a Memorandum of Understanding (MOU) that explains maintenance and design element concepts.

b. Management/Financial/Informational Reports

1. Highway Financial Reports

Questions on revenues.

2. Public Works Monthly Status Update

Updates were provided on the CTH W reconstruction project, the Historic Covered Bridge, and the CTH NN and Y traffic signals. With potential availability of ARPA funds, the salt brine building will be restructured so more brine can be stored and it will save operational costs.

9. NEXT MEETING DATE

March 16, 2023

10. ADJOURNMENT

Motion made by Supervisor Grabow, seconded by Supervisor Strom to adjourn. Motion carried. Meeting adjourned at 9:18 AM.

Karen Niemuth, Deputy County Clerk