



AGENDA
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 17, 2021 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[Public Works Committee Live Stream](#)

The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions for Submitting Public Comments Online](#)

1. CALL TO ORDER

Roll Call

2. PROPER NOTICE

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

4. APPROVAL OF MINUTES

a. May 20, 2021

5. FACILITIES MANAGEMENT

a. Management/Financial/Informational Reports

1. Facilities Financial Reports

6. TRANSIT SERVICES

a. Action Items:

1. Ozaukee County Transit Title VI (Civil Rights) Policy
2. Versant Marketing Agreement

b. Management/Financial/Informational Reports

1. Transit Financial Report

7. HIGHWAYS

a. Action Items:

1. Resolution: Approve the Sale of Ozaukee County Land Abutting I-43, Portion of Tax Key #06-032-11-005.00 and Tax Key #06-020-11-004.00
2. Message Board Purchase
3. Cedarburg Salt Dome Roof Contract

b. Discussion Items:

1. Capital Improvement Program (CIP) Updates

c. Management/Financial/Informational Reports

1. Highway Financial Reports

8. NEXT MEETING DATE

July 22, 2021

9. ADJOURNMENT

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	June 17, 2021
DEPARTMENT:	County Clerk
DIRECTOR:	Julie Winkelhorst
PREPARER:	Julie Winkelhorst

Agenda Summary May 20, 2021

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 05202021-2905>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/05202021-2905)

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: June 17, 2021
DEPARTMENT: Facilities Management
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Facilities Financial Reports

ATTACHMENTS:

- Facilities Financials - June 2021 (PDF)

Ozaukee County Committee Report
General Fund Facilities Management
 For the Five Months Ending Monday, May 31, 2021
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Interdepartmental Charges	\$4,696	\$23,481	\$57,854	\$34,373	40.59%
Other Revenue	-	\$350	-	(\$350)	0.00%
Total Revenues	\$4,696	\$23,831	\$57,854	\$34,023	41.19%
Expenditures					
Salaries	\$41,357	\$313,005	\$580,411	\$267,406	53.93%
Fringe Benefits	\$15,167	\$86,493	\$207,499	\$121,006	41.68%
Travel/Training	-	-	\$100	\$100	0.00%
Supplies	\$10,944	\$37,879	\$95,795	\$57,916	39.54%
Purchased Services	\$39,355	\$153,396	\$415,724	\$262,328	36.90%
Interdepartment Charges	\$1,637	\$20,024	\$42,164	\$22,140	47.49%
					1018.15%
Other Expenses	-	\$29,730	\$2,920	(\$26,810)	%
Total Operating Expenditures	\$108,460	\$640,527	\$1,344,613	\$704,086	47.64%
Capital Outlay					
Total Expenditures	\$108,460	\$640,527	\$1,344,613	\$704,086	47.64%
Net Increase (Decrease)	(\$103,764)	(\$616,696)	(\$1,286,759)	(\$670,063)	47.93%

Equity:

Attachment: Facilities Financials - June 2021 (7067 : Facilities Financials - June 2021)

Ozaukee County Committee Report
Special Revenue Fund Fair Grounds
 For the Five Months Ending Monday, May 31, 2021
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$5,265	\$26,327	\$63,184	\$36,857	41.67%
Public Charges for Services	\$4,350	\$6,695	\$206,150	\$199,455	3.25%
Other Revenue	-	-	\$3,000	\$3,000	0.00%
Total Revenues	\$9,615	\$33,022	\$272,334	\$239,312	12.13%
Expenditures					
Salaries	\$2,171	\$7,681	\$33,425	\$25,744	22.98%
Fringe Benefits	\$179	\$721	\$3,585	\$2,864	20.11%
Travel/Training	\$564	\$750	\$500	(\$250)	150.00%
Supplies	\$1,411	\$3,803	\$24,375	\$20,572	15.60%
Purchased Services	\$11,649	\$87,928	\$214,300	\$126,372	41.03%
Interdepartment Charges	\$273	\$1,598	\$7,900	\$6,302	20.23%
Other Expenses	-	-	\$6,250	\$6,250	0.00%
Total Operating Expenditures	\$16,247	\$102,481	\$290,335	\$187,854	35.30%
Capital Outlay					
Total Expenditures	\$16,247	\$102,481	\$290,335	\$187,854	35.30%
Other Finance (Sources)	-	-	(\$18,000)	(\$18,000)	0.00%
Net Other Financing Sources/Uses	-	-	(\$18,000)	(\$18,000)	0.00%
					6945900
Net Increase (Decrease)	(\$6,632)	(\$69,459)	(\$1)	\$69,458	.00%
Equity:					
Governmental Fund Balance	-	(\$189,537)	-	\$189,537	0.00%

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: June 17, 2021
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Joy Neilson

Agenda Summary Ozaukee County Transit Title VI (Civil Rights) Policy

BACKGROUND INFORMATION: As a recipient of Federal funds, and in compliance with FTA Circular 4702.1B, Ozaukee County Transit Services is required to submit an updated Title VI policy to the FTA every three years. The update of the Title VI policy provides Ozaukee County an opportunity review policies and procedures to ensure no person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination while using Transit Services.

The policy update requires a Four Factor Analysis, which uses data from the American Community Survey (2019 5-year estimate) to determine the extent to which OCTS needs to provide materials and services in languages other than English. This is updated every three years.

Additional policy pieces have remained static, including the process to file a complaint. Notice of the policy is posted in all vehicles for both the Shared Ride Taxi and Ozaukee County Express bus. Notice is also available on the OCTS website.

Many of the policy requirements are direct at bus providers. Milwaukee County Transit Services issues its own Title VI policy, which includes Route 143. The MCTS 2020 Title VI program update can be found online at <https://www.ridemcts.com/accessibility/title-vi>. Relevant portions are included in the OCTS Title VI Policy.

ANALYSIS: Ozaukee County has a small population of persons 5 years old and older who identify as being limited in English proficiency (LEP). After updating our Four-Factor Analysis, Ozaukee County has few estimated LEP residents (1.3%). No one language exceeds Other Indo-European speakers who speak English less than very well at .7%, thus no language is subject to the 5% Safe Harbor threshold, requiring LEP services.

However, Spanish continues to be the predominate language other than English spoken in the Milwaukee Metropolitan Statistical Area (7.9%), which consists of Ozaukee, Milwaukee, Waukesha, and Washington Counties. Considering the on-going and increasing service connections within the Metropolitan Statistical Area, it is prudent of Ozaukee County to continue to offer Spanish language LEP resources. Resources currently being offered include Spanish language brochures for both the Taxi and Bus, and a free Spanish 1-800 relay service available for Shared Ride Taxi dispatchers. The Shared Ride Taxi needs an updated Spanish language brochure in 2021. The cost is expected to be \$400 or less, and is covered by existing budget lines.

FISCAL IMPACT: Balance Current Year: \$400.00 Next Year's Estimated Cost:

FUNDING SOURCE: County Levy: \$400.00

RECOMMENDED MOTION: Approve the Ozaukee County Transit updated Title VI Policy.

ATTACHMENTS:

- Ozaukee County Transit Services Title VI Program Contents (PDF)
- Title VI Policy and Complaint Instructions (PDF)
- 12c_Notice to Beneficiaries_Title VI (PDF)
- 2021 Public Participation Plan1.b (PDF)

Ozaukee County Transit Services Title VI Program Contents

- (1) Title VI Notice to the Public (attached)
 - a. List of Locations Posted are as follows:
 - i. <http://ozaukeetransit.com/>
 - ii. Shared-Ride Taxi Service Fliers
 - iii. Ozaukee Express Bus Route Guides
 - iv. On-board all Shared-Ride Taxis
 - v. On-board all Ozaukee Express Buses
- (2) Instructions to public on how to file a Title VI Complaint including procedures for tracking and investigating Title VI Complaints (attached)
- (3) List of any public transportation-related Title VI investigations, complaints or lawsuits filed with the recipient since the time of the last submission:
 - a. No investigation, complaints or lawsuits have been filed with OCTS since the last Title VI Program submission
- (4) Public Participation Plan (attached)
- (5) Language Assistance Plan to LEP Persons (attached)
- (6) OCTS does not have any transit-related, non-elected planning boards, advisory councils or committees, or similar bodies, where the membership is selected by OCTS.
- (7) OCTS monitors Shared-Ride Taxi Service and commuter Ozaukee Express bus operator by;
 - a. Ensuring Title VI Notices are posted on board vehicles
 - b. Requiring all complaints be forwarded to OCTs that may include Title VI Complaints
 - c. Requiring Title VI Notice in bus operator provided Route Guides
 - d. Requiring Title VI Notice in Shared-Ride Taxi Service brochures be made available to riders of Shared-Ride Taxi Service
 - e. Requiring Taxi Operator to begin tracking LEP interactions
- (8) OCTS has not constructed any facility, vehicle storage facility, maintenance facility or operation center since OCTS's last Title VI Program submission in 2018.
- (9) System-wide Service Standards and System-wide Service Policies

System-wide Service Standards and System-wide Service Policies for Fixed Route (Ozaukee County has one fixed route commuter bus service)

1) Vehicle Load

- a. Ozaukee County operates only one commuter route, The Ozaukee Express commuter bus service which operates in peak hours only.
- b. All buses utilized on route are 40-seat buses
- c. Vehicle loads are generally <1 as a ratio of passengers to seats

2) Vehicle Headway (all peak)

- a. Headways average 15 minutes on Southbound trip originating in Grafton and Cedarburg
- b. Headways average 30 minutes at Grafton Park/Ride
- c. Headways average 60 minutes on Southbound trips originating in Port Washington, Saukville.
- d. Headways average 19 minutes on all Northbound trips

3) On-time Performance

- a. One minute early and three minutes late at a time point
- b. 90% on time standard

4) Service Availability

- a. Our one commuter route has all of its stops along the Interstate 43 corridor
- b. Stops are located in every municipality along I-43 up to approximately 30 miles from Milwaukee
- c. Stops are approximately every 2 to 5 miles along I-43
- d. All stops are located within approximately a 5-mile drive of Ozaukee County residents, or a five-mile taxi ride.

5) Transit Amenities

- a. All park and rides bus stops have bus shelters with built in seating
- b. All bus stops have a bus stop route sign at minimum, and some have shelters and seating
- c. All park and rides bus stops have bicycle storage lockers
- d. Bus stops do not have bicycle storage lockers due to space constraints

6) Vehicle Assignment

- a. 40 seat buses are used on our one commuter route every day. All buses are within their useful life and in good working condition



Ozaukee County Transit Services

410 South Spring Street
P.O. Box 994
Port Washington, Wisconsin 53074-0994

Phone 262-238-8108

Fax 262-238-8343

Ozaukee County Transit Services Title VI Policy

Ozaukee County Transit in accordance with Title VI of the Civil Rights Act ensures that no person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any County program or activity receiving Federal financial assistance.

Ozaukee Count Transit operates its programs and services without regard to race, color or national origin. All transit services are distributed in an equitable manner. For more information on the Title VI transit obligations, contact:

Ozaukee County Transit

741 West Oakland Avenue
PO Box 994
Port Washington, WI 53074

Phone (262) 238-8108

Making a Title VI Complaint

Any person who believes he or she has been subjected to discrimination in the delivery of or access to public transportation services on the basis of race, color or national origin, may file a complaint with Ozaukee County Human Resources. Such complaint must be filed within 90 days after the alleged discrimination. For information on filing a complaint, contact:

Ozaukee County Human Resources

121 West Main Street
Port Washington, WI 53074

Local: (262) 284-8321
Metro: (262) 238-8321
Fax: (262) 284-8328
Hours: 8:30 a.m. - 5:00 p.m.

**Ozaukee County Transit Services
TITLE VI Complaint Form**

Title VI of the Civil Rights Act of 1964 states, "No person in the United States shall, on the grounds of race, color or national origin, be excluded from, participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance."

Please provide the following information necessary in order to process your complaint.

Assistance is available upon request. For questions, please call (262) 284-8321.

Complete this form and mail or deliver to:

Ozaukee County Human Resources

121 West Main Street

Port Washington, WI 53074

1. Complainant's Name: _____

2. Address: _____

3. City: _____ State: _____ Zip Code: _____

4. Telephone No. (Home): _____ (Business): _____

5. Person discriminated against (if other than complainant)

Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

6. What was the discrimination based on? (Check all that apply)

☐ Race/Color

☐ Low Income

☐ Disability

☐ National Origin

☐ Sex

☐ Limited English

7. Date of incident resulting in discrimination: _____

8. Describe how you were discriminated against. What happened and who was responsible? For additional space, attach additional sheets of paper or use back of the

form. _____

Revised July 20, 2009

9. What Ozaukee County transit representatives are you alleging were

involved? _____

10. Where did the incident take place? Please provide location, vehicle number, driver's

name, etc. _____

11. Witnesses? Please provide their contact information.

Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

12. Did you file this complaint with another federal, state, or local agency; or with a federal or state court? ____ Yes ____ No

If answer is yes, check each agency complaint was filed with:

____ Federal Agency ____ Federal Court ____ State Agency

____ State Court ____ Local Agency ____ Other

13. Provide contact person information for the agency you also filed the complaint with:

Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Sign the complaint in space below. Attach any documents you believe supports your complaint.

Complainant's Signature

Signature Date

Revised July 20, 2009

OZAUKEE COUNTY TRANSIT SERVICES - TITLE VI COMPLAINT PROCEDURES

Who May File a Complaint?

Individuals may file a complaint if he or she believes they have been discriminated against under Title VI of the Civil Rights Act of 1964 and other related statutes, as stated in 49 C.F.R. 21.11(b) which prohibits discrimination on the grounds of race, color, or national origin. Complaints may be filed with the department or Federal agency that provides funds for that program. Complaints may also be filed by a representative on behalf of a complainant.

Submission of Title VI Complaint

- (1) Formal complaints shall be submitted to Ozaukee County Human Resources or Federal Transit Administration
 - (a) No later than 90 days after the date of the alleged act of discrimination; or
 - (b) If there has been a continuing discriminatory conduct, 90 days after the alleged discrimination was discontinued
 - (c) In writing and signed by the complainant or the complainant's designee or representative using the Ozaukee County Transit Title VI Complaint Form or any other signed document alleging discrimination
 1. Including a complete explanation of the facts and circumstances surrounding the alleged discrimination
 - (d) Verbal complaints or by electronic media will be referred to the Human Resources Director
 1. Public Works Director or Title VI designee will assist the complainant in documenting the complaint in writing and obtaining complainant's signature

Receipt of Title VI Complaint by Ozaukee County Transit

- (1) Complaints will be date stamped immediately upon receipt by the Human Resources Director or Title VI designee
- (2) Human Resources Director or Title VI designee will acknowledge receipt of the complaint in writing and inform the complainant of the initial action taken or proposed action to process the alleged complaint
- (3) If complaint is deemed incomplete, additional information will be requested, and the complainant will be provided 60 business days to submit the required information
 - (a) Failure to provide additional information by complainant may be considered good cause for a determination of no investigative merit
- (4) Human Resources Director and Public Works Director will determine its jurisdiction in pursuing the matter and whether the complaint has sufficient merit to warrant investigation
 - (a) Within 15 business days from receipt of a complete complaint
 - (b) And inform the complainant within 5 business days of this decision

Acceptance for Investigation

- (1) Once complaint is accepted for investigation, the Human Resources Director or Title VI designee will establish a case file with all relevant documents and information

Revised July 20, 2009

- (2) A copy of the complaint and relevant documents will be forwarded to the Federal Transit Administration.
- (a) Federal Transit Administration will oversee the investigation and determine to what extent Ozaukee County Transit will be involved in the investigation

Investigation by Ozaukee County Transit

- (1) Investigation will be conducted by Human Resources Director or Title VI designee
- (a) Investigative Report will be submitted to the Human Resources Director within 60 days from the receipt of the complaint
 - 1. Investigative Report will include
 - a. Narrative description of incident
 - b. Summaries of all persons interviewed
 - c. Findings
 - d. Evidence reviewed
 - e. Recommendation
 - 2. If investigation is delayed, investigator will contact appropriate authorities to request an extension
 - 3. Copies of the report will be provided to FTA, Public Works Director, OCT, and Title VI Designee
 - 4. The Human Resources Director will issue letter of finding to the Complainant within 90 days from receipt of the complaint
 - 5. If the Complainant is dissatisfied with Ozaukee County Transit's resolution of the complaint, he/she has the right to file a complaint with the Federal Transit Administration



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Ozaukee County Human Resources

121 West Main Street
Port Washington, WI 53074

Local: (262) 284-8321
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Ozaukee County Transit Services Public Participation Plan

Ozaukee County provides opportunities for public engagement throughout the year by regularly holding public meetings and hearings to develop its budget and program of projects each year. Meetings are held in multiple locations within Ozaukee County, and at different times of day. All public meetings sponsored by the County were broadcast over the Ozaukee County YouTube channel during the COVID-19 pandemic. Individuals wishing to speak were able to attend in person or via Zoom with advance notice. Ozaukee County Transit Services also attends monthly County Board Public Works Committee oversight meetings, where action and discussion Transit items are regularly discussed. Information shared during Public Works Committee meetings often includes updates on ridership, costs, service analysis, and purchase of equipment. Transit attendance at the Public Works Committee meetings is publicly noticed and all are afforded an opportunity for public comments at each meeting. Any changes in fares or a 10% reduction in service hours also requires a public hearing. Ozaukee County Transit Services engages in these public outreach activities to ensure that all Ozaukee County residents are afforded an opportunity for meaningful engagement.

Summary of Outreach Efforts

Subject Matter	Sponsor	Forum	Date	Location
2019 Budget	County Board Executive Committee	Public Hearing	11/5/2018	Ozaukee County Administration Center
2019 Section 85.21 Grant Application	Aging Disability Resource Center Board	Public Meeting	12/10/2018	Ozaukee County Administration Center
2019 Section 85.21 Grant Application	County Public Works Committee	Public Meeting	12/06/2018	Ozaukee County Highway Dept
2020 Budget	County Board Executive Committee	Public Hearing	11/4/2019	Ozaukee County Administration Center
2020 Section 85.21 Grant Application	Aging Disability Resource Center Board	Public Meeting	11/11/2019	Ozaukee County Administration Center
2020 Section 85.21 Grant Application	County Public Works Committee	Public Meeting	11/21/2019	Ozaukee County Highway Dept
2021 Budget	County Board Executive Committee	Public Hearing	10/6/2016	Ozaukee County Administration Center & Zoom
Elimination of the Ozaukee County Commuter Express Bus Service	County Public Works Committee	Public Hearing	10/22/2020	Ozaukee County Administration Center
Elimination of the Ozaukee County Commuter Express Bus Service	County Public Works Committee	Public Hearing	11/2/2020	Ozaukee County Administration Center
2021 Section 85.21 Grant Application	Aging Disability Resource Center Board	Public Meeting	11/09/2020	Ozaukee County Administration Center
2021 Section 85.21 Grant Application	County Public Works Committee	Public Meeting	11/19/2020	Ozaukee County Administration Center
Public Transit Human Services Coordination Plan	MPO	Public Meeting	04/07/2021	Webinar

Spring 2021 Wisconsin Non-Driver Advisory Committee	WisDOT	Public Advisory Committee	5/24 & 5/25/2021	Zoom Meeting
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Four Factor Analyses

Ozaukee County Transit Services (OCTS) recognizes that public transit is a vital mobility option for Limited English Proficiency persons. OCTS provides essential, safe, and reliable public transit services that include one commuter fixed-route bus service, called the Ozaukee County Express, and a Shared-Ride Taxi Service. Ozaukee County Express travels from various park and rides in Ozaukee County to stops in Downtown Milwaukee via Interstate 43. The Shared Ride Taxi offers demand response service within Ozaukee County, with connection points to Milwaukee County in Brown Deer, WI and Washington County.

After updating our Four-Factor Analysis, Ozaukee County has few estimated LEP residents (1.3%). No one language exceeds Other Indo-European speakers who speak English less than very well at .7%, thus no language is subject to the Safe Harbor threshold. Still, OCTS is committed to following an LEP Implementation Plan to meet the needs of the small LEP population in Ozaukee County, and prepared to meet any growing LEP population needs. All OCTS riders are valued regardless of what language they speak. OCTS's Limited English Proficiency (LEP) Implementation Plan was developed after conducting the Four-Factor Framework. Guidance used for Four-Factor Framework is found in CFR 4702.1B and *Implementing the Department of Transportation's Policy Guidance Concerning Recipients' Responsibilities to LEP Person*, prepared by the FTA Office of Civil Rights, April 13, 2007. The following Four Factor analysis was updated in 2021 to help determine appropriate language services, and inform language access planning:

FACTOR 1: The Number or Proportion of LEP Persons Eligible to be Served or Likely to be Encountered by the Program or Recipient

- A) How LEP persons interact with OCTS;
 - i. Our Shared-Ride Taxi Manager has indicated that primarily Indian languages/dialects, Russian, and Spanish speaking LEP individuals are encountered once per week or less by drivers and dispatchers.
- B) Identification of LEP Communities, and assessing the number or proportion of LEP persons from each language group to determine the appropriate language services for each language group;
 - i. No one language exceeds Indo-European speakers who speak English less than very well at .7%, thus no language is subject to the Safe Harbor threshold.

- C) The literacy skills of LEP populations in their native languages, in order to determine whether translation of documents will be an effective practice; and
- i. No one language exceeds Indo-European speakers who speak English less than very well at .7%, thus no language is subject to the Safe Harbor threshold.
- D) Whether LEP persons are underserved by the recipient due to language barriers.
- i. No one language exceeds Indo-European speakers who speak English less than very well at .7%, thus no language is subject to the Safe Harbor threshold.

Ozaukee County Population Estimates by English Language Proficiency: 2019

Ozaukee County Population Estimate 2019: 5 years old and over – 84,035

English Proficiency by Non-English Speakers	Count	% of Total Population
Speak language other than English	4705	5.6%
Speak “English very well”	3632	4.3%
Speak “Less than very well”	1073	1.3%

Source: U.S. Census Bureau, 2015-2019 American Community Survey 5-Year Estimates

The majority of residents in Ozaukee County who speak a language other than English also reported being able to speak English “very well.” Only 1.3% or 1073 people 5 and over who speak another language other than English also speak English “less than very well.”

Language Spoken – Limited English Proficiency	Total	%
Speak Spanish	246	0.3%
Speak Other Indo-European languages	567	0.7%
Speak Asian and Pacific Island languages	193	0.2%
Speak Other languages	67	< 0.1%
English not well	1073	1.3%

Source: U.S. Census Bureau, 2015-2019 American Community Survey 5-Year Estimates

More than half (52.8%) of people in Ozaukee County age 5 and over who do not speak English “very well” speak Other Indo-European languages. This is consistent with the observations reported by the Shared Ride Taxi Manager. In Ozaukee County, only;

- .3% or 246 Spanish speakers also speak “English not very well”
- .7% or 567 Other Indo-European language speakers also speak “English not very well”
- .2% or 193 Asian-Pacific language speakers also speak “English not very well”

- <0.1% or 67 speak “other” language and “English not very well”

Ozaukee County Population Estimate: Labor Force 16 years and over 46,591

Language Spoken Other Than English	Speak English “Very Well”	Speak English less than “Very Well”	Percent Limited English Proficiency
Speak Spanish	878	182	0.4%
Speak other languages	1291	417	0.9%
Total	2169	599	1.3%

Source: U.S. Census Bureau, 2015-2019 American Community Survey 5-Year Estimates

Of Ozaukee County employed population 16 years and over, 1.3% or 599 people speak a language other than English and speak “English less than very well”, and of that 599, 182 people are Spanish language speakers.

Language	Use Public Transportation- Excluding Taxicab		Taxicab, Motorcycle, Bicycle	
All	286	0.6%	492	1.1%
Other than English	9	<0.1%	60	0.1%
“Less than very well”	0	0	20	<0.1%

Source: U.S. Census Bureau, 2015-2019 American Community Survey 5-Year Estimates

The percent of workers who use public transportation or taxicab, motorcycle, or bicycle as primary transportation to employment and speak English “less than very well” is less than 0.1%.

FACTOR 2: The Frequency with which LEP Persons Come into Contact with the Program

- A) Use of bus and rail service;
 - i. OCTS will have MCTS it’s contract bus operator survey riders on our lone commuter bus route to determine the frequency of contact with LEP persons.
- B) Purchase of passes and tickets through vending machines, outlets, website and over the phone;
 - i. It would be difficult to determine frequency of contact with LEP persons through the purchase of bus passes, as MCTS operates ticket outlets for all of their bus routes, which includes our one route.
- C) Participation in public meetings;
 - i. OCTS has had no LEP persons attend public meetings between 2018-2021.

D) Customer service interactions

- i. Our Shared-Ride Taxi Manager has indicated that primarily Indian languages/dialects, Russian, and Spanish speaking LEP individuals are encountered once per week or less by drivers and dispatchers.
- ii. MCTS our contract bus operator has indicated in their own Title VI Program Four Factor Analysis, that LEP persons are encountered infrequently encompassing their whole system that includes our one route indicated by:
 1. Customer Service Reps receiving 31 calls on average requiring LEP assistance.
 2. Administrative building receiving 15 requests on average per year for LEP assistance.
- iii. MCTS works with Certified Languages International to provide phone assistance to individuals needing language services. According to their Title VI plan, Spanish-speaking employees are occasionally asked to assist with in-person translation.

E) Ridership Surveys

- i. MCTS will be contacted to see what if any survey of our commuter route can be done.

F) Operator Surveys

- i. Shared-Ride Taxi Service operator will begin tracking LEP interactions.

FACTOR 3: The Nature and Importance of the Program, Activity or Service Provided by the Program to People's Live's

OCTS's most critical programs are our; 1) Commuter fixed Route Bus Service and 2) Shared-Ride Taxi Service. Activities or services in each program thought to be most important to using each program are bus and taxi route guides and fliers.

Our Contract Bus Operator MCTS through their own Title VI Program provides riders of the Ozaukee Express commuter bus route:

- How to Ride Guide in Spanish
- All buses have detailed fare information in Spanish
- A Passenger Bill of Rights in Spanish

No LEP needs were identified in Ozaukee County's Public Transit-Human Services Transportation Coordination Plan for Ozaukee County:2016.

Annual meetings with Ozaukee County's Aging Disability and Resource Center Committee have not resulted in any LEP concerns or needs being brought forward.

FACTOR 4: The Resources Available to the Recipient for LEP Outreach, as well as the Costs Associated with that Outreach

Inventory of Language Assistance Measures and Associated Costs

Spanish Language Assistance

- Shared-Ride Taxi Service brochure/flier in Spanish - \$200-400
- Share-Ride Taxi Service Spanish Brochure Available online at ozaukeetransit.com http://www.ozaukeetransit.com/wp-content/uploads/2017/10/Oz-Taxi-Brochure-6-2017_SPANISH.pdf which includes the Title VI Notice and information on filing a complaint in the brochure – \$Minimal
- Commuter Bus Spanish How Ride Guide – Provided by contract bus operator MCTS - \$Free to OCTS
- Commuter Bus On Board Passenger Rights– Provided by MCTS - \$Free to OCTS
- Commuter Bus On Board Passenger Fares– Provided by MCTS - \$Free to OCTS
- Commuter Bus On Board Decals of Safety– Provided by MCTS - \$Free to OCTS
- Commuter Bus On Board How to Make a Title VI Complaint – Provided by MCTS - \$Free to OCTS

Determine what, if any, additional services are needed to provide meaningful access

Based on our analysis of demographic, no LEP persons meet the 5% Safe harbor Threshold, and no community organizations have indicated additional services are needed to provide meaningful access. If additional services are determined to be needed in the future, based on our current costs, no budget barriers exist.

Consider Cost effective practices for providing language services

Our contact relationship with MCTS for our commuter bus has resulted in Spanish language assistance products with no associated direct costs to OCTS. Shared-Ride Taxi Service brochure costs are printed as needed to keep costs down.

Language Assistance Plan

Task 1: Identifying LEP Individuals Who Need Language Assistance

Based on Factors 1 & 2 showing that infrequent contact with LEP individuals currently exists, based on actual encounters by Shared-Ride Taxi Dispatchers and Drivers and U.S. Census Data that shows only 0.7% of population speaks Indo-European, 0.3% of population speaks Spanish, and English not very well, and Asian-Pacific languages at .3% and English not very well, and Other at .2% who speak English not very well. OCTS does not believe that a Safe Harbor Threshold of 5% exists in any one language showing a need for language assistance.

However, Spanish continues to be the predominate language other than English spoken in the Milwaukee Metropolitan Statistical Area (7.9%), which consists of Ozaukee, Milwaukee, Waukesha, and Washington Counties. Considering the on-going and increasing service connections within the Metropolitan Statistical Area, it is prudent of Ozaukee County to offer Spanish language LEP resources.

Task 2: Language assistance measures currently available will continue to be made available by OCTS:

- Spanish Shared-Ride Taxi Service brochure/flier
 - Available on webpage in PDF http://www.ozaukeetransit.com/wp-content/uploads/2017/10/Oz-Taxi-Brochure-6-2017_SPANISH.pdf Available at Dispatch Center. Brochure will be updated in 2021.
 - Available in Drivers Rooms for drivers to distribute as needed
- Shared-Ride Taxi Service utilizes a free Spanish 1-800 relay service that will interpret calls for Shared-Ride Taxi
- MCTS our bus operator will continue to provide:
 - Title VI Policy on-board in Spanish
 - Translation Services when encountered by Spanish speaking staff
 - Spanish instructional decals on buses
 - Internal surveys of LEP individuals
 - Spanish How to Ride Guide on-board
 - Spanish Route Guides on-board

Language Assistance Procedures

(1) Responding to LEP calls or correspondence

- (a) Transit staff will use Google Translate for any translation of letters/e-mail correspondence or for assistance in developing informational materials for distribution or website
 - (b) Transit staff and contractor operated Shared-Ride Taxi services will provide Spanish LEP callers with free relay service phone number 1-800-833-7813 to assist in answering questions or help arrange rider services when needed
- (2) Instructions for vehicle operators interacting with LEP riders
- (a) Vehicle operators will provide Spanish LEP riders with a Spanish Shared-Ride Taxi Service brochure/flier
 - (b) Vehicle operators can relay any Spanish LEP riders to Dispatch who can use relay service phone number

Task 3: Training Staff

OCTS staff consists of approximately 1.5 FTE's. OCTS's 1.5 FTE employees rarely encounter LEP individuals. Contractor operated Shared-Ride Taxi Service vehicle operators are more likely to encounter LEP riders, but also have few encounters but are versed on the above procedures. Contractor for our commuter Ozaukee Express bus is Milwaukee County Transit System, and they will continue follows their own LEP plan.

Training Staff Procedures

- (1) New OCTS employees will be trained on LEP Implementation Plan when hired by existing OCTS staff
- (2) Contractor operated Shared-Ride Taxi Service will receive a copy of the LEP Implementation Plan to ensure vehicle operators are fully trained when hired

Task 4: Providing Notice to LEP Persons

OCTS's existing public service announcement and community outreach are:

- Spanish bus and taxi brochures are located where those LEP individuals are likely to be encountered:
 - At OCTS Headquarters
 - Shared-Ride Taxi Dispatch
 - In Vehicles
 - On OCTS Website
- MCTS will continue to provide notice of Spanish available Route Guides on their English Route Guides for our Commuter bus

- (1) OCTS will explore incorporating notice of availability of language assistance on its agency website and in its vehicles or in Public Notices to the public and in existing documents where applicable.
 - a. OCTS will potentially add notice of Spanish Shared-Ride Taxi Service Brochure in English printed brochure
- (2) OCTS will continue informal discussions with County agencies such as Human Services, Child Support, Public Health, etc. to improve ways the County notifies LEP individuals of language assistance.

Task 5: Monitoring and Updating the LEP Plan

- (1) OCTS staff will meet to evaluate LEP language assistance measures at the end of each fiscal year including new monitoring of LEP encounters by Shared-Ride Taxi Services dispatch
- (2) OCTS staff will contact our transit contractors and County agencies at the end of each fiscal year to evaluate the effectiveness of LEP language assistance measures and inquire if any LEP issues have arisen
- (3) Any changes to the LEP Implementation Plan and expanded language assistance services will be made after OCTS staff has met and contractors have been contacted or as needed based on continuing evaluation

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: June 17, 2021
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Joy Neilson

Agenda Summary Versant Marketing Agreement

BACKGROUND INFORMATION: Ozaukee County Transit Services relies on the expertise of external marketing firms for planning, creating, and purchasing advertising for the Shared Ride Taxi and Ozaukee County Commuter Bus. OCTS has engaged marketing consultation services from Joe Caruso of Brecon Hill Consulting for more than 5 years. Mr. Caruso has officially retired, and OCTS is in need of additional marketing support.

Versant is a marketing firm with more than 30 years of experience in transit marketing services, including assisting Ozaukee County in 2013 as part of the Southeast Wisconsin Transit Marketing Partnership. The attached proposal is for market research, content creation, and marketing strategy development for the remainder of 2021. Additional costs will be incurred by the media companies running the ad.

ANALYSIS: Bringing riders back after the pandemic will require a strategic marketing campaign to increase awareness, change commuting habits, and increase confidence in transit safety. OCTS has included marketing expenses at 100% Federal share in the grant application for FY21 5307 CRRSAA relief funds. Marketing expenses are considered an approved expense.

Versant has extensive experience creating content for transit agencies, and leveraging contacts for media placement. The majority of the cost this year relies on expertise for developing a marketing strategy and content creation.

The cost of services for 2022 is not yet determined. An additional agreement will be drafted to cover media purchases for 2022, depending on the direction the County takes with the Commuter Express Bus.

FISCAL IMPACT:

Balance Current Year: \$30,000

Next Year's Estimated Cost: Est. \$65,000

FUNDING SOURCE:

County Levy: 0

Non-County Levy: \$95,000

Indicate source: 5307 CRRSAA

RECOMMENDED MOTION: Approve the proposed agreement between Versant and Ozaukee County for 2021.

ATTACHMENTS:

- OCTS-Versant Proposal_Revised 060821 (PDF)

Ozaukee County Transit Services Proposal

June 8th, 2021

Objective:

Ozaukee County Transit Services ('OCTS') is looking to build awareness and attract riders for the Ozaukee County Express ('OCE'). As more professionals and other workers begin working downtown again, it is important for OCTS to communicate that OCE has COVID-19 safety protocols in place and that it can be a convenient transportation alternative, especially during the upcoming I-43 construction. It is also important for OCTS to continue to build on the existing messaging for the Ozaukee County Shared Ride Taxi and the Washington Ozaukee County Transit Connection ('Taxi Services').

Versant proposes to develop a communications strategy and creative campaign to support the OCTS services. The campaign will be targeted and measured by increased ridership.

Background: Versant has extensive experience in public transportation and public information. Versant was the agency of record for the Milwaukee County Transit System for over 30 years, partnered with Southeast Wisconsin Transit Partners for ten years, and had seven years of partnership with the Wisconsin Department of Transportation developing public information campaigns for major highway construction projects. Additionally, Versant has partnered with Kenosha Transit (project), Ozaukee County Transit, Racine Belle Urban System, Washington County Transit and Waukesha Metro Transit. Our specialized transit knowledge and practical experience in providing effective transit advertising and strategic creative execution has resulted in the ability to create successful campaigns in this industry category.

Deliverables:

Versant will provide the following:

1. Identify ridership:

- a. Versant will ride the Washington County Commuter Express from West Bend into downtown Milwaukee with the goals of identifying who the riders are and what their top of mind reasons are for riding.
- b. Versant will also try to identify the Taxi Services ridership.

2. Strategy and creative development:

- a. Versant will develop a communications strategy and creative to build awareness of and attract riders to the OCTS services (OCE and Taxi Services). Production will occur in the summer while the weather is good.
- b. Versant will leverage current creative connections and delegate appropriate tasks to OCTS to maximize the budget.

3. Media planning, placement and monitoring:

- a. Versant will prepare a media plan for the OCE and Taxi Services.
 - i. Taxi Services: media plan will focus on a maintenance schedule for September - December. (We understand Taxi Services media is placed through early August.)
- b. The media will be placed with Versant's existing account executives to capitalize on those relationships and in turn maximize the budget.
- c. Versant will monitor the media and make adjustments as necessary.
- d. OCTS to be billed directly by the media companies and is responsible for payment.

4. Messaging guidance:

- a. Versant will provide guidance on how to position the OCE and Taxi Services on existing channels, such as its website and social media.

5. Monthly summary of account activities:

- a. At the end of each month, Versant will provide a summary of account activities and corresponding hours.

Timeframe: June 21st - December 31st, 2021

Versant creative services: \$30,000 (this does not include any media)

Attachment: OCTS-Versant Proposal Revised 060821 (7065 : Versant Marketing Contract)

Payment Terms: 70% up front, 15% August 1st and 15% December 1st.

Signature:

This SOW has been executed on behalf of each party indicated below:

Ozaukee County Transit Services

Name: _____
Signature: _____
Date: _____

Versant

Name: _____
Signature: _____
Date: _____

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: June 17, 2021
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Joy Neilson

Agenda Summary Transit Financial Report

Ozaukee County Transit Services has continued operations of the Shared Ride Taxi service and suspension of the Ozaukee County Express Bus. The Shared Ride Taxi ridership is holding steady at 65% of 2019 ridership levels. Subsequently, billed service hours remain below budget. State and Federal grant awards and distributions have begun. Additional state funding is expected in June, as are final Federal awards for emergency funding relief allocations.

Transit has awarded Bids for 8 rolling stock replacements this year, including vehicles purchased from the WisDOT Human Services Bid. No supplier have been able to commit to delivery before the end of the year due to manufacturing part shortages.

ATTACHMENTS:

- May PW Committee Report 2021 (PDF)

Ozaukee County Committee Report
Special Revenue Fund Transit Services
 For the Five Months Ending Monday, May 31, 2021
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$43,388	\$216,942	\$520,661	\$303,719	41.67%
Intergovernmental Revenues	-	\$229,426	\$2,382,313	\$2,152,887	9.63%
Public Charges for Services	\$40,342	\$169,887	\$614,500	\$444,613	27.65%
Intergovernmental Charges	-	\$26,356	-	(\$26,356)	0.00%
Fines/Forfeitures/Penalties	\$120	\$624	\$6,300	\$5,676	9.90%
Interest Revenue	\$10	\$46	-	(\$46)	0.00%
Other Revenue	-	\$21,922	\$392,155	\$370,233	5.59%
Total Revenues	\$83,860	\$665,203	\$3,915,929	\$3,250,726	16.99%
Expenditures					
Salaries	\$6,645	\$35,186	\$115,287	\$80,101	30.52%
Fringe Benefits	\$3,495	\$24,951	\$40,514	\$15,563	61.59%
Travel/Training	-	\$225	\$4,500	\$4,275	5.00%
Supplies	\$642	\$104,608	\$291,656	\$187,048	35.87%
Purchased Services	\$89,247	\$358,229	\$3,102,188	\$2,743,959	11.55%
Interdepartment Charges	\$4,034	\$47,485	\$147,754	\$100,269	32.14%
Other Expenses	\$2,014	\$3,592	\$39,031	\$35,439	9.20%
Total Operating Expenditures	\$106,077	\$574,276	\$3,740,930	\$3,166,654	15.35%
Capital Outlay					
Equipment & Furniture	-	\$50,010	\$280,703	\$230,693	17.82%
Total Capital Outlay	-	\$50,010	\$280,703	\$230,693	17.82%
Total Expenditures	\$106,077	\$624,286	\$4,021,633	\$3,397,347	15.52%
Other Finance (Sources)	-	-	(\$105,703)	(\$105,703)	0.00%
Net Other Financing Sources/Uses	-	-	(\$105,703)	(\$105,703)	0.00%
					-
Net Increase (Decrease)	(\$22,217)	\$40,917	(\$1)	(\$40,918)	4091700 .00%
Equity:					
Governmental Fund Balance	-	(\$1,261,968)	-	\$1,261,968	0.00%

Attachment: May PW Committee Report 2021 (7064 : Transit Monthly Financial Report)

RESOLUTION NO. (ID # 7062)

APPROVE THE SALE OF OZAUKEE COUNTY LAND ABUTTING I-43, PORTION OF
TAX KEY #06-032-11-005.00 AND TAX KEY #06-020-11-004.00

WHEREAS, the Ozaukee County operates and improves a system of county highways and Park & Ride lots; and

WHEREAS, Ozaukee County owns land along I-43; and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has deemed the land necessary for the I-43 Expansion Project (ID 1229-04-23); and

WHEREAS, WisDOT has requested purchase of the land pursuant to Wisconsin State Statute 84.09(1); and

WHEREAS, WisDOT has offered \$9,900 for both parcels (\$4,400 for Parcel 32 - CTH C Park & Ride parcel & \$5,500 for Parcel 88 - Falls Road Parcel); and

WHEREAS, the net proceeds, following reimbursement of costs associated with selling the parcel, would remain in the Highway Enterprise 601 fund for Highway use.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors authorize the County Board Chairperson and County Clerk to sell Parcel 32 & Parcel 88 of WisDOT ID 1229-04-23, as described in the Agreements for \$9,900.

Dated at Port Washington, Wisconsin, this 7th day of July 2021.

SUMMARY: Sale of County Land for I-43 Expansion.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

Public Works Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	June 17, 2021
DEPARTMENT:	Highway
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Approve the Sale of Ozaukee County Land Abutting I-43, Portion of Tax Key #06-032-11-005.00 and Tax Key #06-020-11-004.00

BACKGROUND INFORMATION: The Wisconsin Department of Transportation (WisDOT) is in process of design to expand I-43 from 4-lanes to 6-lanes from Silver Spring Road to STH 60.

As part of the project, WisDOT is acquiring right-of-way (ROW) along I-43 to enable the widening project and some temporary grading limits. (See attached maps and agreements for further details.)

ANALYSIS: Ozaukee County doesn't lose any functionality of the CTH C Park & Ride by selling land as detailed on Parcel 32 and there isn't any functional loss selling Parcel 88.

Based upon discussions with other Counties, staff has developed a resolution for the sale of the property. (Attached)

FISCAL IMPACT: N/A

FUNDING SOURCE: N/A

RECOMMENDED MOTION: Approve the resolution to sell land to WisDOT as requested pending Corporation Counsel review, and forward the resolution to the County Board for final approval.

ATTACHMENTS:

- I-43 Exp - Oz Cty ROW Acq (PDF)



Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

Legend

Tax Parcel	CSM	US Highway	Town/Public Road
Gap	Cemetery Plat	State Highway	Railroad Centerline
Overlap	Condominium Plat	County Road	
Historical Parcel Lines	Subdivision Plat	Ramp	
Assessors Plat	Plat of Survey	Private Road	

Product of the LAND INFORMATION OFFICE

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DISCLAIMER: This map is not a substitute for an actual field survey or other professional engineering or land surveying work. The accuracy of this map is limited to the quality of the records from which it was assembled.





Parcel 88
Falls Road Parcel
ROW Acquisition
+/-0.2 Acres

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

Legend

	Tax Parcel		CSM		US Highway		Town/Public Road
	Gap		Cemetery Plat		State Highway		Railroad Centerline
	Overlap		Condominium Plat		County Road		
	Historical Parcel Lines		Subdivision Plat		Ramp		
	Assessors Plat		Plat of Survey		Private Road		

Product of the LAND INFORMATION OFFICE

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Packet Pg. 35

DISCLAIMER: This map is not a substitute for an actual field survey or other professional engineering or surveying work. The accuracy of this map is limited to the quality of the records from which it was assembled.

WisDOT Division of Transportation
System Development
 Southeast Region
 141 NW Barstow Street
 PO Box 798
 Waukesha WI 53187-0798

Governor Tony Evers
Secretary Craig Thompson
wisconsindot.gov
 Telephone: (262) 548-5903
 FAX: (262) 548-5888
 Email: ser.dtsd@dot.wi.gov



May 6, 2021

CERTIFIED MAIL
 7018 1830 0001 1165 2844

OZAUKEE COUNTY
 121 W. MAIN STREET
 ATTN JON EDGREN
 PORT WASHINGTON, WI 53074

Reference: Initiation of Negotiations-AS
 Project ID: 1229-04-23, Parcel No. 32
 I-43 NORTH SOUTH FREEWAY
 IH - 043, Ozaukee County

Dear OZAUKEE COUNTY:

As you may know, the Wisconsin Department of Transportation (WisDOT) is planning a highway safety project in your area. This project will affect your property and I look forward to working with you to answer your questions.

In compliance with Wisconsin statutes and federal regulations, I am writing to initiate negotiations to acquire property and/or property interests needed for the above highway project.

To explain the process, I ask you to review the following documents:

- Legal description of the land and/or interest(s) needed for the project
- Names of neighboring landowners affected by the project
- Appraisal Guidelines and Agreement
- Appraisal Report
- Agreement for Purchase and Sale of Real Estate
- Internal Revenue Service Form W-9.
- "The Rights of Landowners Under Wisconsin Eminent Domain Law" pamphlet

Allocation	Description	Size	Unit	Per Unit	Value (\$)
Land		0.458	Acres	\$9,000.00	\$4,122.00
Temporary Limited Easement (TLE)		0.105	Acres	\$1,647.62	\$173.00
Appraiser Rounding					\$5.00
Site Improvements	wooden sign post				\$100.00

Total Allocation \$4,400.00

If you agree with the values in the appraisal report, please sign the enclosed Agreement for Purchase and Sale of Real Estate and complete the enclosed W-9 form. The W-9 form is required by the IRS for any sale of real estate valued at \$600 or more. If more than one owner, unless husband and wife at the time of the conveyance, each should submit a W-9. If husband and wife, please circle the name of the spouse whose social security number is

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

provided. If exempt, the seller must provide an exemption form. Failure to complete a W-9, or to provide false information, risks a fine by the IRS.

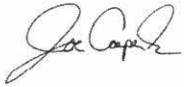
Return both documents in the enclosed envelope for final review and approval. Once WisDOT is satisfied that the negotiations are complete, we will send you a fully executed (signed) copy of the agreement and I will contact you to arrange for payment and closing. Please note that your signature alone on the Agreement for Purchase and Sale of Real Estate is not sufficient to result in an enforceable contract for the purchase of the needed property.

If you are not satisfied with the compensation offered for your property, you have 60 days and no later than **July 8, 2021** to obtain a second appraisal from a qualified appraiser of your choice. Please see the enclosed Appraisal Guidelines and Agreement document for requirements for reimbursement of another appraisal. If your appraisal report is submitted to my office after the 60-day statutory date, the department may consider it for negotiation purposes, but it will not be eligible for reimbursement.

I want you to be satisfied that the Wisconsin Department of Transportation treated you fairly, we answered your questions, addressed your concerns, and fully considered your property and property interests. I am happy to provide any additional information requested, if available, or discuss any additional concerns. Please contact me at 262-521-5123.

Thank you for your part in contributing to safer Wisconsin roadways.

Sincerely,



Joseph Casper
Real Estate Specialist

Enclosures

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE - SHORT FORM

Wisconsin Department of Transportation
RE1895 10/2018

THIS AGREEMENT, made and entered into by and between Ozaukee County, hereinafter called Seller, and the Wisconsin Department of Transportation. If accepted, this offer can create a legally enforceable contract. Both parties should read this document carefully and understand it before signing.

Seller and the Wisconsin Department of Transportation agree that the Wisconsin Department of Transportation is purchasing this property for highway or other transportation related purposes, within the meaning of Chapter 84 of the Wisconsin Statutes.

Seller warrants and represents to the Wisconsin Department of Transportation that Seller has no notice or knowledge of any of the following:

- 1) Planned or commenced public improvements which may result in special assessments which would otherwise materially affect the property, other than the planned transportation facility for which the Wisconsin Department of Transportation is purchasing this property;
- 2) Government agency or court order requiring repair, alteration, or correction of any existing condition;
- 3) Shoreland or special land use regulations affecting the property; and,
- 4) Underground storage tanks and the presence of any dangerous or toxic materials or conditions affecting the property.

DESCRIPTION: The Seller agrees to sell and the Wisconsin Department of Transportation agrees to buy, upon the terms and conditions hereinafter named, the following described real estate situated in Ozaukee County, Wisconsin:

Legal description is attached hereto and made a part hereof by reference.

The purchase price of said real estate shall be the sum of Four Thousand Four Hundred and 0/100 Dollars, (\$4,400.00) payable in full by check at closing.

General taxes shall be prorated at the time of closing based on the net general taxes for the current year, if known, otherwise on the net general taxes for the preceding year.

Seller shall, upon payment of purchase price, convey the property by warranty deed or other conveyance provided herein, free and clear of all liens and encumbrances, including special assessments, except recorded public utility easements and recorded restrictions on use running with the land or created by lawfully enacted zoning ordinances and None, provided none of the foregoing prohibit present use.

Legal possession of premises shall be delivered to the Wisconsin Department of Transportation on the date of closing.

Physical occupancy of property shall be given to the Wisconsin Department of Transportation on the date of closing. Seller may not occupy property after closing unless a separate lease agreement is entered into between the Wisconsin Department of Transportation and Seller.

SPECIAL CONDITIONS: None

This agreement is binding upon acceptance by the Wisconsin Department of Transportation as evidenced by the signature of an authorized representative of the Wisconsin Department of Transportation. If this agreement is not accepted by the Wisconsin Department of Transportation within 30 days after Seller's signature, this agreement shall be null and void.

This transaction is to be closed at the office of TDB on or before TDB or at such other time and place as may be agreed to in writing by the Seller and the Wisconsin Department of Transportation.

No representations other than those expressed here, either oral or written, are part of this sale.



This instrument was drafted by
Wisconsin Department of Transportation

Project ID 1229-04-23

Parcel No.
32

Page 1 of 2

Packet Pg. 38

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

Seller and the Wisconsin Department of Transportation agree to act in good faith and use diligence in completing the terms of this agreement. This agreement binds and inures to the benefit of the parties to this agreement and their successors in interest, assigns, personal representatives, heirs, executors, trustees, and administrators.

Seller Signature Date

Ozaukee County
Print Name

Seller Signature Date

Print Name

Seller Signature Date

Print Name

Seller Signature Date

Print Name

The above agreement is accepted.

Signature Date

Print Name

Title

Must be signed by administrator or an authorized representative of the Wisconsin Department of Transportation.

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

Project ID
1229-04-23

Parcel No.
32

LEGAL DESCRIPTION OF ACQUISITION

Fee Title in and to the following tract of land in the Town of Grafton, Ozaukee County, State of Wisconsin, described as:

Being that part of the Southwest 1/4 of the Southwest 1/4 of Section 32, Town 10 North, Range 22 East, described as follows:

Commencing at the Southeast corner of the Southwest 1/4 of said Section 32, thence South 89°23'41" West along the south line of said Southwest 1/4, 1426.80 feet; thence North 00°36'19" West, 80.00 feet to the intersection of the north line of W. Pioneer Road and the east line of I-43; thence North 36°04'40" West along the east line of I-43, 63.80 feet to the point of beginning; thence continuing along said east line, North 36°04'40" West, 22.15 feet; thence North 15°36'18" West along said east line, 565.54 feet to the owners north line; thence North 89°25'27" East along said north line, 61.60 feet; thence South 12°28'33" East, 30.94 feet; thence South 07°04'16" East, 204.99 feet; thence South 58°48'28" West, 10.00 feet; thence South 25°34'12" East, 128.61 feet; thence South 09°01'31" East, 109.44 feet; thence South 04°18'04" East, 100.59 feet to the place of beginning.

This parcel contains **0.458 acres**, more or less.

Also, a **Temporary Limited Easement** for the right to construct cut and/or fill slopes and construct a driveway, including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land in the Town of Grafton, Ozaukee County, State of Wisconsin, described as:

Being that part of the Southwest 1/4 and the Southwest 1/4 of the Southwest 1/4 of Section 32, Town 10 North, Range 22 East, described as follows:

Commencing at the Southeast corner of the Southwest 1/4 of said Section 32, thence South 89°23'41" West along the south line of said Southwest 1/4, 1426.80 feet; thence North 00°36'19" West, 80.00 feet to the intersection of the north line of W. Pioneer Road and the east line of I-43 also the point of beginning; thence North 36°04'40" West along the east line of I-43, 24.56 feet; thence North 89°23'41" East, 198.88 feet to the owners east line; thence South 00°49'13" East along said east line, 20.00 feet to a point on the north line of W. Pioneer Road; thence South 89°23'41" West, 184.70 feet along said north line to the point of beginning.

This portion contains **0.088 acres**, more or less.

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

LEGAL DESCRIPTION OF ACQUISITION, *CONTINUED*

Also, commencing at the Southeast corner of the Southwest 1/4 of said Section 32, thence South 89°23'41" West along the south line of said Southwest 1/4, 1426.80 feet; thence North 00°36'19" West, 80.00 feet to the intersection of the north line of W. Pioneer Road and the east line of I-43; thence North 36°04'40" West along the east line of I-43, 50.51 feet to the point of beginning; thence North 36°04'40" West along said east line, 13.29 feet; thence North 04°18'04" West, 100.59 feet; thence North 85°41'56" East, 7.00 feet; thence South 04°18'04" East, 111.89 feet to the point of beginning.

This portion contains **0.017 acres**, more or less.

This parcel contains **0.105 acres**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

WARRANTY DEED

Wisconsin Department of Transportation
Exempt from fee [s. 77.25(2r) Wis. Stats.]
RE1560 05/2020

THIS DEED, made by **Ozaukee County, a Subdivision of the State of Wisconsin** GRANTOR, conveys and warrants the property described below to the **Wisconsin Department of Transportation**, GRANTEE, for the sum of **Four Thousand Four Hundred and 00/100 Dollars (\$4,400.00)**.

Any person named in this deed may make an appeal from the amount of compensation within six months after the date of recording of this deed as set forth in s. 32.05(2a) Wisconsin Statutes. For the purpose of any such appeal, the amount of compensation stated on the deed shall be treated as the award, and the date the deed is recorded shall be treated as the date of taking and the date of evaluation.

Other persons having an interest of record in the property: **von Briesen & Roper**

This is not homestead property.

LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.

This space is reserved for recording data

Return to
Wisconsin Department of Transportation
WisDOT SE Region 141 NW Barstow Street
Waukesha, WI 53187-0798

Parcel Identification Number/Tax Key Number
06-032-11-005-00

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

Signature _____ Date _____

Ozaukee County
Print Name _____

Signature _____ Date _____

Print Name _____

Signature _____ Date _____

Print Name _____

Signature _____ Date _____

Print Name _____

_____ Date _____

State of Wisconsin _____)
Ozaukee _____ County) ss.

On the above date, this instrument was acknowledged before me by the named person(s).

The signer was: _____ Physically in my presence. OR

_____ In my presence involving the use of communication technology.

Signature, Notary Public, State of Wisconsin _____

Print Name, Notary Public, State of Wisconsin _____

_____ Date Commission Expires _____



0 1 8 6 8 0 0 9

Project ID
1229-04-23

This instrument was drafted by
Wisconsin Department of Transportation

LEGAL DESCRIPTION OF ACQUISITION

Fee Title in and to the following tract of land in the Town of Grafton, Ozaukee County, State of Wisconsin, described as:

Being that part of the Southwest 1/4 of the Southwest 1/4 of Section 32, Town 10 North, Range 22 East, described as follows:

Commencing at the Southeast corner of the Southwest 1/4 of said Section 32, thence South 89°23'41" West along the south line of said Southwest 1/4, 1426.80 feet; thence North 00°36'19" West, 80.00 feet to the intersection of the north line of W. Pioneer Road and the east line of I-43; thence North 36°04'40" West along the east line of I-43, 63.80 feet to the point of beginning; thence continuing along said east line, North 36°04'40" West, 22.15 feet; thence North 15°36'18" West along said east line, 565.54 feet to the owners north line; thence North 89°25'27" East along said north line, 61.60 feet; thence South 12°28'33" East, 30.94 feet; thence South 07°04'16" East, 204.99 feet; thence South 58°48'28" West, 10.00 feet; thence South 25°34'12" East, 128.61 feet; thence South 09°01'31" East, 109.44 feet; thence South 04°18'04" East, 100.59 feet to the place of beginning.

This parcel contains **0.458 acres**, more or less.

Also, a **Temporary Limited Easement** for the right to construct cut and/or fill slopes and construct a driveway, including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land in the Town of Grafton, Ozaukee County, State of Wisconsin, described as:

Being that part of the Southwest 1/4 and the Southwest 1/4 of the Southwest 1/4 of Section 32, Town 10 North, Range 22 East, described as follows:

Commencing at the Southeast corner of the Southwest 1/4 of said Section 32, thence South 89°23'41" West along the south line of said Southwest 1/4, 1426.80 feet; thence North 00°36'19" West, 80.00 feet to the intersection of the north line of W. Pioneer Road and the east line of I-43 also the point of beginning; thence North 36°04'40" West along the east line of I-43, 24.56 feet; thence North 89°23'41" East, 198.88 feet to the owners east line; thence South 00°49'13" East along said east line, 20.00 feet to a point on the north line of W. Pioneer Road; thence South 89°23'41" West, 184.70 feet along said north line to the point of beginning.

This portion contains **0.088 acres**, more or less.

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

LEGAL DESCRIPTION OF ACQUISITION, *CONTINUED*

Also, commencing at the Southeast corner of the Southwest 1/4 of said Section 32, thence South 89°23'41" West along the south line of said Southwest 1/4, 1426.80 feet; thence North 00°36'19" West, 80.00 feet to the intersection of the north line of W. Pioneer Road and the east line of I-43; thence North 36°04'40" West along the east line of I-43, 50.51 feet to the point of beginning; thence North 36°04'40" West along said east line, 13.29 feet; thence North 04°18'04" West, 100.59 feet; thence North 85°41'56" East, 7.00 feet; thence South 04°18'04" East, 111.89 feet to the point of beginning.

This portion contains **0.017 acres**, more or less.

This parcel contains **0.105 acres**, more or less.

The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

REVISION DATE 01/21/2021 03/05/2021	STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION
	APPROVED FOR THE DEPARTMENT DATE: 09/08/20 <i>Robert D. Duffek</i> (Signature)

7711 N. Port Washington Road
Milwaukee, Wisconsin 53217
414.751.7200
kapurinc.com

Brian M. Dodge
BRIAN M. DODGE
KAPUR & ASSOCIATES
215 NIMROD ROAD

APPROVED FOR THE DEPARTMENT
DATE: 09/08/20 *Robert J. Duffek*
(Signature)

Packet Pg. 45

LONG CHORD	LCH
LONG CHORD BEARING	LCB
RADIUS	R
DEGREE OF CURVE	D
CENTRAL ANGLE	Δ /DELTA
LENGTH OF CURVE	L
TANGENT	T
DIRECTION AHEAD	DA
DIRECTION BACK	DB

SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

* DENOTES AREAS COMPUTED

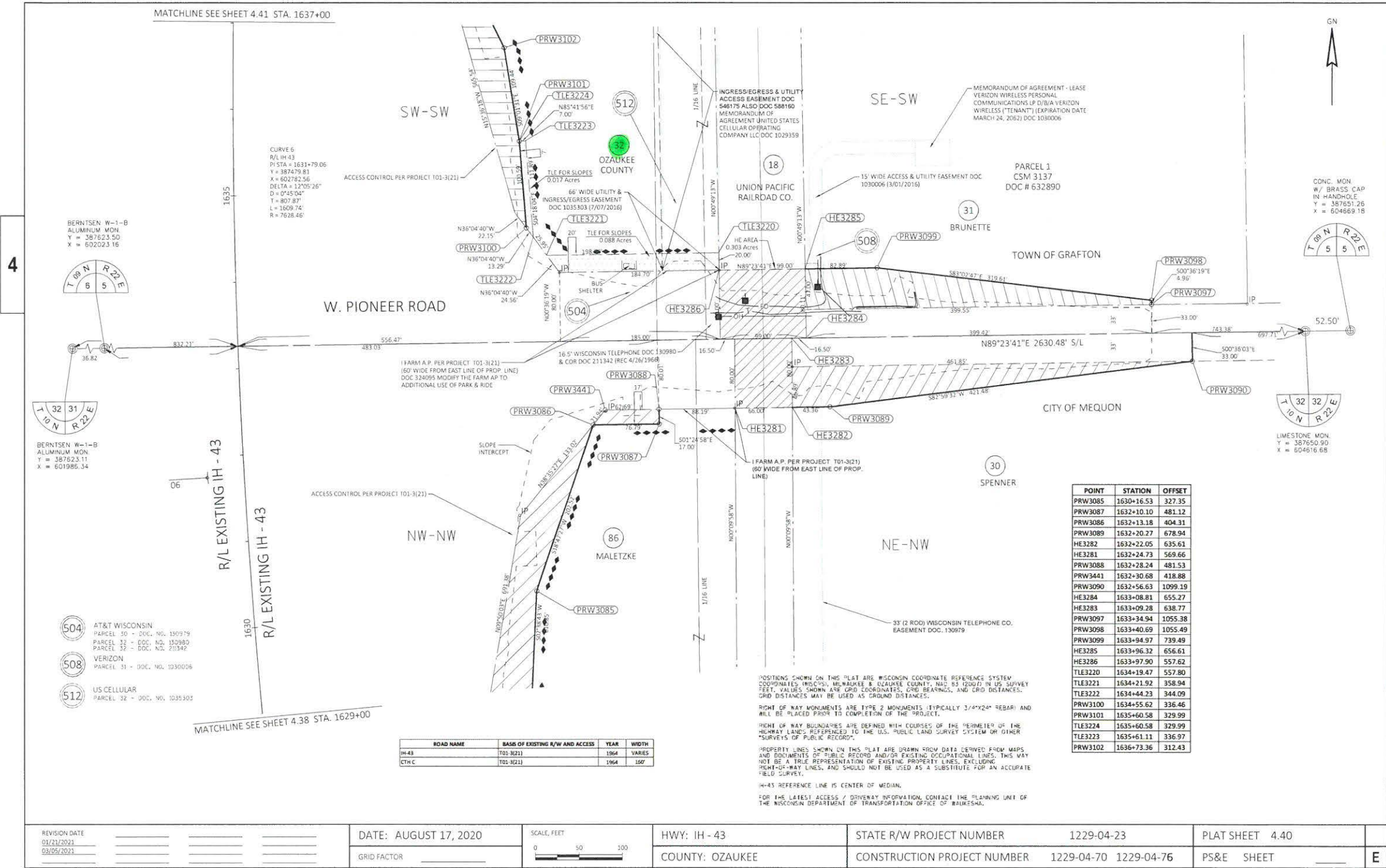
4

4

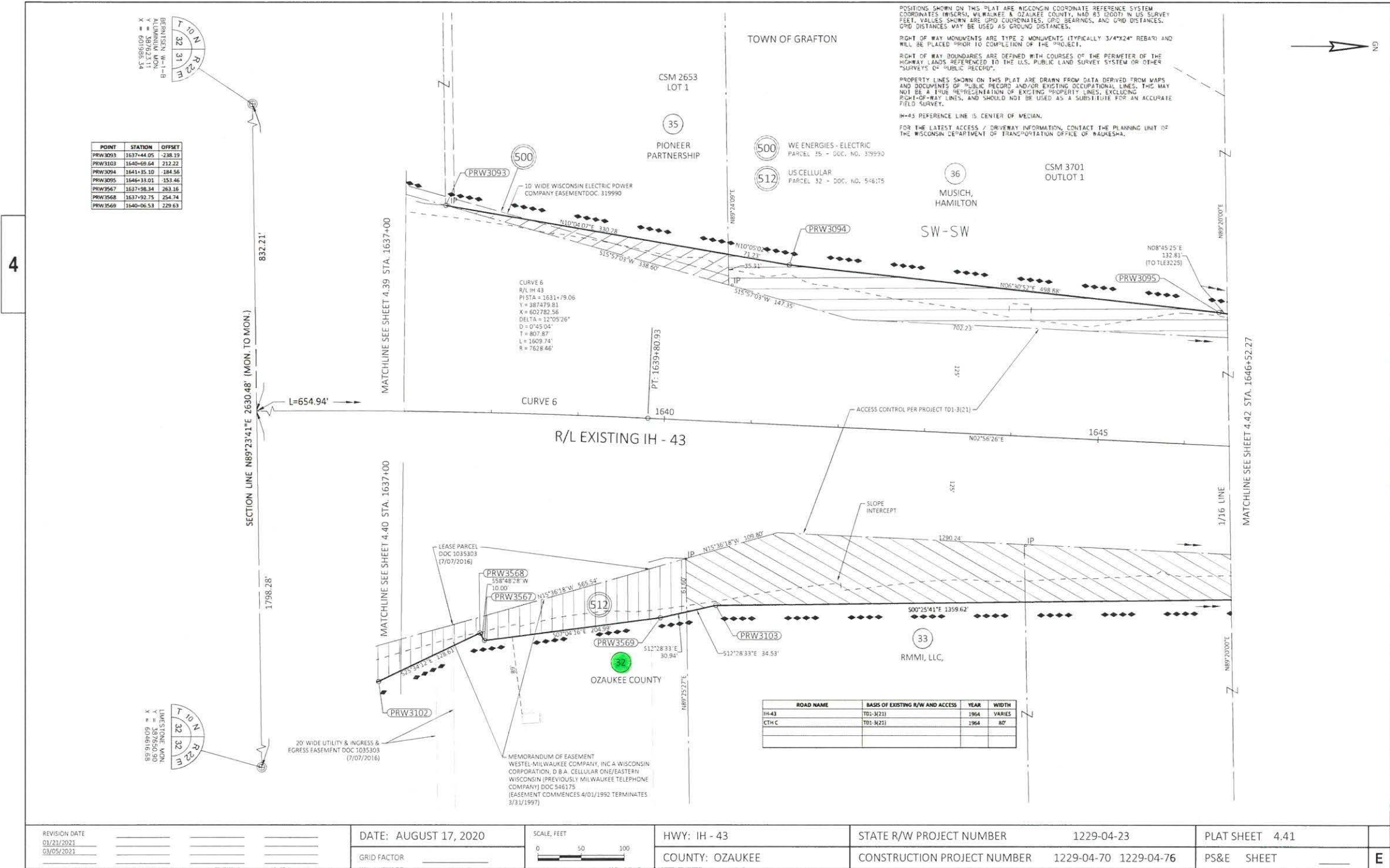
PARCEL NUMBER	SHEET NUMBER	*OWNER	INTEREST REQUIRED	R/W ACRE(S) REQUIRED (ACRES)				TLE AREA	PLE AREA	PARCEL NUMBER
				NEW	EXISTING	TOTAL	HE			
1	4.07	JAMES A VITUCCI	FEE, TLE	0.010		0.010		0.020		1
2	4.07	CHRISTOPHER J DUNLOP	TLE					0.008		2
3	4.07	MICHAEL T. TROTNOW	TLE					0.012		3
4	4.09	GEORGE E LEDERER	FEE,	0.028		0.028				4
5	4.09	THEODORE A CLAUSING	FEE	0.080		0.080				5
6	4.09	AMIR YAVOR	FEE, TLE	0.035		0.035		0.010		6
7	4.09	TEISUTIS MIKALAIUSKAS & ALINA MIKALUSKIENE	FEE	0.047		0.047				7
8	4.09	SCOTT A. NEHRING	FEE	0.117		0.117				8
9	4.09	JLT INVESTMENTS LLC	FEE, TLE	0.067		0.067		0.071		9
10(3)	4.09	CITY OF MEQUON	TLE					0.142		10
11	4.12	JESSICA DICKSON	FEE	0.059		0.059				11
12	4.26	EAST MEQUON IVA LLC	FEE, TLE	0.015		0.015		0.120		12
13	4.26	MAJOR PHARMACEUTICALS, LLC	FEE, TLE	0.034		0.034		0.069		13
14	4.26	EAST MEQUON III LLC	FEE, TLE	0.024		0.024		0.066		14
15(3)	4.27 - 4.29	MEQUON WI SENIOR PROPERTY, LLC	FEE, TLE	2.265		2.265		0.234		15
16	4.29	G-H PARTNERSHIP	FEE, TLE	0.156		0.156		0.037		16
17	4.29, 4.31	MISSING LINKS 1 LLC & MISSING LINKS 2 LLC	FEE, PLE	0.015		0.015			0.021	17
18(2)	4.28, 4.31, 4.33, 4.35, 4.40	UNION PACIFIC RAILROAD CO.	HE, TLE				1.431	0.457		18
19(2)	4.30	CONCORDIA UNIVERSITY WISCONSIN FOUNDATION INC	FEE, TLE	0.502	0.159	0.661		0.043		19
20(2)	4.30, 4.31	CONCORDIA UNIVERSITY WISCONSIN INC	FEE, PLE, TLE	0.143		0.143		0.072	0.030	20
21	4.32	LEDERER LIVING, SOLE TRUST ET AL	FEE, PLE	0.041		0.041			0.018	21
22	4.33	JAMES H HOFFMAN	FEE	0.363		0.363				22
23	4.08	CITY OF MEQUON	TLE					0.056		23
24	4.33	RAYMOND J CLAUSING MARY B CLAUSING	FEE	0.129		0.129				24
25	4.33	AUDREY L KRAMSKY JOELY ANN STRASESKI	FEE	0.201		0.201				25
26	4.34	CHRIST CHURCH LUTHERAN CHURCH IN AMERICA	FEE	0.180		0.180				26
27(2)	4.37	ALOYS W HOSPEL	FEE	0.446		0.446				27
28(2)	4.37	Alloys W. Hospel and Rita M Hospel, Husband and Wife	FEE	0.521		0.521				28
29(3)	4.37 - 4.39	MARK B MALETZKE	FEE	2.443		2.443				29
30	4.40	SUZANNE HUPY HERBERT C SPENNER, et al	FEE	0.272	0.350	0.622				30
31	4.40	RAPHAEL I BRUNETTE RAYMOND A BRUNETTE	FEE	0.278		0.278				31
32(3)	4.40, 4.41	OZAUKEE COUNTY	FEE, TLE	0.458		0.458		0.105		32
33	4.41, 4.42	RMML LLC	FEE	1.507		1.507				33
34	4.39	WALIA INVESTMENTS INC	FEE, TLE	0.003		0.003		0.012		34
35	4.39, 4.41	PIONEER PARTNERSHIP	FEE, TLE	0.132		0.132		0.028		35
36	4.41, 4.42	MARKO J MUSICH JANE HAMILTON	FEE, TLE	0.641		0.641		0.184		36
37	4.44	NEAL MACIEJEWSKI	FEE	0.020		0.020				37
38	4.45	OZAUKEE CONGREGATIONAL CHURCH INC	FEE	0.013		0.013				38
39	4.45, 4.46	RONALD R YOKES AND ETHEL T YOKES	TLE					0.130		39
40(2)	4.44	LAKEFIELD HOLDINGS LLC	PLE						0.014	40
41(2)	4.45, 4.46	GERALDINE E YENCH REVOCABLE TRUST AND DARICE YENCH	FEE, TLE	0.237		0.237		0.126		41
42	4.46	GREGORY M WEGNER	TLE					0.032		42
43	4.46	GREGORY M WEGNER AND HEIDI A WEGNER	TLE					0.037		43
44	4.46	ROLLAND E ROEBUCK	TLE					0.049		44
45(3)	4.46	JAMES M OHM	FEE	0.119		0.119				45
46	4.47, 4.48	HEP LLC	FEE	0.956		0.956				46
47	4.48, 4.49	CORNERSTONE CHURCH OF OZAUKEE COUNTY INC	FEE	0.226		0.226				47
48(2)	4.47, 4.48	KEVIN KOLES AND ANN KOLES	FEE, TLE	0.999		0.999		0.215		48
49	4.49, 4.50	EDWARD R KINSFOGEL & LOIS A KINSFOGEL REVOCABLE TRUST	FEE, TLE	0.245	0.024	0.269		0.094		49
50(3)	4.50	SCHNEIDER CO LLC, THE	FEE, TLE	0.037		0.037		0.055		50
51(3)	4.51	MEIJER STORES LIMITED PARTNERSHIP	FEE, TLE	0.154		0.154		0.172		51
52	4.52	RYAN COMPANIES, US, INC ET AL	FEE, TLE	0.025		0.025		0.034		52
53	4.52	HOME DEPOT U.S.A. INC	FEE	0.144		0.144				53
54(3)	4.52	DAYTON HUDSON CORP	FEE	0.314		0.314				54
55(3)	4.50	GRAIG J CASSEL AND JOHN G CASSEL	FEE, TLE	0.246		0.246		0.036		55

PARCEL NUMBER	SHEET NUMBER	*OWNER	INTEREST REQUIRED	R/W ACRE(S) REQUIRED (ACRES)				TLE AREA	PLE AREA	PARCEL NUMBER
				NEW	EXISTING	TOTAL	HE			
56	4.51	GRAFTON STORE LLC	TLE					0.007		56
57	4.53	GRAFTON HOTEL ASSOCIATES LLC	FEE, TLE	0.167		0.167		0.029		57
58	4.53	WSB-GRAFTON REAL ESTATE LLC	FEE	0.067		0.067				58
59	4.51	GATEWAY DRIVE HOTEL ASSOCIATES LLC	TLE					0.063		59
60	4.51	GRAFTON 43-60 LLC	TLE					0.006		60
61	4.12	FRANCISCO N CRUZ &AND KRISTIN DE CRUZ	TLE					0.035		61
62	4.08	REBECCA L. KANE	TLE					0.012		62
63	4.10	CHARLES BURTON JR WILLIE E BURTON	TLE					0.019		63
64	4.10	SUSAN R. GLESEN	TLE					0.027		64
65	4.25, 4.26	EAST MEQUON IVB LLC	TLE					0.089		65
66	4.11	SOBELMANS	FEE, TLE	0.038	0.104	0.142		0.010		66
67	4.13	FERRANTE, INC.	TLE					0.010		67
68	4.12	MARY H JOHNSON LIVING TRUST, EDWARD B JOHNSON	FEE, TLE	0.013		0.013		0.116		68
69	4.12	MARY FORTSON	FEE	0.008		0.008				69
70	4.12	CHRISTIAN G GIESEN	TLE					0.022		70
71(2)	4.14	STERN REAL ESTATE, LLC	FEE, TLE	0.018		0.018		0.359		71
72	4.35	ORERNDORFER LANDSCAPE DEVELOPMENT, LLC	TLE					0.076		72
73	4.35	JAWA, LLC	TLE					0.074		73
74(2)	4.16, 4.17	CENTRO BRADLEY SPE 1 LLC	FEE, TLE	0.447		0.447		0.030		74
75(2)	4.17	J HORTON FOODS LLC	FEE, TLE	0.040		0.040		0.089		75
76(2)	4.20	HEMAOM, LLC	FEE, PLE, TLE	0.019		0.019		0.050	0.018	76
77(2)	4.20	MRED II, INC.	TLE					0.023		77
78(2)	4.23	STORE MASTER FUNDING XVII, LLC	TLE					0.071		78
79(2)	4.24	GLEN OAKS OFFICE PARK, LLC	TLE					0.104		79
80(2)	4.25	VB 765 LLC	TLE					0.018		80
81(2)	4.16, 4.18	SIDNEY KOHL ET AL	FEE, TLE	0.948		0.948		0.100		81
82(2)	4.18	TSANG	TLE					0.035		82
83(2)	4.21	STATE OF WISCONSIN	FEE	0.044		0.044				83
84(2)	4.21, 4.22	CENTRO BRADLEY SPE 1 LLC	FEE	0.702		0.702				84
85(2)	4.26	OZAUKEE DEVELOPMENT CORPORATION	TLE					0.077		85
86(3)	4.37, 4.38, 4.40	MARK B MALETZKE	FEE	2.886		2.886				86
87(3)	4.46	JAMES M OHM	FEE	0.099		0.099				87
88(3)	4.50	OZAUKEE COUNTY	FEE	0.182		0.182				88

PARCEL NUMBER	SHEET NUMBER	*OWNER	INTEREST REQUIRED
500(3)	4.09, 4.10, 4.12, 4.16, 4.17, 4.20, 4.26, 4.27, 4.29, 4.30, 4.39, 4.41, 4.50 - 4.53	WE ENERGIES - ELECTRIC	RELEASE OF RIGHTS
504(2)	4.09, 4.10, 4.12, 4.16-4.18, 4.20, 4.26, 4.27, 4.28, 4.29, 4.30, 4.40, 4.47, 4.48 -4.53	AT&T Wisconsin	RELEASE OF RIGHTS
507(2)	4.20, 4.29, 4.50 - 4.52	CHARTER	RELEASE OF RIGHTS
508	4.40	VERIZON	RELEASE OF RIGHTS
512	4.40, 4.41	US CELLULAR	RELEASE OF RIGHTS
531(2)	4.09, 4.10, 4.17, 4.20, 4.23, 4.24	MEQUON, CITY OF - SEWER	RELEASE OF RIGHTS
541(2)		ELIMINATED	
551(2)	4.51	GRAFTON, VILLAGE OF - SANITARY	RELEASE OF RIGHTS
552(2)	4.51	GRAFTON, VILLAGE OF - WATER	RELEASE OF RIGHTS



Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)



Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

WisDOT Division of Transportation
System Development
 Southeast Region
 141 NW Barstow Street
 PO Box 798
 Waukesha WI 53187-0798

Governor Tony Evers
Secretary Craig Thompson
wisconsindot.gov
 Telephone: (262) 548-5903
 FAX: (262) 548-5888
 Email: ser.dtsd@dot.wi.gov



May 6, 2021

CERTIFIED MAIL
 7018 1830 0001 1165 2851

OZAUKEE COUNTY
 121 W MAIN ST.
 ATTN JON EDGREN
 PORT WASHINGTON, WI 53074

Reference: Initiation of Negotiations-AS
 Project ID: 1229-04-23, Parcel No. 88
 I-43 NORTH SOUTH FREEWAY
 IH - 043, Ozaukee County

Dear OZAUKEE COUNTY:

As you may know, the Wisconsin Department of Transportation (WisDOT) is planning a highway safety project in your area. This project will affect your property and I look forward to working with you to answer your questions.

In compliance with Wisconsin statutes and federal regulations, I am writing to initiate negotiations to acquire property and/or property interests needed for the above highway project.

To explain the process, I ask you to review the following documents:

- Legal description of the land and/or interest(s) needed for the project
- Names of neighboring landowners affected by the project
- Appraisal Guidelines and Agreement
- Appraisal Report
- Agreement for Purchase and Sale of Real Estate
- Internal Revenue Service Form W-9.
- "The Rights of Landowners Under Wisconsin Eminent Domain Law" pamphlet

Allocation	Description	Size	Unit	Per Unit	Value (\$)
Land in FEE					\$5,460.00
Appraiser Rounding					\$40.00

Total Allocation \$5,500.00

If you agree with the values in the appraisal report, please sign the enclosed Agreement for Purchase and Sale of Real Estate and complete the enclosed W-9 form. The W-9 form is required by the IRS for any sale of real estate valued at \$600 or more. If more than one owner, unless husband and wife at the time of the conveyance, each should submit a W-9. If husband and wife, please circle the name of the spouse whose social security number is provided. If exempt, the seller must provide an exemption form. Failure to complete a W-9, or to provide false information, risks a fine by the IRS.

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

Return both documents in the enclosed envelope for final review and approval. Once WisDOT is satisfied that the negotiations are complete, we will send you a fully executed (signed) copy of the agreement and I will contact you to arrange for payment and closing. Please note that your signature alone on the Agreement for Purchase and Sale of Real Estate is not sufficient to result in an enforceable contract for the purchase of the needed property.

If you are not satisfied with the compensation offered for your property, you have 60 days and no later than **July 8, 2021** to obtain a second appraisal from a qualified appraiser of your choice. Please see the enclosed Appraisal Guidelines and Agreement document for requirements for reimbursement of another appraisal. If your appraisal report is submitted to my office after the 60-day statutory date, the department may consider it for negotiation purposes, but it will not be eligible for reimbursement.

I want you to be satisfied that the Wisconsin Department of Transportation treated you fairly, we answered your questions, addressed your concerns, and fully considered your property and property interests. I am happy to provide any additional information requested, if available, or discuss any additional concerns. Please contact me at 262-521-5123.

Thank you for your part in contributing to safer Wisconsin roadways.

Sincerely,



Joseph Casper
Real Estate Specialist

Enclosures

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE - SHORT FORM

Wisconsin Department of Transportation
RE1895 10/2018

THIS AGREEMENT, made and entered into by and between Ozaukee County, hereinafter called Seller, and the Wisconsin Department of Transportation. If accepted, this offer can create a legally enforceable contract. Both parties should read this document carefully and understand it before signing.

Seller and the Wisconsin Department of Transportation agree that the Wisconsin Department of Transportation is purchasing this property for highway or other transportation related purposes, within the meaning of Chapter 84 of the Wisconsin Statutes.

Seller warrants and represents to the Wisconsin Department of Transportation that Seller has no notice or knowledge of any of the following:

- 1) Planned or commenced public improvements which may result in special assessments which would otherwise materially affect the property, other than the planned transportation facility for which the Wisconsin Department of Transportation is purchasing this property;
- 2) Government agency or court order requiring repair, alteration, or correction of any existing condition;
- 3) Shoreland or special land use regulations affecting the property; and,
- 4) Underground storage tanks and the presence of any dangerous or toxic materials or conditions affecting the property.

DESCRIPTION: The Seller agrees to sell and the Wisconsin Department of Transportation agrees to buy, upon the terms and conditions hereinafter named, the following described real estate situated in Ozaukee County, Wisconsin:

Legal description is attached hereto and made a part hereof by reference.

The purchase price of said real estate shall be the sum of Five Thousand Five Hundred and 0/100 Dollars, (\$5,500.00) payable in full by check at closing.

General taxes shall be prorated at the time of closing based on the net general taxes for the current year, if known, otherwise on the net general taxes for the preceding year.

Seller shall, upon payment of purchase price, convey the property by warranty deed or other conveyance provided herein, free and clear of all liens and encumbrances, including special assessments, except recorded public utility easements and recorded restrictions on use running with the land or created by lawfully enacted zoning ordinances and None, provided none of the foregoing prohibit present use.

Legal possession of premises shall be delivered to the Wisconsin Department of Transportation on the date of closing.

Physical occupancy of property shall be given to the Wisconsin Department of Transportation on the date of closing. Seller may not occupy property after closing unless a separate lease agreement is entered into between the Wisconsin Department of Transportation and Seller.

SPECIAL CONDITIONS: None

This agreement is binding upon acceptance by the Wisconsin Department of Transportation as evidenced by the signature of an authorized representative of the Wisconsin Department of Transportation. If this agreement is not accepted by the Wisconsin Department of Transportation within 30 days after Seller's signature, this agreement shall be null and void.

This transaction is to be closed at the office of TDB on or before TDB or at such other time and place as may be agreed to in writing by the Seller and the Wisconsin Department of Transportation.

No representations other than those expressed here, either oral or written, are part of this sale.



This instrument was drafted by
Wisconsin Department of Transportation

Project ID 1229-04-23

Parcel No.
88

Packet Pg. 51

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

Seller and the Wisconsin Department of Transportation agree to act in good faith and use diligence in completing the terms of this agreement. This agreement binds and inures to the benefit of the parties to this agreement and their successors in interest, assigns, personal representatives, heirs, executors, trustees, and administrators.

Seller Signature Date

Ozaukee County

Print Name

Seller Signature

Date

Print Name

Seller Signature

Date

Print Name

Seller Signature

Date

Print Name

The above agreement is accepted.

Signature

Date

Print Name

Title

Must be signed by administrator or an authorized representative of the Wisconsin Department of Transportation.

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

LEGAL DESCRIPTION OF ACQUISITION

Fee Title in and to the following tract of land in the Town of Grafton, Ozaukee County, State of Wisconsin, described as:

That part of the Southwest 1/4 of the Southwest 1/4 of Section 20, Township 10 North, Range 22 East, Town of Grafton, Ozaukee County, Wisconsin, which lies East of Interstate Highway 43 and West of the Southwest 1/4 Section line and approximately 125 feet North of the Southeast corner of said Section.

This parcel contains **0.182 acres**, more or less.

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

WARRANTY DEED

Wisconsin Department of Transportation
Exempt from fee [s. 77.25(2r) Wis. Stats.]
RE1560 05/2020

THIS DEED, made by **Ozaukee County** GRANTOR, conveys and warrants the property described below to the **Wisconsin Department of Transportation**, GRANTEE, for the sum of **Five Thousand Five Hundred and 00/100 Dollars (\$5,500.00)**.

Any person named in this deed may make an appeal from the amount of compensation within six months after the date of recording of this deed as set forth in s. 32.05(2a) Wisconsin Statutes. For the purpose of any such appeal, the amount of compensation stated on the deed shall be treated as the award, and the date the deed is recorded shall be treated as the date of taking and the date of evaluation.

Other persons having an interest of record in the property:

This is not homestead property.

LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.

This space is reserved for recording data

Return to
Wisconsin Department of Transportation
WisDOT SE Region 141 NW Barstow Street
Waukesha, WI 53187-0798

Parcel Identification Number/Tax Key Number
06-020-11-004-00

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

Signature _____ Date _____

Ozaukee County
Print Name _____

Signature _____ Date _____

Print Name _____

Signature _____ Date _____

Print Name _____

Signature _____ Date _____

Print Name _____

Date _____

State of Wisconsin

Ozaukee _____ County)
On the above date, this instrument was acknowledged before me by the) ss.
named person(s).

The signer was: _____ Physically in my presence. OR

_____ In my presence involving the use of communication technology.

Signature, Notary Public, State of Wisconsin

Print Name, Notary Public, State of Wisconsin

Date Commission Expires _____



Project ID
1229-04-23

This instrument was drafted by
Wisconsin Department of Transportation

LEGAL DESCRIPTION OF ACQUISITION

Fee Title in and to the following tract of land in the Town of Grafton, Ozaukee County, State of Wisconsin, described as:

That part of the Southwest 1/4 of the Southwest 1/4 of Section 20, Township 10 North, Range 22 East, Town of Grafton, Ozaukee County, Wisconsin, which lies East of Interstate Highway 43 and West of the Southwest 1/4 Section line and approximately 125 feet North of the Southeast corner of said Section.

This parcel contains **0.182 acres**, more or less.

Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

SECTION LINE

QUARTER LINE

SIXTEENTH LINE

NEW REFERENCE LINE

NEW R/W LINE

EXISTING R/W LINE

PROPERTY LINE

LOT, TIE, AND OTHER MINOR LINES

SLOPE INTERCEPT

CORPORATE LIMITS

UNDERGROUND FACILITY (COMMUNICATIONS, ELECTRIC, ETC)

FEE ACQUISITION AREA (HATCHING VARIES BY OWNER)

TEMP. LIMITED EASEMENT AREA

EASEMENT AREA (HIGHWAY, PERMANENT LIMITED, OR RESTRICTED DEVELOPMENT)

TRANSMISSION STRUCTURES

BUILDING

BUILDING (TO BE REMOVED)

BRIDGE

CONVENTIONAL SYMBOLS

PARCEL NUMBER 25

UTILITY NUMBER 40

SECTION CORNER

NOTATION FOR COMBUSTIBLE FLUIDS

NOTATION FOR HIGH VOLTAGE TRANSMISSION LINES

ACCESS CONTROLLED BY ACQUISITION

NO ACCESS (BY STATUTORY AUTHORITY)

ACCESS RESTRICTED (BY PREVIOUS PROJECT OR CONTROL)

NO ACCESS (NEW HIGHWAY)

NATIONAL GEODETIC SURVEY MONUMENT

SIXTEENTH CORNER MONUMENT

PARALLEL OFFSETS

CONVENTIONAL UTILITY SYMBOLS

WATER

GAS

TELEPHONE

OVERHEAD TRANSMISSION LINES

ELECTRIC

CABLE TELEVISION

FIBER OPTIC

SANITARY SEWER

STORM SEWER

ELECTRIC TOWER

NON-COMPENSABLE

COMPENSABLE

POWER POLE

TELEPHONE POLE

TELEPHONE PEDESTAL

CONVENTIONAL ABBREVIATIONS

ACCESS RIGHTS

ACRES

AHEAD

ALUMINUM

AND OTHERS

BACK

BLOCK

CENTERLINE

CERTIFIED SURVEY MAP

CONCRETE

COUNTY

COUNTY TRUNK HIGHWAY

DISTANCE

CORNER

DOCUMENT NUMBER

EASEMENT

EXISTING

GAS VALVE

GRID NORTH

HIGHWAY EASEMENT

IDENTIFICATION

LAND CONTRACT

LEFT

MONUMENT

NATIONAL GEODETIC SURVEY

NUMBER

OUTLOT

PAGE

POINT OF TANGENCY

PROPERTY LINE

RECORDED AS

REEL / IMAGE

REFERENCE LINE

PERMANENT LIMITED EASEMENT

POINT OF BEGINNING

POINT OF CURVATURE

POINT OF COMPOUND CURVE

POINT OF INTERSECTION

REMAINING

COR

REMAINDING

RESTRICTIVE DEVELOPMENT EASEMENT

RIGHT

RIGHT OF WAY

SECTION

SEPTIC VENT

SQUARE FEET

STATE TRUNK HIGHWAY

STATION

TELEPHONE PEDESTAL

TEMPORARY LIMITED EASEMENT

TRANSPORTATION PROJECT PLAT

UNITED STATES HIGHWAY

VOLUME

OL

P

PT

PL

(100')

R/I

R/L

PLE

POB

PC

PCC

PI

REM

RDE

RT

R/W

SEC

SEPV

SF

STH

STA

TP

TLE

TPP

USH

V

THIS PLAT IS A GRAPHIC REPRESENTATION AND IS FOR REFERENCE PURPOSES ONLY. DEEDS MUST BE CHECKED TO DETERMINE PROPERTY BOUNDARIES AND ACCESS RIGHTS.

NOTES:

POSITIONS SHOWN ON THIS PLAT ARE BASED ON THE WISCONSIN COUNTY COORDINATE SYSTEM, OZAUKEE COUNTY ZONE, NAD-83 (2007) ADJUSTMENT (IN US SURVEY FEET). COORDINATES SHOWN ARE GRID COORDINATES AND ARE TO BE USED AS GRID OR GROUND VALUES ON THIS PLAT.

RIGHT OF WAY MONUMENTS ARE TYPE 2 MONUMENTS (TYPICALLY 3/4" X24" REBAR) AND WILL BE PLACED PRIOR TO COMPLETION OF THE PROJECT.

RIGHT OF WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY SYSTEM OR OTHER "SURVEYS OF PUBLIC RECORD".

PROPERTY LINES SHOWN ON THIS PLAT ARE DRAWN FROM DATA DERIVED FROM MAPS AND DOCUMENTS OF PUBLIC RECORD AND/OR EXISTING OCCUPATIONAL LINES. THIS MAY NOT BE A TRUE REPRESENTATION OF EXISTING PROPERTY LINES. EXCLUDING RIGHT-OF-WAY LINES, AND SHOULD NOT BE USED AS A SUBSTITUTE FOR AN ACCURATE FIELD SURVEY.

FOR CURRENT ACCESS/DRIVEWAY INFORMATION, CONTACT THE PLANNING UNIT OF THE WISCONSIN DEPARTMENT OF TRANSPORTATION OFFICE IN WAUKESHA.

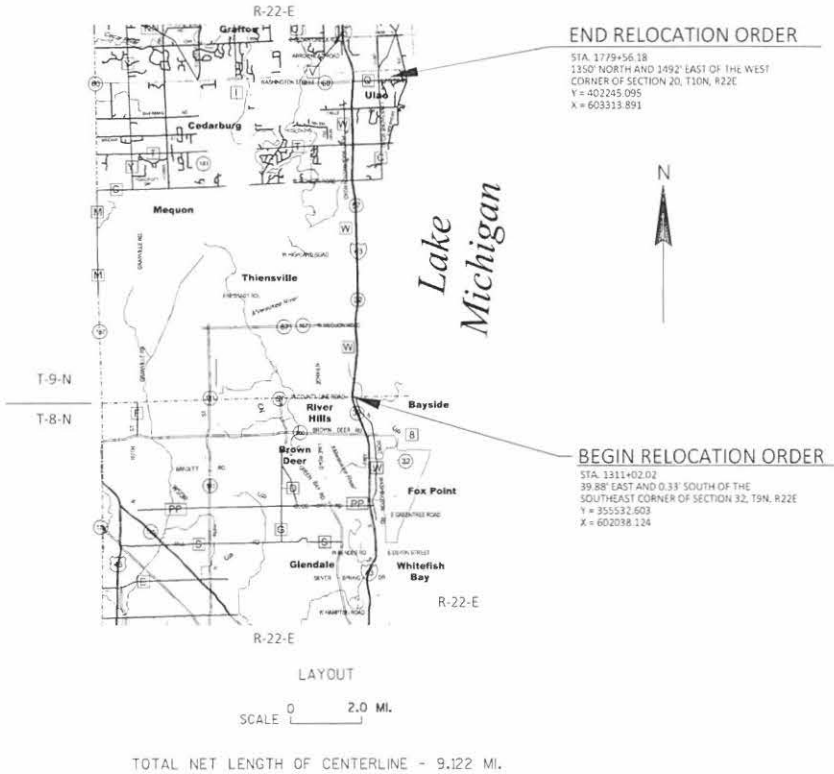
INFORMATION FOR BASIS OF EXISTING HIGHWAY RIGHT-OF-WAY POINTS OF REFERENCE AND ACCESS CONTROL ARE LISTED ON DETAIL SHEETS.

DIMENSIONING FOR THE NEW RIGHT-OF-WAY IS MEASURED ALONG AND PERPENDICULAR TO NEW REFERENCE LINES.

A TEMPORARY LIMITED EASEMENT (TLE) IS A RIGHT FOR CONSTRUCTION PURPOSES, AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON, THE RIGHT OF INGRESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE. ALL (TLE)S ON THIS PLAT EXPIRE AT THE COMPLETION OF THE CONSTRUCTION PROJECT FOR WHICH THIS INSTRUMENT IS GIVEN.

A PERMANENT LIMITED EASEMENT (PLE) IS A RIGHT FOR CONSTRUCTION AND MAINTENANCE PURPOSES, AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON AND THE RIGHT OF INGRESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE, BUT WITHOUT PREJUDICE TO THE OWNER'S RIGHTS TO MAKE OR CONSTRUCT IMPROVEMENTS ON SAID LANDS OR TO FLATTEN THE SLOPES, PROVIDING SAID ACTIVITIES WILL NOT IMPAIR OR OTHERWISE ADVERSELY AFFECT THE HIGHWAY FACILITIES.

AN EASEMENT FOR HIGHWAY PURPOSES (HE), AS LONG AS SO USED, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE.



R/W PROJECT NUMBER 1229-04-23	SHEET NUMBER 4.01	TOTAL SHEETS --
PLAT OF RIGHT OF WAY REQUIRED FOR IH-43 NORTH - SOUTH FREEWAY W. COUNTY LINE RD. - HIGHWAY 60 IH-43 OZAUKEE COUNTY		
CONSTRUCTION PROJECT NUMBER 1229-04-71 1229-04-74 1229-04-76		
REVISION DATE 01/21/2021 03/05/2021		
STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION APPROVED FOR THE DEPARTMENT DATE: 09/08/20		
ORIGINAL PLANS PREPARED BY BRIAN M. DODGE KAPUR & ASSOCIATES P.L.S. NUMBER 2848 8/17/2020 (Date)		
BRIAN M. DODGE KAPUR & ASSOCIATES P.L.S. NUMBER 2848 (Signature)		

SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY
AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND
INTERESTS TO THE DEPARTMENT.

* DENOTES AREAS COMPUTED

PARCEL NUMBER	SHEET NUMBER	*OWNER	INTEREST REQUIRED	R/W ACRE(S) REQUIRED (ACRES)				TLE AREA	PLE AREA	PARCEL NUMBER
				NEW	EXISTING	TOTAL	HE			
1	4.07	JAMES A VITUCCI	FEE, TLE	0.010		0.010		0.020		1
2	4.07	CHRISTOPHER J DUNLOP	TLE					0.008		2
3	4.07	MICHAEL T. TROTNOW	TLE					0.012		3
4	4.09	GEORGE E LEDERER	FEE,	0.028		0.028				4
5	4.09	THEODORE A CLAUSING	FEE,	0.080		0.080				5
6	4.09	AMIR YAVOR	FEE, TLE	0.035		0.035		0.010		6
7	4.09	TEISUTIS MIKALUSKAS & ALINA MIKALUSKIENE	FEE	0.047		0.047				7
8	4.09	SCOTT A. NEHRING	FEE	0.117		0.117				8
9	4.09	JLT INVESTMENTS LLC	FEE, TLE	0.067		0.067		0.071		9
10(3)	4.09	CITY OF MEQUON	TLE					0.142		10
11	4.12	JESSICA DICKSON	FEE	0.059		0.059				11
12	4.26	EAST MEQUON IVA LLC	FEE, TLE	0.015		0.015		0.120		12
13	4.26	MAJOR PHARMACEUTICALS, LLC	FEE, TLE	0.034		0.034		0.069		13
14	4.26	EAST MEQUON III LLC	FEE, TLE	0.024		0.024		0.066		14
15(3)	4.27 - 4.29	MEQUON WI SENIOR PROPERTY, LLC	FEE, TLE	2.265		2.265		0.234		15
16	4.29	G-H PARTNERSHIP	FEE, TLE	0.156		0.156		0.037		16
17	4.29, 4.31	MISSING LINKS 1 LLC & MISSING LINKS 2 LLC	FEE, PLE	0.015		0.015			0.021	17
18(2)	4.28, 4.31, 4.33, 4.35, 4.40	UNION PACIFIC RAILROAD CO.	HE, TLE				1.431	0.457		18
19(2)	4.30	CONCORDIA UNIVERSITY WISCONSIN FOUNDATION INC	FEE, TLE	0.502	0.159	0.661		0.043		19
20(2)	4.30, 4.31	CONCORDIA UNIVERSITY WISCONSIN INC	FEE, PLE, TLE	0.143		0.143		0.072	0.030	20
21	4.32	LEDERER LIVING, SOLE TRUST ET AL	FEE, PLE	0.041		0.041			0.018	21
22	4.33	JAMES H HOFFMAN	FEE	0.363		0.363				22
23	4.08	CITY OF MEQUON	TLE					0.056		23
24	4.33	RAYMOND J CLAUSING MARY B CLAUSING	FEE	0.129		0.129				24
25	4.33	AUDREY L KRAMSKY JOELY ANN STRASESKI	FEE	0.201		0.201				25
26	4.34	CHRIST CHURCH LUTHERAN CHURCH IN AMERICA	FEE	0.180		0.180				26
27(2)	4.37	ALOYS W HOSPEL	FEE	0.446		0.446				27
28(2)	4.37	Aloys W Hospel and Rita M Hospel, Husband and Wife	FEE	0.521		0.521				28
29(3)	4.37 - 4.39	MARK B MALETZKE	FEE	2.443		2.443				29
30	4.40	SUZANNE HUPY HERBERT C SPENNER, et al	FEE	0.272	0.350	0.622				30
31	4.40	RAPHAEL C BRUNETTE RAYMOND A BRUNETTE	FEE	0.278		0.278				31
32(3)	4.40, 4.41	OZAUKEE COUNTY	FEE, TLE	0.458		0.458		0.105		32
33	4.41, 4.42	RMMI LLC	FEE	1.507		1.507				33
34	4.39	WALIA INVESTMENTS INC	FEE, TLE	0.003		0.003		0.012		34
35	4.39, 4.41	PIONEER PARTNERSHIP	FEE, TLE	0.132		0.132		0.028		35
36	4.41, 4.42	MARKO J MUSICH JANE HAMILTON	FEE, TLE	0.641		0.641		0.184		36
37	4.44	NEAL MACIEJEWSKI	FEE	0.020		0.020				37
38	4.45	OZAUKEE CONGREGATIONAL CHURCH INC	FEE	0.013		0.013				38
39	4.45, 4.46	RONALD R YOKES AND ETHEL T YOKES	TLE					0.130		39
40(2)	4.44	LAKEFIELD HOLDINGS LLC	PLE						0.014	40
41(2)	4.45, 4.46	GERALDINE E YENCH REVOCABLE TRUST AND DARICE YENCH	FEE, TLE	0.237		0.237		0.126		41
42	4.46	GREGORY M WEGNER	TLE					0.032		42
43	4.46	GREGORY M WEGNER AND HEIDI A WEGNER	TLE					0.037		43
44	4.46	ROLLAND E ROEBUCK	TLE					0.049		44
45(3)	4.46	JAMES M OHM	FEE	0.119		0.119				45
46	4.47, 4.48	HEP LLC	FEE	0.956		0.956				46
47	4.48, 4.49	CORNERSTONE CHURCH OF OZAUKEE COUNTY INC	FEE	0.226		0.226				47
48(2)	4.47, 4.48	KEVIN KOLES AND ANN KOLES	FEE, TLE	0.999		0.999		0.215		48
49	4.49, 4.50	EDWARD R KINSFOGEL & LOIS A KINSFOGEL REVOCABLE TRUST	FEE, TLE	0.245	0.024	0.269		0.094		49
50(3)	4.50	SCHNEIDER CO LLC, THE	FEE, TLE	0.037		0.037		0.055		50
51(3)	4.51	MEIER STORES LIMITED PARTNERSHIP	FEE, TLE	0.154		0.154		0.172		51
52	4.52	RYAN COMPANIES, US, INC ET AL	FEE, TLE	0.025		0.025		0.034		52
53	4.52	HOME DEPOT U.S.A. INC	FEE	0.144		0.144				53
54(3)	4.52	DAYTON HUDSON CORP	FEE	0.314		0.314				54
55(3)	4.50	GRAIG J CASSEL AND JOHN G CASSEL	FEE, TLE	0.246		0.246		0.036		55

PARCEL NUMBER	SHEET NUMBER	*OWNER	INTEREST REQUIRED	R/W ACRE(S) REQUIRED (ACRES)				TLE AREA	PLE AREA	PARCEL NUMBER
				NEW	EXISTING	TOTAL	HE			
56	4.51	GRAFTON STORE LLC	TLE					0.007		56
57	4.53	GRAFTON HOTEL ASSOCIATES LLC	FEE, TLE	0.167		0.167		0.029		57
58	4.53	WSB-GRAFTON REAL ESTATE LLC	FEE	0.067		0.067				58
59	4.51	GATEWAY DRIVE HOTEL ASSOCIATES LLC	TLE					0.063		59
60	4.51	GRAFTON 43-60 LLC	TLE					0.006		60
61	4.12	FRANCISCO N CRUZ & AND KRISTIN DE CRUZ	TLE					0.035		61
62	4.08	REBECCA L. KANE	TLE					0.012		62
63	4.10	CHARLES BURTON JR WILLIE E BURTON	TLE					0.019		63
64	4.10	SUSAN R. GLESEN	TLE					0.027		64
65	4.25, 4.26	EAST MEQUON IVB LLC	TLE					0.089		65
66	4.11	SOBELMANS	FEE, TLE	0.038	0.104	0.142		0.010		66
67	4.13	FERRANTE, INC.	TLE					0.010		67
68	4.12	MARY H JOHNSON LIVING TRUST, EDWARD B JOHNSON	FEE, TLE	0.013		0.013		0.116		68
69	4.12	MARY FORTSON	FEE	0.008		0.008				69
70	4.12	CHRISTIAN G GIESEN	TLE					0.022		70
71(2)	4.14	STERN REAL ESTATE, LLC	FEE, TLE	0.018		0.018		0.359		71
72	4.35	ORERDORFER LANDSCAPE DEVELOPMENT, LLC	TLE					0.076		72
73	4.35	JAWA, LLC	TLE					0.074		73
74(2)	4.16, 4.17	CENTRO BRADLEY SPE 1 LLC	FEE, TLE	0.447		0.447		0.030		74
75(2)	4.17	J HORTON FOODS LLC	FEE, TLE	0.040		0.040		0.089		75
76(2)	4.20	HEMAOM, LLC	FEE, PLE, TLE	0.019		0.019		0.050	0.018	76
77(2)	4.20	MRED II, INC.	TLE					0.023		77
78(2)	4.23	STORE MASTER FUNDING XVII, LLC	TLE					0.071		78
79(2)	4.24	GLEN OAKS OFFICE PARK, LLC	TLE					0.104		79
80(2)	4.25	VB 765 LLC	TLE					0.018		80
81(2)	4.16, 4.18	SIDNEY KOHL, ET AL	FEE, TLE	0.948		0.948		0.100		81
82(2)	4.18	TSANG	TLE					0.035		82
83(2)	4.21	STATE OF WISCONSIN	FEE	0.044		0.044				83
84(2)	4.21, 4.22	CENTRO BRADLEY SPE 1 LLC	FEE	0.702		0.702				84
85(2)	4.26	OZAUKEE DEVELOPMENT CORPORATION	TLE					0.077		85
86(3)	4.37, 4.38, 4.40	MARK B MALETZKE	FEE	2.886		2.886				86
87(3)	4.46	JAMES M OHM	FEE	0.099		0.099				87
88(3)	4.50	OZAUKEE COUNTY	FEE	0.182		0.182				88

PARCEL NUMBER	SHEET NUMBER	*OWNER	INTEREST REQUIRED
500(3)	4.09, 4.10, 4.12, 4.16, 4.17, 4.20, 4.26, 4.27, 4.29, 4.30, 4.39, 4.41, 4.50 - 4.53	WE ENERGIES - ELECTRIC	RELEASE OF RIGHTS
504(2)	4.09, 4.10, 4.12, 4.16-4.18, 4.20, 4.26, 4.27, 4.28, 4.29, 4.30, 4.40, 4.47, 4.48-4.53	AT&T Wisconsin	RELEASE OF RIGHTS
507(2)	4.20, 4.29, 4.50 - 4.52	CHARTER	RELEASE OF RIGHTS
508	4.40	VERIZON	RELEASE OF RIGHTS
512	4.40, 4.41	US CELLULAR	RELEASE OF RIGHTS
533(2)	4.09, 4.10, 4.17, 4.20, 4.23, 4.24	MEQUON, CITY OF - SEWER	RELEASE OF RIGHTS
541(2)		ELIMINATED	
551(2)	4.51	GRAFTON, VILLAGE OF - SANITARY	RELEASE OF RIGHTS
552(2)	4.51	GRAFTON, VILLAGE OF - WATER	RELEASE OF RIGHTS

REVISION DATE
01/21/2021
03/09/2021

DATE: AUGUST 17, 2020

GRID FACTOR

SCALE: FEET



HWY: IH - 43

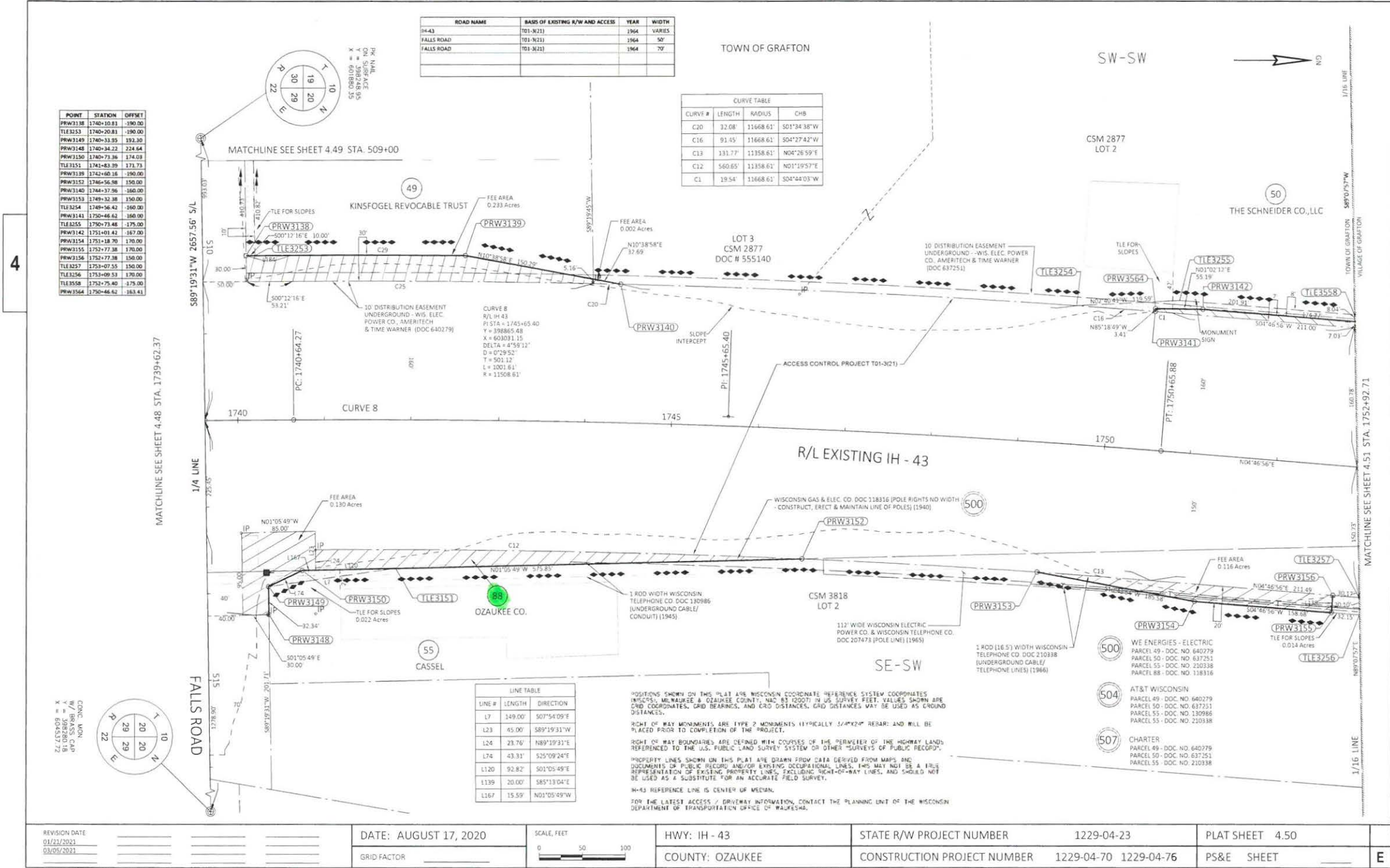
COUNTY: OZAUKEE

STATE R/W PROJECT NUMBER 1229-04-23

CONSTRUCTION PROJECT NUMBER 1229-04-70 1229-04-74 1229-04-76

PLAT SHEET 4.02

PS&E SHEET



Attachment: I-43 Exp - Oz Cty ROW Acq (7062 : I-43 ROW Acquisition)

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: June 17, 2021
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Message Board Purchase

BACKGROUND INFORMATION: As part of the 2021 Highway Department Budget, the purchase of a Variable Message Board (VMB) was approved with a budget amount of \$25,000.

The proposed purchase would replace a 2008 ADDCO Message Board, which isn't working and cost effective to repair since it's no longer manufactured and difficult to find replacement parts.

ANALYSIS: Based upon research and discussions with Shop Superintendent Palubiski and Patrol Superintendent Borden, the Highway Department sought pricing through the Minnesota State Bid Contract, and is recommending a Ver-Mac Portable Changeable Message Sign (PCMS) as follows:

PCMS-548/HYD	\$17,110
--------------	----------

The unit has a 3-year warranty on electronic components, and 1-year warranty on the complete unit. (Quote attached.)

FISCAL IMPACT:

Balance Current Year: \$18,000

FUNDING SOURCE:

Non-County Levy: X Indicate source: Highway Department's Equipment Fund

RECOMMENDED MOTION: Approve the VMB purchase from Street Smart as recommended by staff.

ATTACHMENTS:

- Street Smart - Msg Board Quote - 6-2-21 (PDF)



Street Smart

SALES · RENTALS · SERVICE

7526 4th Ave
Lino Lakes, MN, 55014

Representative: Adam Berg
Phone: +1 6514409229
Email: aberg@streetsmartrental.com

Sales Quote

Account	Ozaukee County
Contact	Scott Palubiski
Quote #	229761
Terms	Due on Receipt
Date	June 2, 2021

Billing Address

410 South Spring St.
Port Washington, WI, 53074

Shipping Address

410 South Spring St.
Port Washington, WI, 53074

Item Name	Part Number / Description	Qty	Unit Price	Total
Mini Full-Matrix CMS	PCMS-548/HYD	1	\$14,775.00	\$14,775.00
Tilt & Rotate	OPT-MS-Tilt-Rotate	1	\$364.00	\$364.00
15-Amp Charger for Stealth Batteries	OPT-MS-STEALTH CHARGER	1	\$357.00	\$357.00
Tongue Wheel Jack 548/320	OPT-MS-TWJ	1	\$172.00	\$172.00
Sales Freight	Freight (Sale)	1	\$550.00	\$550.00
Subtotal				\$16,218.00
Tax				\$892.00
Total				\$17,110.00

Pricing provided on this quote is valid for up to 30 days after the printed date

Notes and Comments

** This and all of our equipment can be purchased directly off of our MN State Equipment Contract #184580

Terms and Conditions

To accept this quote and terms outlined above, sign and date, and return.

Customer Signature:

Print Name:

Date:

If you have any questions, please give us a call at 888-653-6800

Find us online at www.streetsmartrental.com

Thank you for your business!

This quote and any attachments originated from Street Smart Rentals may contain information that is proprietary, privileged client communications, or work product. If you are not the intended recipient, you are not authorized to read, retain, or distribute this information. If you received this in error, please notify the sender immediately and delete all copies

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: June 17, 2021
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Cedarburg Salt Dome Roof Contract

BACKGROUND INFORMATION: As part of the 2021 Highway Department Budget, the reroofing of Waubeka Shop's East Side (\$75,000) and Salt Shed (\$55,000) were approved for \$130,000.

However, following the initial Highway Department Facility Study review of the Waubeka Shop, we felt it would be prudent to wait to complete the Facility Study before investing further money into the Waubeka Shop. Additionally, seeing roofing deterioration on the Cedarburg Salt Dome, which had been slotted for 2022, we decided to seek quotes for the Cedarburg Salt Dome Roof at this time.

The proposed Cedarburg Salt Dome roofing project includes:

- Removal of all shingles down to the decking
- Decking repair as required at Time & Material basis
- Install synthetic felt and ice shield
- Replace existing vents
- Install 40-year shingles
- Clean-up and haul away any debris

ANALYSIS: Joe Hicks, Administration Center's Building Superintendent, requested quotes and received the following proposals:

<u>Contractor</u>	<u>Lump Sum Cost</u>	<u>Decking Repair</u>
C&K Services of Newburg	\$84,982	\$5.85/Sq Ft
PHD Roof Doctors, Inc.	\$101,731	\$75/Sheet
Wenger Construction	\$131,122	\$85/Sheet

***Recommendation by Highway Staff**

Following review of the quotes, Highway Staff recommends the Low Bid of \$84,982 from C&K Services. C&K Services have performed well for the Highway Department in the past including reroofing the Port Washington Shop's Salt Dome.

FISCAL IMPACT:

Balance Current Year: \$90,000

FUNDING SOURCE:

Non-County Levy: X Indicate source: Highway Department's Building Fund

RECOMMENDED MOTION: Approve the contract with C&K Services of Newburg.

ATTACHMENTS:

- Cedarburg Salt Dome - Roof Quotes (PDF)



C&K
SERVICES, INC.
OF NEWBURG

Exterior Home Improvements

A Trusted Name Since 1978

6677 Carmody Ct. P.O. Box 8
Newburg, WI 53060-0080
Phone: (262) 675-6557
Fax: (262) 675-6567
Email: office@ckservicesinc.com
Website: www.ckservicesinc.com

7.a.3.a

ROOFING - SIDING - WINDOWS - DOORS - GUTTERS - REPAIRS

PROPOSAL SUBMITTED: OZAUKEE HWY DEPT ATTN JOE HICKS	PHONE: 262-339-0859	DATE: 6-3-21
MAILING ADDRESS:	JOB NAME: CEDARBURG SALT DOME	
CITY, STATE AND ZIP:	JOB LOCATION: 1221 HILLTOP DR PORT WASHINGTON WI 53012	
EMAIL: JHICKS@CO.OZAUKEE.WI.US	CELL PHONE: 262-689-1164	SALESMAN: JIM CHESAK

ESTIMATED TIME FRAME TO START IF SIGNED RIGHT AWAY: LATE SUMMER EARLY FALL

ROOFING:

- REMOVE THE TOP STAINLESS STEEL CAP AND SAVE
- REMOVE THE ROOFING DOWN TO THE DECKING
- HAUL ALL GARBAGE AWAY
- INSTALL SYNTHETIC FELT OVER THE ENTIRE ROOF
- INSTALL **MALARKY LEGACY** 40 YEAR SHINGLE
- INSTALL NEW ROOF VENTS
- RE-INSTALL THE STAINLESS STEEL CAP
- **ALL LAWN DAMAGE WILL BE REPAIRED BY C&K SERVICES**

TOTAL \$ 84,982.00

PORT WASHINGTON DOME ROOF WE DID IN 2018 WITH THE MALARKY VISTA SHINGLE SAVINGS OF \$ 8,000.00

**ALL ROTTEN DECKING WILL BE REPLACED AT 5.85 PER SQ FT
1/3 DOWN AT THE SIGNING OF THE CONTRACT**

Due to the majority of underlayment's being synthetic and ice and water shield physically adhering to the roof deck surface, it is imperative that a structure has proper ventilation due to these products being non-breathable. Without proper ventilation, it is possible for excess heat and moisture to build up and cause damage to a structure. It can also result in shingles bubbling up in the future because of air pockets below them. Please make sure your attic air ways are open from the eaves to the peak exhaust for air to circulate.

Attachment: Cedarburg Salt Dome - Roof Quotes (7063 : Cedarburg Salt Dome Roof Contract)

HOME OFFICE
N3105 Hwy. 45
Campbellsport, WI 53010



CONTACT US
Phone: (920) 533-4445
Toll free: (888) 533-4445
Fax: (920) 533-3032

Attn: Joe Hicks
Building Superintendent for Ozaukee Co
121 W Main St
Port Washington, WI 53074
Phone: (262) 284-8327

May 28, 2021



Re-Roofing & Sheet Metal Proposal for Cedarburg Maintenance Bldg

Project Name: Cedarburg Maintenance Bldg

Project Location: 1221 Hilltop Dr
Cedarburg, WI 53012

Date Proposal Submitted: 5/28/21
Pricing Good Through: 6/28/21 *see disclaimer below

BID SUMMARY			
SECTIONS BID			TOTALS
Roofing			\$ 127,038
No Spec Section	Asphalt Shingle Roofing	\$	115,477
	Option #1: 40 year Landmark Premium Warranty	ADD: \$	15,645
No Spec Section	Roofing Tie in at Gutter	\$	11,561
No Spec Section	Flat Roofing Related Sheet Metal Flashing & Trim	Included	
TOTAL ALL SECTIONS			\$ 127,038
BASE BID TOTAL AMOUNT:			\$ 127,038

\$131,121

BID NOTES

Asphalt Shingle Roofing

1. We will tear off the existing layer of shingles.
2. We will furnish and install new CertainTeed Landmark Architect lifetime shingles on the building.

3. We will furnish and install Winterguard Ice & Water shield at the valleys and penetrations and synthetic roofing underlayment covering the remainder of the roof deck.
4. All new roof edge metal will be installed at eaves.
5. We will furnish and install new aluminum box vents.
6. 20-year warranty
7. Wood replacement will be charged at \$85 per sheet.
8. The jobsite will remain clean and organized at all times. Debris will be removed by Wenger. OSHA regulations require that debris over 20' be a controlled drop, cannot just let fall to the ground, therefore we have equipment figured to meet this law.

Roofing Repair at Gutter

1. We will remove the existing term bar and leave the gutter in place.
2. We will furnish and install 60 mil black EPDM fully adhered along edge of roof along the gutter and tie into the existing to create a water tight seal into the existing gutter.
3. We will furnish and install new 24-gauge prefinished steel Gutter Apron.

General Notes:

- Work zones will be clearly marked for the safety of the residence.
- Dumpsters to be supplied by Wenger.
- Permits supplied by Wenger.
- **DISCLAIMER: Material Price Volatility Protection:** With the challenges of current economic conditions, filled with uncertainty and material prices on the rise, we are taking a proactive approach to minimizing this risk. We will stand behind our proposals for a period of 30 days; each 30-day period will require a material price analysis to determine if the pricing will hold for another 30 days. Wenger is here as a solution provider to minimize the impact for all stakeholders, to keep projects viable and our industry moving forward through this challenging time.

Total Amount: \$ 127,038

One Hundred Twenty-Seven Thousand Thirty-Eight Dollars and 00/100

Thank you for the opportunity to bid on this project... If you have any questions regarding our proposal, please give us a call at (920) 533-4445.

PRIME ROOFING CONTRACT

PHD Roof Doctors, Inc

340 South Milwaukee, Street
Fredonia, WI 53021

Phone (262) 692-3900 Fax (262) 692-3909

JOB ADDRESS: 1221 HILLTOP DR

CITY CEDARBURG

STATE/ZIP: WI

BILL TO ADDRESS:

CITY:

STATE/ZIP:

We hereby purpose to furnish all materials and necessary equipment, and perform all labor necessary to complete the following work:

CEDARBURG SALT SHED

1. Tear off existing shingles and related metal flashings to expose roof's substrate.
 2. We will inspect and replace any damage roof deck @ \$75.00 per sheet with owner's consent.
 3. Install ice and water at the gutter edges on upper sloped roof and roof to wall sections as well as valley and curb penetrations.
 4. We will install synthetic underlayment throughout the entire roof section.
 5. New gutter apron and d edge. (TO MATCH EXISTING)
 6. Install new LANDMARK PRO LIFETIME dimensional shingles and associated ridge and starter. (STANDARD COLOR OPTION)
 7. Install all new venting to match existing vents and locations.
 8. Clean up and haul away all job-related debris.
- 5-year PHD Roof Doctor's Inc. labor warranty and limited lifetime manufacturer's material warranty.

PLEASE NOTE: DEDUCT \$8,000.00 FOR YOUR STANDARD TRADITIONAL 25 YEAR SHINGLE. THE PRICE WOULD BE \$93,731.00

PRICE IS GOOD FOR 45 DAYS FROM CONTRACT DATE.

Proposed Payment:

Owner agrees to pay PHD Roof Doctors, Inc. A proposed total price of \$ 101,731.00

Owner represents that this agreement is a cash transaction wherein no financing is contemplated and PHD Roof Doctors, Inc. Act in reliance on said representation. The payment schedule will be made as follows: project draws will be submitted monthly based on completion and due within 30 days of date of draw application. Overdue payments will bear and interest rate of 1-1/2% per month.

PHD ROOF DOCTORS, INC.

OWNER/BUYER SIGNATURE

DATE 6/2/21

Ω _____

Ω _____

Ω _____

Ω _____

Attachment: Cedarburg Salt Dome - Roof Quotes (7063 : Cedarburg Salt Dome Roof Contract)

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: June 17, 2021
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Capital Improvement Program (CIP) Updates

BACKGROUND INFORMATION: Annually, the Ozaukee County Highway Department staff reviews our 5-Year Capital Improvement Program (CIP) information for Highways, Equipment and Buildings.

ANALYSIS: Following are the 2022 to 2026 CIP's for Highway Construction, Equipment Purchases & Building Maintenance for review and comments from the Public Works Committee.

ATTACHMENTS:

- Hwy Dept - 2022 CIP (PDF)

Ozaukee County Highway Dept: 2022 to 2026 Capital Improvement Plan (CIP)

Project	Route	Location	Description	Mileage	Type	2021	2022	2023	2024	2025	2026	Unprog
0	Y	CTH MY to CTH A	Pulverize & Repave; Widen to 28'	4.2	Pulverize & Repave; Widen	\$1,500,000	\$0	\$0	\$0	\$0	\$0	\$0
		ADT: 840	WisDOT: 2010 Traffic Counts			\$1,500,000	\$0	\$0	\$0	\$0	\$0	\$0
		19,250 Tons; PASER 6										
0	KW	North of Lake Drive to CTH A	2.5" Overlay; Widen to 30'	1.6	Resurface	\$375,000	\$0	\$0	0	\$0	\$0	\$0
		ADT: 1900	WisDOT: 2019 Traffic Counts			\$375,000	\$0	\$0	0	\$0	\$0	\$0
		4,500 Tons; PASER 6										
1A	D	STH 57 to Lilac Lane	2.5" Mill & Overlay	3.9	Resurface	\$0	\$850,000	\$0	\$0	\$0	\$0	\$0
		ADT: 1300	WisDOT: 2019 Traffic Counts			\$0	\$850,000	\$0	\$0	\$0	\$0	\$0
		12,000 Tons; PASER 6										
1B	B	Willow Rd to CTH A	2.5" Overlay	3.0	Resurface	\$0	\$650,000	\$0	\$0	\$0	\$0	\$0
		ADT: 350	WisDOT: 2010 Traffic Counts			\$0	\$650,000	\$0	\$0	\$0	\$0	\$0
		9,000 Tons; PASER 6										
1C	I	CTH A/H to Fredonia-Kohler Road	2.5" Overlay	1.0	Resurface	\$0	\$150,000	\$0	\$0	\$0	\$0	\$0
		ADT: 640	WisDOT: 2010 Traffic Counts			\$0	\$150,000	\$0	\$0	\$0	\$0	\$0
		1,700 Tons; PASER 6; Add Curb & Gutter for flow? Design & Build?										
2A	P	CTH LL to end of CTH P	2.5" Overlay; Widen to 30'	1.5	Resurface; Widen	\$0	\$0	\$550,000	\$0	\$0	\$0	\$0
		ADT: 400	WisDOT: 2010 Traffic Counts			\$0	\$0	\$550,000	\$0	\$0	\$0	\$0
		PASER 5										
2B	W	STH 33 to Schowalter Street	Reconstruction	0.4	Reconstruction	\$0	\$0	\$1,500,000	\$0	\$0	\$0	\$0
		ADT: 1500	WisDOT: 2019 Traffic Counts			\$0	\$0	\$500,000	\$0	\$0	\$0	\$0
		LRIP-S Funding (75%); 1,400 Tons; PASER 6										

Attachment: Hwy Dept - 2022 CIP (7061 : CIP Updates)

Project	Route	Location	Description	Mileage	Type	2021	2022	2023	2024	2025	2026	Unprog
2C	V	STH 60 (Grafton Ave) to CTH W (Port Washington Rd)	2.5" Mill & Overlay	1.5	Resurface	\$0	\$0	\$450,000	\$0	\$0	\$0	\$0
	ADT: 8900	WisDOT: 2016 Traffic Counts				\$0	\$0	\$450,000	\$0	\$0	\$0	\$0
PASER 6												
2D	LL	CTH LL & CTH KK Intersection	Concrete Reconstruction	0.2	Reconstruction	\$0	\$0	\$400,000	\$0	\$0	\$0	\$0
	ADT: 4500	WisDOT: 2016/2019 Traffic Counts				\$0	\$0	\$200,000	\$0	\$0	\$0	\$0
CHIP Funding (50%); PASER 5/6												
2E	NN	CTH NN & CTH Y (Granville Rd)	Traffic Signals	0.5	Traffic Signals	\$0	\$0	\$1,000,000	\$0	\$0	\$0	\$0
	ADT: 5700	WisDOT: 2019 Traffic Counts				\$0	\$0	\$100,000	\$0	\$0	\$0	\$0
HSIP Funding (90%);												
3A	KK	CTH LL to Willow Road	2.5" Overlay	1.8	Resurface	\$0	\$0	\$0	\$600,000	\$0	\$0	\$0
	ADT: 1400	WisDOT: 2019 Traffic Counts				\$0	\$0	\$0	\$600,000	\$0	\$0	\$0
PASER 6												
3B	KK	City of Port Washington Limits to CTH LL	Pulverize & Repave	1.0	Pulverize & Repave	\$0	\$0	\$0	\$400,000	\$0	\$0	\$0
	ADT: 1700	WisDOT: 2019 Traffic Counts				\$0	\$0	\$0	\$400,000	\$0	\$0	\$0
PASER 6												
3C	K	CTH KW to Termaat Rd	2.5" Overlay; Widen to 30'	1.0	Resurface	\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
	ADT: 360	WisDOT: 2019 Traffic Counts				\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
PASER 6												
3D	O	STH 60 to Hickory Street	2.5" Mill & Overlay	0.8	Resurface	\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
	ADT: 6800	WisDOT: 2019 Traffic Counts				\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
PASER 6												

Attachment: Hwy Dept - 2022 CIP (7061 : CIP Updates)

Project	Route	Location	Description	Mileage	Type	2021	2022	2023	2024	2025	2026	Unprog
3E	O	Cedar Sauk Road to STH 33	2.5" Mill & Overlay	1.0	Resurface	\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
		ADT: 4200	WisDOT: 2019 Traffic Counts			\$0	\$0	\$0	\$300,000	\$0	\$0	\$0
PASER 6; Re-do Curb & Gutter with V-Saukville Cost Share?												
4A	I	Lilac Lane to STH 33	2.5" Overlay; Widen to 30'	5.1	Resurface	\$0	\$0	\$0	\$0	\$1,200,000	\$0	\$0
		ADT: 5000	WisDOT: 2019 Traffic Counts			\$0	\$0	\$0	\$0	\$1,200,000	\$0	\$0
PASER 7												
4B	I	Belgium-Kohler Road (West) to Jay Road	2.5" Overlay	2.1	Resurface	\$0	\$0	\$0	\$0	\$375,000	\$0	\$0
		ADT: 650	WisDOT: 2011 Traffic Counts			\$0	\$0	\$0	\$0	\$375,000	\$0	\$0
PASER 7												
4C	I	Jay Road to Sheboygan County Line	Pulverize & Repave; Widen to 24'	1.3	Resurface	\$0	\$0	\$0	\$0	\$325,000	\$0	\$0
		ADT: 650	WisDOT: 2011 Traffic Counts			\$0	\$0	\$0	\$0	\$325,000	\$0	\$0
4,100 Tons; PASER 7												
5A	A	CTH B (North) to CTH LL	2.5" Mill & Overlay	2.5	Resurface	\$0	\$0	\$0	\$0	\$0	\$650,000	\$0
		ADT: 500	WisDOT: 2010 Traffic Counts			\$0	\$0	\$0	\$0	\$0	\$650,000	\$0
5B	W	Schowalter Street to STH 57	2.5" Overlay	2.2	Resurface	\$0	\$0	\$0	\$0	\$0	\$550,000	\$0
		ADT: 1500	WisDOT: 2019 Traffic Counts			\$0	\$0	\$0	\$0	\$0	\$550,000	\$0
6,500 Tons; PASER 6												
5C	CC	STH 32 to CTH C	2.5" Mill & Overlay	0.8	Resurface	\$0	\$0	\$0	\$0	\$0	\$250,000	\$0
		ADT: 2000	WisDOT: 2019 Traffic Counts			\$0	\$0	\$0	\$0	\$0	\$250,000	\$0
PASER 7												

Attachment: Hwy Dept - 2022 CIP (7061 : CIP Updates)

Project	Route	Location	Description	Mileage	Type	2021	2022	2023	2024	2025	2026	Unprog
5D	H	CTH A/H to River Road	2.5" Overlay; Widen to 30'	0.3	Resurface	\$0	\$0	\$0	\$0	\$0	\$150,000	\$0
ADT: 2000 WisDOT: 2019 Traffic Counts PASER 7						\$0	\$0	\$0	\$0	\$0	\$150,000	\$0
Unprog	A	CTH H to CTH B (North)	2.5" Mill & Overlay	2.0	Resurface	\$0	\$0	\$0	\$0	\$0	\$0	\$470,000
ADT: 800 WisDOT: 2010 Traffic Counts						\$0	\$0	\$0	\$0	\$0	\$0	\$470,000
Unprog	C	STH 181 (Wauwatosa Rd) to Washington Avenue	2.5" Overlay	0.8	Resurface	\$0	\$0	\$0	\$0	\$0	\$0	\$225,000
ADT: 8300 WisDOT: 2016 Traffic Counts						\$0	\$0	\$0	\$0	\$0	\$0	\$225,000
TOTAL COST OF PROGRAM						\$1,875,000	\$1,650,000	\$3,900,000	\$1,900,000	\$1,900,000	\$1,600,000	
TOTAL COST IN LOCAL DOLLARS						\$1,875,000	\$1,650,000	\$1,800,000	\$1,900,000	\$1,900,000	\$1,600,000	\$695,000
ESTIMATED BUDGET AVAILABLE						\$1,700,000	\$1,700,000	\$1,700,000	\$1,700,000	\$1,700,000	\$1,700,000	

Ozaukee County Highway Dept

Highway Equipment CIP

2022 to 2026

June 10, 2021

Description	Equip Code	2021	2022	2023	2024	2025	2026	Unprog
Asphalt Paver	EQPT23	\$450,000						
Tri-Axle Truck (Snow Plow)	VEH06	\$300,000						\$340,0
Asphalt Roller	EQPT08	\$130,000						
One-Ton Truck	VEH04	\$75,000		\$60,000	\$75,000		\$75,000	\$75,0
Road Sweeper	EQPT09	\$60,000						
Large Equip Trailer(s)	EQPT29	\$50,000		\$50,000				
Traffic Arrow/Message Board	EQPT14	\$25,000						
60" Diesel Grass mower	EQPT06	\$25,000						
Forklift(s)	EQPT17	\$20,000						\$80,0
Flail Replacement	--	\$15,000		\$15,000		\$15,000		\$15,0
Scissors Lift		\$15,000						
Quad-Axle Truck (Snow Plow)	VEH06		\$350,000		\$360,000	\$360,000	\$370,000	\$340,0
Sign Truck	EQPT18		\$350,000					
Quad-Axle Truck (Dump Truck)	VEH06		\$225,000					
Tractor w/ Mower Attachments	EQPT03		\$140,000			\$150,000		
Truck-Mounted Attenuator	--		\$30,000					
Tanker Trailer	--		\$15,000					
4' Mill	--			\$450,000				
Patrol Truck (Snow Plows)	VEH05			\$275,000		\$275,000	\$280,000	\$250,0
Bucket Truck [USED]	VEH16			\$150,000				
Brush Chipper	EQPT28			\$60,000				
Hot Box Trailer	EQPT36			\$50,000				
Road Grader [USED]	EQPT25				\$280,000			\$300,0
Tractor/Backhoe [USED]	EQPT22				\$150,000			
Rubber Tire Roller	EQPT12				\$90,000			
Skid Steer Loader	EQPT15				\$65,000		\$80,000	\$70,0
Foreman Truck	VEH02				\$60,000			\$50,0
Asphalt Crack Router	--				\$25,000			\$25,0
Front End Loader [USED]	EQPT02					\$180,000		\$180,0
Crackfilling machine	EQPT30					\$75,000		
Superintendent Patrol Vehicle	VEH01					\$65,000		\$50,0
Track excavator [USED]	EQPT27						\$250,000	
Water Pump	EQPT16						\$20,000	
Chip Spreader	--							\$250,0
Bulldozer [USED]	EQPT37							\$200,0
Shoulder Grader	EQPT10							\$125,0
Asphalt dist. Truck [USED]	VEH12							\$100,0
Automated Flagger								\$80,0
Sign Van [USED]	VEH07							\$60,0
Excavator Plate Compactor	--							\$35,0
Attenuator (Tow Behind)	--							\$35,0
Small Equip Trailer	EQPT33							\$20,0
Plow Replacement	--							\$10,0
Total Equip. Cost		\$1,165,000	\$1,110,000	\$1,110,000	\$1,105,000	\$1,120,000	\$1,075,000	\$2,690,0

Items "Highlighted" are under \$25,000, and are not included in the Capital Improvement Plan (CIP) Budget information. However, they are covered in the Capital portion of the budget as they are over \$5,000 and depreciated.

Attachment: Hwy Dept - 2022 CIP (7061 : CIP Updates)

Ozaukee County Highway Dept

Highway Buildings CIP

2021 to 2026

June 10, 2021

Description	2021	2022	2023	2024	2025	2026	Unprog
<u>Port Washington</u>							
Replace and Add Gutters	\$30,000						
Reroof Main Entrances	\$20,000						
Tuck Point Main Building	\$15,000						
Replace Pressure Washer		\$10,000					
Reroof Main Shop			\$250,000				
Repave Yard				\$250,000			
Additional Heated Storage							\$200,000
Replace Shed A overhead doors (3)							\$30,000
Repaint Main Shop							\$20,000
Paint Out Buildings Shed B							\$20,000
Sub-Total	\$65,000	\$10,000	\$250,000	\$250,000	\$0	\$0	\$270,000
<u>Cedarburg</u>							
Reroof Salt Dome	\$100,000						
Reroof Main Shop/Lunch Room		\$50,000					\$45,000
Replace Salt Dome roll up door							\$35,000
Sub-Total	\$100,000	\$50,000	\$0	\$0	\$0	\$0	\$80,000
<u>Waubeka</u>							
Brine Fill Station	\$30,000						
Reroof East Side		\$80,000					
Reroof Salt Shed		\$60,000					\$50,000
Replace Salt Dome roll up door		\$35,000					
Perform Ceiling/Floor repair							\$80,000
Repaint Main Shop							\$30,000
Replace overhead door							\$15,000
Sub-Total	\$30,000	\$175,000	\$0	\$0	\$0	\$0	\$160,000
<u>Pinnacle</u>							
Sub-Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<u>Hot Mix Plant</u>							
Control House Computer	\$20,000						
Asphalt Plant Equipment (Heat Tec)					\$400,000		
Gravel Crusher						\$400,000	
Sub-Total	\$20,000	\$0	\$0	\$0	\$400,000	\$400,000	\$0
Totals	\$215,000	\$235,000	\$250,000	\$250,000	\$400,000	\$400,000	\$510,000

Items "Highlighted" are under \$25,000, and are not included in the Capital Improvement Plan (CIP) Budget information. However, they are covered in the Capital portion of the budget as they are over \$5,000 and depreciated.

Attachment: Hwy Dept - 2022 CIP (7061 : CIP Updates)

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE: June 17, 2021
DEPARTMENT: Highway
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Highway Financial Reports

ATTACHMENTS:

- Hwy Financials - June 2021 (PDF)

Ozaukee County Committee Report
Special Revenue Fund County Roads and Bridges
 For the Four Months Ending Friday, April 30, 2021
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2021 YTD Actual	2021 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$276,291	\$1,105,164	\$3,315,491	\$2,210,327	33.33%
Intergovernmental Revenues	-	\$393,463	\$1,631,438	\$1,237,975	24.12%
Total Revenues	\$276,291	\$1,498,627	\$4,946,929	\$3,448,302	30.29%
Expenditures					
Interdepartment Charges	\$216,429	\$1,153,090	\$5,141,300	\$3,988,210	22.43%
Total Operating Expenditures	\$216,429	\$1,153,090	\$5,141,300	\$3,988,210	22.43%
Capital Outlay					
Total Expenditures	\$216,429	\$1,153,090	\$5,141,300	\$3,988,210	22.43%
Other Finance (Sources)	-	-	(\$194,371)	(\$194,371)	0.00%
Net Other Financing Sources/Uses	-	-	(\$194,371)	(\$194,371)	0.00%
Net Increase (Decrease)	\$59,862	\$345,537	-	(\$345,537)	0.00%
Equity:					
Governmental Fund Balance	-	(\$1,646,809)	-	\$1,646,809	0.00%

Attachment: Hwy Financials - June 2021 (7066 : Hwy Financials - June 2021)

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

Attachment: Hwy Financials - June 2021 (7066 : Hwy Financials - June 2021)