



AGENDA  
PUBLIC WORKS COMMITTEE  
REGULAR MEETING  
**THURSDAY, JANUARY 19, 2023 – 8:00 AM**  
**HIGHWAY DEPARTMENT - MEETING ROOM**  
410 SOUTH SPRING STREET, PORT WASHINGTON, WI 53074

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*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. November 17, 2022

**5. FACILITIES MANAGEMENT**

**a. Action Items:**

- 1. Snow Machine Purchase for the Administration Center

**b. Management/Financial/Informational Reports**

- 1. Facilities Financial Reports

**6. TRANSIT SERVICES**

**a. Action Items:**

- 1. Ozaukee County Express Fares for Children and Students
- 2. Request Southeastern Wisconsin Regional Planning Commission Conduct an Update Transit Development Plan for Ozaukee County

**b. Discussion Items:**

- 1. Transit Services Update

**c. Management/Financial/Informational Reports**

- 1. Transit Financial Report

**7. HIGHWAYS**

**a. Action Items:**

- 1. Ordinance: Creating Section 3.06(1)(r) of the Ozaukee County Code of Ordinances pertaining to Parking Regulations on CTH D
- 2. Authority to Award Contract for Historic Covered Bridge Repairs
- 3. 2023 County Surveyor Services Agreement with Southeastern Wisconsin Regional Planning Commission

**b. Management/Financial/Informational Reports**

- 1. Highway Financials
- 2. Public Works Department Items Status Update

**8. NEXT MEETING DATE**

February 23, 2023

**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**

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**AGENDA DATE:** January 19, 2023  
**DEPARTMENT:** County Clerk  
**DIRECTOR:** Julie Winkelhorst  
**PREPARER:** Julie Winkelhorst

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**Agenda Summary** November 17, 2022

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 11172022-3175>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/11172022-3175)

## Public Works Committee

### AGENDA INFORMATION SHEET

**AGENDA DATE:** January 19, 2023  
**DEPARTMENT:** Facilities Management  
**DIRECTOR:** Jon Edgren  
**PREPARER:** Jon Edgren

#### Agenda Summary Snow Machine Purchase for the Administration Center

**BACKGROUND INFORMATION:** The Administration Center (AC) Facilities Department has a Snow Machine for clearing sidewalk and working around vehicles in the parking lots surrounding the AC and Historic Courthouse. The equipment is nearing the end of its life, so the AC Building Superintendent Joe Hicks has been exploring purchasing a new machine through the annual Capital Reserves project funding.

However, as the AC is anticipating having \$40,000 in excess 2022 funds, the Finance Department suggested using those funds for the Snow Machine replacement.

The proposed purchase would replace a 15-year old Snow Machine that has many maintenance issues and significant rust. Building Superintendent Hicks explored trade-in values, but given little value in return, he planned to keep the existing Snow Machine as a back-up and to perform some salting to limit the new Snow Machine's exposure to salt.

**ANALYSIS:** Joe Hicks, AC Building Superintendent, requested prices for various pieces of equipment, and received the following quotes:

| Model                               | Supplier                   | Quoted Price     |
|-------------------------------------|----------------------------|------------------|
| <b>John Deere 1575 TerrainCut</b>   | <b>Mid-State Equipment</b> | <b>\$44,963*</b> |
| Avant 528                           | Bobcat Plus, Inc.          | \$50,800         |
| Bobcat L28 Small Articulated Loader | Bobcat Plus, Inc.          | \$58,284         |
| Bobcat UKW56 Toolcat                | Bobcat Plus, Inc.          | \$78,169         |

#### **\*Recommendation by Highway Staff**

Based upon the quotes received and equipment research, Facilities staff recommends the John Deere 1575 TerrainCut, which is the low price.

#### **FISCAL IMPACT:**

Balance Current Year: \$45,000      Next Year's Estimated Cost: --

**FUNDING SOURCE:** County Levy: X (2022 AC Budget Rollover)

**RECOMMENDED MOTION:** Approve the John Deere 1575 TerrainCut from Mid-State Equipment as recommended by staff.

**Public Works Committee****AGENDA INFORMATION SHEET**

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**AGENDA DATE:** January 19, 2023  
**DEPARTMENT:** Facilities Management  
**DIRECTOR:** Jon Edgren  
**PREPARER:** Julie Winkelhorst

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**Agenda Summary** Facilities Financial Reports

**ATTACHMENTS:**

- 01 - January 2023 Mtg Facilities Financials(PDF)
- 01 - January 2023 Mtg Fairgrounds Financials (PDF)

## Ozaukee County Committee Report

**General Fund Facilities Management**

For the Twelve Months Ending Saturday, December 31, 2022  
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

|                                     | Current<br>Month<br>Actual | 2022<br>YTD<br>Actual | 2022<br>Amended<br>Budget | Budget<br>Balance | %<br>Budget<br>YTD |
|-------------------------------------|----------------------------|-----------------------|---------------------------|-------------------|--------------------|
| <b>Revenues</b>                     |                            |                       |                           |                   |                    |
| Interdepartmental Charges           | -                          | \$50,862              | \$56,986                  | \$6,124           | 89.25%             |
| Other Revenue                       | \$22                       | \$222                 | -                         | (\$222)           | 0.00%              |
| <b>Total Revenues</b>               | <b>\$22</b>                | <b>\$51,084</b>       | <b>\$56,986</b>           | <b>\$5,902</b>    | <b>89.64%</b>      |
| <b>Expenditures</b>                 |                            |                       |                           |                   |                    |
| Salaries                            | \$48,044                   | \$576,224             | \$581,355                 | \$5,131           | 99.12%             |
| Fringe Benefits                     | \$19,489                   | \$206,810             | \$181,362                 | (\$25,448)        | 114.03%            |
| Travel/Training                     | \$93                       | \$93                  | \$100                     | \$7               | 93.00%             |
| Supplies                            | \$6,865                    | \$69,561              | \$101,795                 | \$32,234          | 68.33%             |
| Purchased Services                  | \$32,627                   | \$396,781             | \$427,124                 | \$30,343          | 92.90%             |
| Interdepartment Charges             | -                          | \$25,220              | \$42,946                  | \$17,726          | 58.72%             |
| Other Expenses                      | -                          | \$3,011               | \$3,020                   | \$9               | 99.70%             |
| <b>Total Operating Expenditures</b> | <b>\$107,118</b>           | <b>\$1,277,700</b>    | <b>\$1,337,702</b>        | <b>\$60,002</b>   | <b>95.51%</b>      |
| <b>Capital Outlay</b>               |                            |                       |                           |                   |                    |
| <b>Total Expenditures</b>           | <b>\$107,118</b>           | <b>\$1,277,700</b>    | <b>\$1,337,702</b>        | <b>\$60,002</b>   | <b>95.51%</b>      |
| <b>Net Increase (Decrease)</b>      | <b>(\$107,096)</b>         | <b>(\$1,226,616)</b>  | <b>(\$1,280,716)</b>      | <b>(\$54,100)</b> | <b>95.78%</b>      |

*E q u i t y:*

Attachment: 01 - January 2023 Mtg Facilities Financials (Facilities Financial Reports)

## Ozaukee County Committee Report

**Special Revenue Fund Fair Grounds**

For the Twelve Months Ending Saturday, December 31, 2022  
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

|                                     | Current<br>Month<br>Actual | 2022<br>YTD<br>Actual | 2022<br>Amended<br>Budget | Budget<br>Balance | %<br>Budget<br>YTD      |
|-------------------------------------|----------------------------|-----------------------|---------------------------|-------------------|-------------------------|
| <b>Revenues</b>                     |                            |                       |                           |                   |                         |
| Taxes                               | \$9,918                    | \$119,017             | \$119,017                 | -                 | 100.00%                 |
| Public Charges for Services         | \$1,675                    | \$163,227             | \$206,150                 | \$42,923          | 79.18%                  |
| Interest Revenue                    | -                          | \$4,012               | -                         | (\$4,012)         | 0.00%                   |
| Other Revenue                       | \$1                        | \$1                   | \$3,000                   | \$2,999           | 0.03%                   |
| <b>Total Revenues</b>               | <b>\$11,594</b>            | <b>\$286,257</b>      | <b>\$328,167</b>          | <b>\$41,910</b>   | <b>87.23%</b>           |
| <b>Expenditures</b>                 |                            |                       |                           |                   |                         |
| Salaries                            | \$1,498                    | \$18,244              | \$69,096                  | \$50,852          | 26.40%                  |
| Fringe Benefits                     | \$128                      | \$1,557               | \$23,745                  | \$22,188          | 6.56%                   |
| Travel/Training                     | \$131                      | \$1,017               | \$500                     | (\$517)           | 203.40%                 |
| Supplies                            | \$1,409                    | \$18,320              | \$24,375                  | \$6,055           | 75.16%                  |
| Purchased Services                  | \$13,827                   | \$189,022             | \$196,299                 | \$7,277           | 96.29%                  |
| Interdepartment Charges             | -                          | \$12,695              | \$7,900                   | (\$4,795)         | 160.70%                 |
| Other Expenses                      | -                          | \$6,055               | \$6,250                   | \$195             | 96.88%                  |
| <b>Total Operating Expenditures</b> | <b>\$16,993</b>            | <b>\$246,910</b>      | <b>\$328,165</b>          | <b>\$81,255</b>   | <b>75.24%</b>           |
| <b>Capital Outlay</b>               |                            |                       |                           |                   |                         |
| <b>Total Expenditures</b>           | <b>\$16,993</b>            | <b>\$246,910</b>      | <b>\$328,165</b>          | <b>\$81,255</b>   | <b>75.24%</b>           |
|                                     |                            |                       |                           |                   |                         |
|                                     |                            |                       |                           |                   |                         |
|                                     |                            |                       |                           |                   |                         |
| <b>Net Increase (Decrease)</b>      | <b>(\$5,399)</b>           | <b>\$39,347</b>       | <b>\$2</b>                | <b>(\$39,345)</b> | <b>1967350<br/>.00%</b> |
| <i>Equity:</i>                      |                            |                       |                           |                   |                         |
| Governmental Fund Balance           | -                          | (\$178,308)           | -                         | \$178,308         | 0.00%                   |

**Public Works Committee****AGENDA INFORMATION SHEET**

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|                     |                         |
|---------------------|-------------------------|
| <b>AGENDA DATE:</b> | <b>January 19, 2023</b> |
| <b>DEPARTMENT:</b>  | <b>Transit</b>          |
| <b>DIRECTOR:</b>    | <b>Jon Edgren</b>       |
| <b>PREPARER:</b>    | <b>Joy Neilson</b>      |

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**Agenda Summary** Ozaukee County Express Fares for Children and Students

**BACKGROUND INFORMATION:** Ozaukee County did not establish a fare for children and students on the Ozaukee County Express prior to the launch of the new contract.

**ANALYSIS:** Transit does not have written policies for the OCE that define student eligibility or age of children. MCTS had a general discounted rate for children age 6-11 (same rate as seniors). Children 5 and under were free. Shared Ride Taxi has a student rate for under 18. One child age 5 or under is allowed to ride free when accompanied by an adult. Any additional children ride at the student rate. For consistency, OCE could adopt the Shared Ride Taxi rate policies for student riders. The recommended rate for students is \$3.00, which is the same as the senior rate. The recommendation for Children 5 and under is free fare when accompanied by an adult.

MCTS had agreements with local colleges for passes. Not all local colleges participated. Other college students were expected to pay the adult rate. A separate rate for college students is not recommended at this time. However, Transit is willing to work with local colleges and universities to establish a program, if needed.

**FISCAL IMPACT:** The fiscal impact is expected to be minimal. Primary riders are adults and seniors.

**FUNDING SOURCE:**

**RECOMMENDED MOTION:** Adopt a student fare for the Ozaukee County Express of \$3.00 per one-way trip. Students are defined as riders under 18. Children 5 and under ride free with a paying adult.

**Public Works Committee****AGENDA INFORMATION SHEET**

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|                     |                         |
|---------------------|-------------------------|
| <b>AGENDA DATE:</b> | <b>January 19, 2023</b> |
| <b>DEPARTMENT:</b>  | <b>Transit</b>          |
| <b>DIRECTOR:</b>    | <b>Jon Edgren</b>       |
| <b>PREPARER:</b>    | <b>Joy Neilson</b>      |

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**Agenda Summary** Request Southeastern Wisconsin Regional Planning Commission Conduct an Update Transit Development Plan for Ozaukee County

**BACKGROUND INFORMATION:** SEWRPC assists regional transit systems by creating comprehensive, multi-year, system-wide Transit Development Plans (TDP). Ozaukee County's last plan was completed in 2018 for years 2019-2023. Transit projects must be included in a development plan to receive federal funding. An updated TDP will further assist Ozaukee County in long-term transit planning.

**ANALYSIS:** SEWRPC needs a formal request from Public Works to proceed. Ozaukee County would be 3<sup>rd</sup> in line for a TDP, so it may be a couple years before it's completed. All current Transit projects are in the existing TDP.

**FISCAL IMPACT:** N/A

**FUNDING SOURCE:** N/A

**RECOMMENDED MOTION:** Request the Southeastern Wisconsin Regional Planning Commission to conduct an updated Transit Development Plan for Ozaukee County.

**Public Works Committee****AGENDA INFORMATION SHEET**

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**AGENDA DATE:** January 19, 2023  
**DEPARTMENT:** Transit  
**DIRECTOR:** Jon Edgren  
**PREPARER:** Joy Neilson

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**Agenda Summary** Transit Services Update

GoRiteway launched operations of the Ozaukee County Shared Ride Taxi and Ozaukee County Express bus service as planned on January 2nd. Feedback has generally been positive.

**Public Works Committee****AGENDA INFORMATION SHEET**

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**AGENDA DATE:** January 19, 2023  
**DEPARTMENT:** Transit  
**DIRECTOR:** Jon Edgren  
**PREPARER:** Joy Neilson

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**Agenda Summary** Transit Financial Report

**ATTACHMENTS:**

- Dec PW Committee Report 2022 (PDF)

## Special Revenue Fund Transit Services

For the Twelve Months Ending Saturday, December 31, 2022  
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

|                                     | Current<br>Month<br>Actual | 2022<br>YTD<br>Actual | 2022<br>Amended<br>Budget | Budget<br>Balance | %<br>Budget<br>YTD |
|-------------------------------------|----------------------------|-----------------------|---------------------------|-------------------|--------------------|
| <b>Revenues</b>                     |                            |                       |                           |                   |                    |
| Taxes                               | \$22,826                   | \$273,915             | \$273,915                 | -                 | 100.00%            |
| Intergovernmental Revenues          | -                          | \$1,877,635           | \$1,662,315               | (\$215,320)       | 112.95%            |
| Public Charges for Services         | \$28,278                   | \$448,395             | \$558,150                 | \$109,755         | 80.34%             |
| Intergovernmental Charges           | \$12,082                   | \$32,762              | -                         | (\$32,762)        | 0.00%              |
| Fines/Forfeitures/Penalties         | -                          | \$430                 | \$6,300                   | \$5,870           | 6.83%              |
| Interest Revenue                    | \$819                      | \$3,351               | -                         | (\$3,351)         | 0.00%              |
| Other Revenue                       | (\$72)                     | \$7,956               | \$1,102,841               | \$1,094,885       | 0.72%              |
| <b>Total Revenues</b>               | <b>\$63,933</b>            | <b>\$2,644,444</b>    | <b>\$3,603,521</b>        | <b>\$959,077</b>  | <b>73.39%</b>      |
| <b>Expenditures</b>                 |                            |                       |                           |                   |                    |
| Salaries                            | \$7,143                    | \$89,181              | \$106,489                 | \$17,308          | 83.75%             |
| Fringe Benefits                     | \$1,296                    | \$18,658              | \$39,836                  | \$21,178          | 46.84%             |
| Travel/Training                     | -                          | \$362                 | \$4,500                   | \$4,138           | 8.04%              |
| Supplies                            | \$185                      | \$229,523             | \$289,720                 | \$60,197          | 79.22%             |
| Purchased Services                  | \$128,992                  | \$2,174,470           | \$2,702,758               | \$528,288         | 80.45%             |
| Interdepartment Charges             | \$3,423                    | \$136,826             | \$158,606                 | \$21,780          | 86.27%             |
| Other Expenses                      | \$90                       | \$41,524              | \$39,363                  | (\$2,161)         | 105.49%            |
| <b>Total Operating Expenditures</b> | <b>\$141,129</b>           | <b>\$2,690,544</b>    | <b>\$3,341,272</b>        | <b>\$650,728</b>  | <b>80.52%</b>      |
| <b>Capital Outlay</b>               |                            |                       |                           |                   |                    |
| Equipment & Furniture               | -                          | \$254,361             | \$262,250                 | \$7,889           | 96.99%             |
| <b>Total Capital Outlay</b>         | <b>-</b>                   | <b>\$254,361</b>      | <b>\$262,250</b>          | <b>\$7,889</b>    | <b>96.99%</b>      |
| <b>Total Expenditures</b>           | <b>\$141,129</b>           | <b>\$2,944,905</b>    | <b>\$3,603,522</b>        | <b>\$658,617</b>  | <b>81.72%</b>      |
|                                     |                            |                       |                           |                   |                    |
|                                     |                            |                       |                           |                   |                    |
|                                     |                            |                       |                           |                   |                    |
| <b>Net Increase (Decrease)</b>      | <b>(\$77,196)</b>          | <b>(\$300,461)</b>    | <b>(\$1)</b>              | <b>\$300,460</b>  | <b>0.00%</b>       |
| <b>Equity:</b>                      |                            |                       |                           |                   |                    |
| Governmental Fund Balance           | -                          | (\$2,180,412)         | -                         | \$2,180,412       | 0.00%              |

**Attachment: Dec PW Committee Report 2022 (Transit Monthly Financial Report)**

## ORDINANCE NO. (ID # 9119)

CREATING SECTION 3.06(1)(R) OF THE OZAUKEE COUNTY CODE OF ORDINANCES  
PERTAINING TO PARKING REGULATIONS ON CTH D

An Ordinance creating Section 3.06(1)(r) of the Ozaukee County Code of Ordinances pertaining to Parking Regulations on CTH D.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 3.06(1)(r) of the Ozaukee County Code of Ordinances be created as follows:

## 3.06 PARKING REGULATIONS

(1) Except temporarily for the purpose of and while actually engaged in loading or unloading or in receiving or discharging passengers or property and while the vehicle is attended by a licensed operator so that it may be moved promptly in case of an emergency or to avoid obstruction of traffic, no person shall at any time park or leave standing any vehicle, upon any of the following highways or parts of highways:

(r) On the south side of CTH D, beginning at Lake Church Road easterly to the driveway for 6098 Lake Church Road.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 1st day of February 2023.

*SUMMARY: Ordinance creating Section 3.06(1)(r) pertaining to Parking Regulations on CTH D.*

*VOTE REQUIRED: Majority*

PUBLIC WORKS COMMITTEE

**Public Works Committee**  
**AGENDA INFORMATION SHEET**

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|                     |                         |
|---------------------|-------------------------|
| <b>AGENDA DATE:</b> | <b>January 19, 2023</b> |
| <b>DEPARTMENT:</b>  | <b>Highway</b>          |
| <b>DIRECTOR:</b>    | <b>Jon Edgren</b>       |
| <b>PREPARER:</b>    | <b>Jon Edgren</b>       |

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**Agenda Summary** Creating Section 3.06(1)(r) of the Ozaukee County Code of Ordinances pertaining to Parking Regulations on CTH D

**BACKGROUND INFORMATION:** At the August 11<sup>th</sup>, 2022, Public Works Committee (PWC) meeting, the PWC discussed angled parking along the southside of CTH D, east of Lake Church Road, per the request of Mr. Dave Maiman, owner of Lake Church Inn. The proposed parking would be in front of a private residence at 6098 Lake Church Road, owned by Dan Majewski, and across the street from the Lake Church Inn, 688-690 CTH D.

The PWC approved angled parking east of Mr. Majewski's driveway pending dedication of 4-feet of right-of-way (ROW) and acceptance of maintenance responsibilities by the Town of Belgium, which they accepted on Tuesday, September 6<sup>th</sup>.

In November, the Town of Belgium provided clarification on their acceptance of maintenance of the CTH D Angled Parking spots, and they accepted maintenance responsibilities only if parking was disallowed west of the driveway for 6098 Lake Church Road. I explained that the County establishes parking locations along County Highways, and the County would have to amend our Ordinances. Therefore, they requested that the County amend our Ordinances or the Town wouldn't accept maintenance responsibilities.

**ANALYSIS:** If the PWC continues to support Angled Parking along CTH D, then we'll need to revise our Ordinances to add a No-Parking zone along CTH D from the intersection with Lake Church Road to the driveway for 6098 Lake Church Road in order for the Town of Belgium to accept maintenance responsibilities.

If the County approves the revised parking ordinance, then we'll still be awaiting the right-of-way dedication to occur before finalizing the Angled Parking spots.

**FISCAL IMPACT:** N/A

**FUNDING SOURCE:** N/A

**RECOMMENDED MOTION:** If the Public Works Committee supports the revision to the parking code as presented, then they should approve the ordinance revision and forward to the County Board for final approval.

## Public Works Committee

### AGENDA INFORMATION SHEET

**AGENDA DATE:** January 19, 2023  
**DEPARTMENT:** Highway  
**DIRECTOR:** Jon Edgren  
**PREPARER:** Jon Edgren

#### Agenda Summary Authority to Award Contract for Historic Covered Bridge Repairs

**BACKGROUND INFORMATION:** In June, the Public Works Committee (PWC) was notified of cracks discovered on the Historic Covered Bridge Pedestrian Bridge, and the decision to close the bridge to any pedestrian traffic due to concerns over the condition of the bridge.

Given the need to close the bridge and on-going construction of the neighboring Covered Bridge Road bridge, the PWC authorized the Public Works Director to seek an agreement with the bridge contractor on the adjacent project.

As we neared the end of summer and discussed beginning the Historic Covered Bridge work, questions were raised as to the “Emergency Declaration” needed to bypass State Statute Bidding requirements and concerns over ensuring a fair price. Therefore, I decided to withdraw from discussions with the contractor, and work with Jewell Associates, our bridge inspection firm, to create a bid proposal to seek bids this fall and perform the repairs over winter.

Jewell Associates prepared the bid documents for a December 8<sup>th</sup>, 2022, Bid Opening scheduled. However, in November, the Wisconsin Department of Natural Resources (WDNR) found cause to elevate our required permit to a higher standard due to the presence of Queensnake and threatened mussels species. Therefore, the bid opening was cancelled in order to clarify the WDNR’s requirements and available timeframe for repairs.

In late December, Jewell Associates came into agreement with the WDNR on a timeline, including completing all in-stream work by March 10<sup>th</sup>. Therefore, we’ve put the Historic Covered Bridge repairs back out for bid with bids due on Tuesday, January 24<sup>th</sup>, 2023, and time will be of the essence to complete the project.

**ANALYSIS:** Given that the bid opening will occur after PWC’s January meeting, I am seeking authority, along with Chairman Wolf, to approve the contract immediately to the low bidder, so that the selected contractor can move forward immediately.

**FISCAL IMPACT:** Balance Current Year: --      Next Year’s Estimated Cost: --

#### **FUNDING SOURCE:**

County Levy: --      Non-County Levy: --      Indicate source: --

**RECOMMENDED MOTION:** Authorize the Public Works Director and PWC Chairman to award the contract.

## Public Works Committee

### AGENDA INFORMATION SHEET

**AGENDA DATE:** January 19, 2023  
**DEPARTMENT:** Highway  
**DIRECTOR:** Jon Edgren  
**PREPARER:** Jon Edgren

**Agenda Summary** 2023 County Surveyor Services Agreement with Southeastern Wisconsin Regional Planning Commission

**BACKGROUND INFORMATION:** The Southeastern Wisconsin Regional Planning Commission (SEWRPC) has served as the Ozaukee County Deputy Surveyor since March, 2012, and as the County Surveyor since February, 2017. SEWRPC performs numerous duties including the replacement of broken, disturbed and missing U.S. Public Land Survey corner monuments and ancillary witness and bench marks, and the preparation of related records.

**ANALYSIS:** The proposed agreement (attached) covers the period from January 1 to December 31, 2023 at a total cost of \$52,487.

The past contracts amounts were:

2013: \$38,000

2014: \$37,868

2015 to 2022: \$52,487

**FISCAL IMPACT:**

Balance Current Year: \$52,487

Next Year's Estimated Cost: --

**FUNDING SOURCE:**

County Levy: X

Non-County Levy: --

Indicate source: --

**RECOMMENDED MOTION:** Approve SEWRPC's 2023 County Surveyor Services Agreement.

**ATTACHMENTS:**

- SEWRPC - 2023 Ozaukee County Surveyor Agreement (PDF)

## AGREEMENT

### COUNTY SURVEYOR SERVICES: OZAUKEE COUNTY 2023

**THIS AGREEMENT**, entered into this \_\_\_\_ day of \_\_\_\_\_ 2022, by and between the Southeastern Wisconsin Regional Planning Commission (hereinafter referred to as the “Commission”); and Ozaukee County (hereinafter referred to as the “County”).

**WITNESSETH:**

**WHEREAS**, on April 23, 1970, the County abolished the elected office of County Surveyor in favor of employing a County Surveyor pursuant to Section 59.12 (now 59.20 (2)(c)) of the *Wisconsin Statutes*, to carry out the functions and duties of a County Surveyor as set forth in Section 59.45 (previously Sections 59.60 and 59.635) of the *Wisconsin Statutes*; and

**WHEREAS**, the County Surveyor is responsible for: (1) perpetuating the corners of the U.S. Public Land Survey which are subject to destruction, removal, and burial through construction and other activities; (2) maintaining the horizontal and vertical control survey networks in Ozaukee County which assign State Plane Coordinate values as warranted and referred to the North American Datum of 1983 with the National Readjustment of 2011 and the North American Datum of 1927 to each monumented U.S. Public Land Survey corner, and elevations also as warranted and referred to the North American Vertical Datum of 1988 and National Geodetic Vertical Datum of 1929 to the monuments and accessory bench marks; (3) preparing records of the U.S. Public Land Survey corners and bench marks as monumented by the County Surveyor (dossier sheets) and attendant control survey diagrams; (4) maintaining a record of the surveys made for such perpetuation; and (5) receiving, indexing, and filing as a public record, a copy of each land survey plat prepared by a land surveyor practicing in Ozaukee County; and

**WHEREAS**, the Commission maintains a staff knowledgeable, experienced, and fully qualified to perform the statutory duties of a County Surveyor; and

**WHEREAS**, Ozaukee County desires to employ the Commission as an Independent Contractor to perform the statutory duties of a County Surveyor; and

**WHEREAS**, the Commission has indicated its willingness to serve as Ozaukee County Surveyor; and

**WHEREAS**, Section 66.0301 of the *Wisconsin Statutes* authorizes the Commission to enter into contracts with local units of government and their agents for the furnishing of services required by law.

**NOW, THEREFORE**, in consideration of these premises and of their mutual and dependent promises and agreements, the parties hereto contract and agree as follows:

1. SEWRPC assigns Mr. Robert W. Merry, Chief Surveyor of the Commission, to serve as Ozaukee County Surveyor until SEWRPC no longer performs the County Surveyor function under a professional services contract; and
2. Scope of Work  
In general, the Commission shall serve as County Surveyor for Ozaukee County and in such capacity be responsible for the duties enumerated in Section 59.45 of the *Wisconsin Statutes* on behalf of Ozaukee County. More specifically, the Commission will perform the following functions:

a. Perpetuation of the U.S. Public Land Survey System

The Commission shall as required perpetuate the U.S. Public Land Survey System section, quarter-section, meander and witness corners and attendant horizontal and vertical control survey networks and network data within Ozaukee County. The survey monumentation, and the attendant land and control surveys, shall be carried out in accordance with all Statutory requirements; the specifications for such monumentation and attendant land and control surveys, and related documentation as set forth in SEWRPC Technical Report No. 7, "Horizontal and Vertical Survey Control in Southeastern Wisconsin", Third Edition, August 1996; and good surveying practice.

Fieldwork will include the replacement of broken, disturbed, and missing U.S. Public Land Survey corner monuments and ancillary witness and bench marks and the preparation of related records. The work will also include the perpetuation U.S. Public Land Survey System corner monuments corner locations in preparation for proposed construction and other activities, including particularly street and highway construction activities, that would otherwise lead to destruction of U.S. Public Land Survey System corner monuments and loss of true corner locations.

b. Electronic Dissemination of Survey Data

The Commission shall make all the data on the location and monumentation of the U.S. Public Land Survey System corners and the attendant horizontal and vertical control survey data collected and collated through the County Surveyor function in Ozaukee County available on the Commission's Land Information Website. Including the "Record of U.S. Public Land Survey" documents (corner dossier sheets) and the control survey diagrams. In addition, the Commission shall cooperate with the State Cartographer's Office to ensure that survey data for Ozaukee County is also available for public website viewing.

c. Filing and Dissemination of Plats of Survey

The Wisconsin Statutes require that the County Surveyor provide a repository for filing of all land survey plats prepared by private surveyors operating within Ozaukee County and facilitate the dissemination of such plats to potential users including private surveyors, public works engineers, assessors and appraisers, attorneys, property owners, and interested citizens. The Commission agrees to work with the Ozaukee County Highway Department, to enable the Highway Department to serve as the repository for the plats filed with the County Surveyor.

d. Ad Hoc Land Survey Needs

The Commission will respond to specific requests from cognizant Ozaukee County officials to perform boundary and topographic surveys in support of County operations, including surveys for acquiring or disposing of County owned lands. Such survey work will not extend, however, to the right-of-way surveys for county or state trunk highways and all engineering related surveying consistent with providing both alignment and grade for a road or construction related project.

3. Timing

The work to be performed under this Agreement shall be carried out from January 1, 2023, through December 31, 2023.

4. Compensation

The County shall pay to the Commission the following sum as payment for the professional services described in Section 2 during calendar year 2023: \$52,487. The Commission shall submit equal invoices to the County at the beginning of each calendar quarter.

5. Annual Report

The Commission shall submit to the County an annual report of services provided under this agreement by January 31, 2024.

6. Non-Discrimination

There shall be no discrimination against any employee who is employed in the performance of the services to be performed under this contract or against any applicant for such employment because of gender, race/color, religion, limited English proficiency, age, disability, low income, or national origin. This provision shall include, but not be limited to: employment, upgrading, demotion, or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training including apprenticeship.

**IN WITNESS WHEREOF**, the Commission and the County have executed this agreement as of the date first written above.

**ATTESTING WITNESS:**

**SOUTHEASTERN WISCONSIN REGIONAL  
PLANNING COMMISSION**

By \_\_\_\_\_  
Benjamin R. McKay, Interim Deputy Secretary

By \_\_\_\_\_  
Charles L. Colman, Chairman

**ATTESTING WITNESS:**

**OZAUKEE COUNTY, WISCONSIN**

By \_\_\_\_\_

By \_\_\_\_\_  
Jason G. Dzwiniel,  
County Administrator

BRM/RWM/EAL/mid  
#00265835 2023 Ozaukee County Surveyor Contract

Attachment: SEWRPC - 2023 Ozaukee County Surveyor Agreement (SEWRPC 2023 Surveyor Agr)

**Public Works Committee****AGENDA INFORMATION SHEET**

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**AGENDA DATE:** January 19, 2023  
**DEPARTMENT:** Highway  
**DIRECTOR:** Jon Edgren  
**PREPARER:** Julie Winkelhorst

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**Agenda Summary** Highway Financials

**ATTACHMENTS:**

- 01 - January 2023 Mtg Highway Financials(PDF)

## Ozaukee County Committee Report

**Special Revenue Fund County Roads and Bridges**

For the Eleven Months Ending Wednesday, November 30, 2022

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

|                                             | Current<br>Month<br>Actual | 2022<br>YTD<br>Actual | 2022<br>Amended<br>Budget | Budget<br>Balance  | %<br>Budget<br>YTD |
|---------------------------------------------|----------------------------|-----------------------|---------------------------|--------------------|--------------------|
| <b>Revenues</b>                             |                            |                       |                           |                    |                    |
| Taxes                                       | \$276,291                  | \$3,039,200           | \$3,315,491               | \$276,291          | 91.67%             |
| Intergovernmental Revenues                  | -                          | \$1,659,573           | \$1,573,852               | (\$85,721)         | 105.45%            |
| Other Revenue                               | -                          | -                     | \$122,525                 | \$122,525          | 0.00%              |
| <b>Total Revenues</b>                       | <b>\$276,291</b>           | <b>\$4,698,773</b>    | <b>\$5,011,868</b>        | <b>\$313,095</b>   | <b>93.75%</b>      |
| <b>Expenditures</b>                         |                            |                       |                           |                    |                    |
| Interdepartment Charges                     | \$207,272                  | \$3,811,281           | \$5,011,868               | \$1,200,587        | 76.05%             |
| <b>Total Operating Expenditures</b>         | <b>\$207,272</b>           | <b>\$3,811,281</b>    | <b>\$5,011,868</b>        | <b>\$1,200,587</b> | <b>76.05%</b>      |
| <b>Capital Outlay</b>                       |                            |                       |                           |                    |                    |
| <b>Total Expenditures</b>                   | <b>\$207,272</b>           | <b>\$3,811,281</b>    | <b>\$5,011,868</b>        | <b>\$1,200,587</b> | <b>76.05%</b>      |
| Other Finance Uses                          | -                          | \$425,000             | \$425,000                 | -                  | 100.00%            |
| <b>Net Other Financing<br/>Sources/Uses</b> | <b>-</b>                   | <b>\$425,000</b>      | <b>\$425,000</b>          | <b>-</b>           | <b>100.00%</b>     |
| <b>Net Increase (Decrease)</b>              | <b>\$69,019</b>            | <b>\$462,492</b>      | <b>(\$425,000)</b>        | <b>(\$887,492)</b> | <b>108.82%</b>     |
| <i>Equity:</i>                              |                            |                       |                           |                    |                    |
| Governmental Fund Balance                   | -                          | (\$1,161,357)         | -                         | \$1,161,357        | 0.00%              |

## Ozaukee County Committee Report

**Internal Service Fund Highway Department**

For the Eleven Months Ending Wednesday, November 30, 2022  
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

|                                     | Current<br>Month<br>Actual | 2022<br>YTD<br>Actual | 2022<br>Amended<br>Budget | Budget<br>Balance    | %<br>Budget<br>YTD |
|-------------------------------------|----------------------------|-----------------------|---------------------------|----------------------|--------------------|
| <b>Revenues</b>                     |                            |                       |                           |                      |                    |
| Taxes                               | \$11,083                   | \$121,917             | \$133,000                 | \$11,083             | 91.67%             |
| Intergovernmental Revenues          | -                          | \$61,811              | \$121,750                 | \$59,939             | 50.77%             |
| Intergovernmental Charges           | \$294,123                  | \$5,069,798           | \$6,070,148               | \$1,000,350          | 83.52%             |
| Interdepartmental Charges           | \$128,029                  | \$2,497,006           | \$2,670,680               | \$173,674            | 93.50%             |
| Licenses & Permits                  | \$6,093                    | \$130,810             | \$357,750                 | \$226,940            | 36.56%             |
| Other Revenue                       | \$4,524                    | \$156,404             | \$79,738                  | (\$76,666)           | 196.15%            |
| <b>Total Revenues</b>               | <b>\$443,852</b>           | <b>\$8,037,746</b>    | <b>\$9,433,066</b>        | <b>\$1,395,320</b>   | <b>85.21%</b>      |
| <b>Expenditures</b>                 |                            |                       |                           |                      |                    |
| Salaries                            | \$249,339                  | \$2,722,090           | \$3,127,314               | \$405,224            | 87.04%             |
| Fringe Benefits                     | \$95,827                   | \$1,120,349           | \$1,150,301               | \$29,952             | 97.40%             |
| Travel/Training                     | -                          | \$10,911              | \$30,934                  | \$20,023             | 35.27%             |
| Supplies                            | \$218,277                  | \$5,838,188           | \$5,631,734               | (\$206,454)          | 103.67%            |
| Purchased Services                  | \$15,466                   | \$230,832             | \$163,819                 | (\$67,013)           | 140.91%            |
| Interdepartment Charges             | (\$46,045)                 | (\$1,952,433)         | (\$3,498,505)             | (\$1,546,072)        | 55.81%             |
| Depreciation                        | \$103,142                  | \$1,134,546           | \$1,237,638               | \$103,092            | 91.67%             |
| Grants                              | \$1,863                    | \$161,761             | \$133,000                 | (\$28,761)           | 121.62%            |
| Other Expenses                      | \$13,444                   | \$193,093             | \$252,831                 | \$59,738             | 76.37%             |
| <b>Total Operating Expenditures</b> | <b>\$651,313</b>           | <b>\$9,459,337</b>    | <b>\$8,229,066</b>        | <b>(\$1,230,271)</b> | <b>114.95%</b>     |
| <b>Capital Outlay</b>               |                            |                       |                           |                      |                    |
| Equipment & Furniture               | \$579                      | \$411,216             | \$969,000                 | \$557,784            | 42.44%             |
| Buildings & Land                    | \$44,910                   | \$117,229             | \$235,000                 | \$117,771            | 49.88%             |
| <b>Total Capital Outlay</b>         | <b>\$45,489</b>            | <b>\$528,445</b>      | <b>\$1,204,000</b>        | <b>\$675,555</b>     | <b>43.89%</b>      |
| <b>Total Expenditures</b>           | <b>\$696,802</b>           | <b>\$9,987,782</b>    | <b>\$9,433,066</b>        | <b>(\$554,716)</b>   | <b>105.88%</b>     |
| <b>Net Increase (Decrease)</b>      | <b>(\$252,950)</b>         | <b>(\$1,950,036)</b>  | <b>-</b>                  | <b>\$1,950,036</b>   | <b>0.00%</b>       |
| <i>Equity:</i>                      |                            |                       |                           |                      |                    |
| Retained Earnings                   | -                          | (\$300,267)           | -                         | \$300,267            | 0.00%              |

**Public Works Committee****AGENDA INFORMATION SHEET**

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**AGENDA DATE:** January 19, 2023  
**DEPARTMENT:** Highway  
**DIRECTOR:** Jon Edgren  
**PREPARER:** Jon Edgren

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**Agenda Summary** Public Works Department Items Status Update

**ATTACHMENTS:**

- PW Comm\_JEE^PW Monthly Update - 1-19-23 (PDF)

**Ozaukee County Highway Department**

410 South Spring Street

Port Washington, Wisconsin 53074-0994

**Jon E. Edgren, P.E. – Director of Public Works**

Phone 262-238-8335

Fax 262-238-8343

TO: Public Works Committee  
FROM: Jon E. Edgren, Director of Public Works  
SUBJECT: Public Works Monthly Update  
DATE: January 5, 2023

The following are status updates on various Public Works Department items:

**FACILITIES:****1) Fairgrounds Budget: Low salaries?**

At November's Public Works Committee (PWC) meeting, Supervisor Grabow asked why the salaries line item was so low. Following review of the budget items, it was determined that our Maintenance Assistant, which is the full-time staff at the Fairgrounds, was still being charged to the Justice Center staffing, where he previously worked.

**HIGHWAY:****2) SEWRPC 2023-2026 Draft Plan: Potential Projects in Ozaukee County?**

At November's Public Works Committee (PWC) meeting, Supervisor Richart asked about a Park & Ride project listed in the SEWRPC's Transportation Improvement Program (TIP). I've confirmed that this was part of the annual TIP process, which requires listing any upcoming project that will utilize WisDOT funding. Attached are the pages referencing Ozaukee County.

**3) Highway Budget: Low Interdepartment charges?**

At November's Public Works Committee (PWC) meeting, Supervisor Wolf asked about the low Interdepartment charges. Financial Analyst Julie Dzwiniel stated that there are a lot of Year End charges, and the item will come up quite a bit by the time that the books close.

**4) CTH W (Port Washington Road): City of Mequon Streetscape Plan**

As recently as 2021, the City of Mequon discussed an Adopt-a-Median program with Ozaukee County, where the City proposed having private citizens performing landscaping in CTH W (Port Washington Rd) medians. However, based upon safety concerns, the Ozaukee County PWC denied the concept due to liability concerns, but encouraged the City to seek alternative solutions. The City of Mequon is in process of exploring a Streetscape Plan for the medians along CTH W with professional landscapers, so the concept may be coming back for PWC review in the future.

\\OZCTY06\Highway\Public Works Committee\Agendas\2023\1-19-23\PW Comm\_JEE^PW Monthly Update - 1-19-23.docx

Attachment: PW Comm\_JEE^PW Monthly Update - 1-19-23 (PW Update - Jan 2023)

**Table A-1**  
**Transportation Improvement Program for the**  
**Milwaukee Transportation Management Area -- Ozaukee County 2023-2026**

| PROJECT SPONSOR       | PROJECT          |                                                                                                                                                                                        |      | ESTIMATED COSTS (\$1,000) |         |         |         |         |           | AIR<br>QUAL<br>STAT |
|-----------------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------|---------|---------|---------|---------|-----------|---------------------|
|                       | NO               | DESCRIPTION / STATE ID                                                                                                                                                                 | TYPE |                           | 2023    | 2024    | 2025    | 2026    | REMAINING |                     |
| STATE OF<br>WISCONSIN | 172              | RESURFACING OF IH 43 FROM STH 60 TO STH 32 AND RESURFACING, CULVERT REPLACEMENT, AND LIGHTING UPGRADES FOR THE PARK-RIDE LOT (45-40) AT STH 32 AND CTH V IN OZAUKEE COUNTY (1.7MI)     | HP   | DETAIL<br>COSTS           | PE      | --      | --      | --      | --        | EXEMPT              |
|                       |                  |                                                                                                                                                                                        |      |                           | ROW     | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | CONST   | --      | 3,850.0 | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | OTHER   | --      | 100.0   | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | --      | 3,950.0 | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      | SOURCE<br>OF FUNDS        | LOCAL   | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | STATE   | --      | 1,041.1 | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | FEDERAL | --      | 2,908.9 | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | --      | 3,950.0 | --      | --        |                     |
|                       |                  | 8009394 1229-03-01                                                                                                                                                                     |      | NHPP                      |         |         |         |         |           |                     |
|                       | 173<br><br>(465) | CURB RAMP UPGRADES TO 464 RAMPS ON STH 32 FROM E SAUK RD TO CTH LL AND ON STH 33 FROM STH 32 TO TOWER ST IN THE CITY OF PORT WASHINGTON AND THE VILLAGE OF SAUKVILLE (7.23 MI)         | HP   | DETAIL<br>COSTS           | PE      | --      | --      | --      | --        | EXEMPT              |
|                       |                  |                                                                                                                                                                                        |      |                           | ROW     | --      | 162.0   | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | CONST   | --      | --      | --      | 3,960.0   |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | OTHER   | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | --      | 162.0   | --      | 3,960.0   |                     |
|                       |                  |                                                                                                                                                                                        |      | SOURCE<br>OF FUNDS        | LOCAL   | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | STATE   | --      | 162.0   | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | FEDERAL | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | --      | 162.0   | --      | --        |                     |
|                       |                  | 8002107 4821-04-00                                                                                                                                                                     |      |                           |         |         |         |         |           |                     |
|                       | 174<br><br>(438) | PAVEMENT REPLACEMENT OF STH 57 FROM STH 167 TO IH 43 AND DECK SEAL (B45-3) IN THE CITY OF MEQUON (3.03 MI)                                                                             | HP   | DETAIL<br>COSTS           | PE      | --      | --      | --      | --        | EXEMPT              |
|                       |                  |                                                                                                                                                                                        |      |                           | ROW     | --      | 186.8   | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | CONST   | --      | --      | --      | 8,786.3   |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | OTHER   | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | --      | 186.8   | --      | 8,786.3   |                     |
|                       |                  |                                                                                                                                                                                        |      | SOURCE<br>OF FUNDS        | LOCAL   | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | STATE   | --      | 186.8   | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | FEDERAL | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | --      | 186.8   | --      | --        |                     |
|                       |                  | 8000602 2270-06-00                                                                                                                                                                     |      |                           |         |         |         |         |           |                     |
|                       | 175<br><br>(616) | PAVEMENT REPLACEMENT OF WASHINGTON ST (STH 60) FROM 1ST AVE TO 10TH AVE IN THE VILLAGE OF GRAFTON (0.55 MILES)                                                                         | HP   | DETAIL<br>COSTS           | PE      | 306.0   | --      | --      | --        | EXEMPT              |
|                       |                  |                                                                                                                                                                                        |      |                           | ROW     | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | CONST   | --      | --      | --      | 4,228.0   |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | OTHER   | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | 306.0   | --      | --      | 4,228.0   |                     |
|                       |                  |                                                                                                                                                                                        |      | SOURCE<br>OF FUNDS        | LOCAL   | 76.5    | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | STATE   | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | FEDERAL | 229.5   | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | 306.0   | --      | --      | --        |                     |
|                       |                  | 8006004 2310-18-02                                                                                                                                                                     |      | NHPP                      |         |         |         |         |           |                     |
|                       | 176<br><br>(195) | RESURFACING OF STH 181 (WAUWATOSA RD) FROM COUNTY LINE RD TO STH 167 (MEQUON RD) (2.21 MI)                                                                                             | HP   | DETAIL<br>COSTS           | PE      | --      | --      | --      | --        | EXEMPT              |
|                       |                  |                                                                                                                                                                                        |      |                           | ROW     | 120.0   | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | CONST   | --      | --      | --      | 11,590.0  |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | OTHER   | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | 120.0   | --      | --      | 11,590.0  |                     |
|                       |                  |                                                                                                                                                                                        |      | SOURCE<br>OF FUNDS        | LOCAL   | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | STATE   | 120.0   | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | FEDERAL | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | 120.0   | --      | --      | --        |                     |
|                       |                  | 8000215 2729-07-00                                                                                                                                                                     |      |                           |         |         |         |         |           |                     |
| OZAUKEE<br>COUNTY     | 177<br><br>(197) | PROVISION OF COUNTYWIDE SPECIALIZED DEMAND-RESPONSIVE TRANSPORTATION SERVICES FOR ELDERLY & DISABLED PEOPLE AND OUT OF COUNTY TRANSPORTATION FOR THE ELDERLY AND DISABLED (SEC. 85.21) | TP   | DETAIL<br>COSTS           | PE      | --      | --      | --      | --        | EXEMPT              |
|                       |                  |                                                                                                                                                                                        |      |                           | ROW     | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | CONST   | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | OTHER   | 290.9   | 294.4   | 297.9   | 301.5     |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | 290.9   | 294.4   | 297.9   | 301.5     |                     |
|                       |                  |                                                                                                                                                                                        |      | SOURCE<br>OF FUNDS        | LOCAL   | 48.5    | 49.1    | 49.7    | 50.3      |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | STATE   | 242.4   | 245.3   | 248.2   | 251.2     |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | FEDERAL | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | 290.9   | 294.4   | 297.9   | 301.5     |                     |
|                       |                  | 2000007                                                                                                                                                                                |      |                           |         |         |         |         |           |                     |
|                       | 178<br><br>(198) | OPERATING ASSISTANCE FOR OZAUKEE COUNTY EXPRESS BUS AND SHARED-RIDE TAXI (SEC 85.20 & SEC 5307)                                                                                        | TP   | DETAIL<br>COSTS           | PE      | --      | --      | --      | --        | EXEMPT              |
|                       |                  |                                                                                                                                                                                        |      |                           | ROW     | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | CONST   | --      | --      | --      | --        |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | OTHER   | 3,113.4 | 3,169.1 | 3,208.2 | 3,247.9   |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | 3,113.4 | 3,169.1 | 3,208.2 | 3,247.9   |                     |
|                       |                  |                                                                                                                                                                                        |      | SOURCE<br>OF FUNDS        | LOCAL   | 1,039.8 | 1,259.2 | 1,273.3 | 1,287.6   |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | STATE   | 1,251.0 | 1,380.9 | 1,399.7 | 1,418.7   |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | FEDERAL | 822.6   | 529.0   | 535.2   | 541.6     |                     |
|                       |                  |                                                                                                                                                                                        |      |                           | TOTAL   | 3,113.4 | 3,169.1 | 3,208.2 | 3,247.9   |                     |
|                       |                  | 2000008                                                                                                                                                                                |      | FTA 5307                  |         |         |         |         |           |                     |

Attachment: PW Comm\_JEE^PW Monthly Update - 1-19-23 (PW Update - Jan 2023)

Table A-1

**Transportation Improvement Program for the  
Milwaukee Transportation Management Area -- Ozaukee County 2023-2026**

| PROJECT SPONSOR   | PROJECT          |                                                                                                                                                                                                                                                      |      | ESTIMATED COSTS (\$1,000) |         |       |       |       |           | AIR<br>QUAL<br>STAT |
|-------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------|---------|-------|-------|-------|-----------|---------------------|
|                   | NO               | DESCRIPTION / STATE ID                                                                                                                                                                                                                               | TYPE |                           | 2023    | 2024  | 2025  | 2026  | REMAINING |                     |
| OZAUKEE<br>COUNTY | 179<br><br>(199) | CAPITAL COSTS OF MAINTENANCE FOR 3RD PARTY CONTRACTING FOR THE OZAUKEE COUNTY EXPRESS BUS AND PREVENTATIVE MAINTENANCE FOR THE SHARED-RIDE TAXI SERVICE<br><br>2000002                                                                               | TP   | DETAIL<br>COSTS           | PE      | --    | --    | --    | --        | EXEMPT              |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | ROW     | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | CONST   | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | OTHER   | 653.2 | 661.1 | 669.0 | 677.0     |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | TOTAL   | 653.2 | 661.1 | 669.0 | 677.0     |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      | SOURCE<br>OF FUNDS        | LOCAL   | 130.6 | 132.2 | 133.8 | 135.4     |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | STATE   | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | FEDERAL | 522.6 | 528.9 | 535.2 | 541.6     |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | TOTAL   | 653.2 | 661.1 | 669.0 | 677.0     |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      | FTA 5307                  |         |       |       |       |           |                     |
|                   | 180<br><br>(200) | PURCHASE OF 4 REPLACEMENT VEHICLES EACH YEAR FOR THE OZAUKEE COUNTY SHARED-RIDE TAXI PROGRAM (SEC 5307 & 5339)<br><br>2000017                                                                                                                        | TP   | DETAIL<br>COSTS           | PE      | --    | --    | --    | --        | EXEMPT              |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | ROW     | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | CONST   | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | OTHER   | 215.0 | 215.0 | 215.0 | 215.0     |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | TOTAL   | 215.0 | 215.0 | 215.0 | 215.0     |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      | SOURCE<br>OF FUNDS        | LOCAL   | 43.0  | 43.0  | 43.0  | 43.0      |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | STATE   | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | FEDERAL | 172.0 | 172.0 | 172.0 | 172.0     |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | TOTAL   | 215.0 | 215.0 | 215.0 | 215.0     |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      | COMB                      |         |       |       |       |           |                     |
|                   | 181<br><br>(496) | SAFETY IMPROVEMENTS ALONG CTH H FROM THE WASHINGTON COUNTY LINE TO CTH A AND FROM CTH A TO CTH KW IN OZAUKEE COUNTY (8.95 MI)<br><br>2003000                      4822-07-01                                                                         | HS   | DETAIL<br>COSTS           | PE      | --    | --    | --    | --        | EXEMPT              |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | ROW     | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | CONST   | --    | 527.2 | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | OTHER   | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | TOTAL   | --    | 527.2 | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      | SOURCE<br>OF FUNDS        | LOCAL   | --    | 52.7  | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | STATE   | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | FEDERAL | --    | 474.5 | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | TOTAL   | --    | 527.2 | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      | HSIP                      |         |       |       |       |           |                     |
|                   | 182<br><br>(202) | INTERSECTION IMPROVEMENTS, INCLUDING RECONSTRUCTION OF THE INTERSECTION AND TRAFFIC SIGNAL INSTALLATION, AT CTH NN AND CTH Y AND REMOVAL OF PLEASANT VALLEY RD FROM CTH NN TO CTH Y IN OZAUKEE COUNTY<br><br>2000052                      2695-07-01 | HS   | DETAIL<br>COSTS           | PE      | --    | --    | --    | --        | EXEMPT              |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | ROW     | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | CONST   | 912.3 | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | OTHER   | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | TOTAL   | 912.3 | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      | SOURCE<br>OF FUNDS        | LOCAL   | 91.2  | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | STATE   | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | FEDERAL | 821.1 | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | TOTAL   | 912.3 | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      | HSIP                      |         |       |       |       |           |                     |
|                   | 183<br><br>(203) | PURCHASE OF MINIBUS HYBRID CONVERSIONS FOR THE VEHICLE FLEET FOR THE OZAUKEE COUNTY SHARED-RIDE TAXI<br><br>2000051                      1693-06-08                                                                                                  | EE   | DETAIL<br>COSTS           | PE      | --    | --    | --    | --        | EXEMPT              |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | ROW     | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | CONST   | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | OTHER   | --    | 96.0  | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | TOTAL   | --    | 96.0  | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      | SOURCE<br>OF FUNDS        | LOCAL   | --    | 19.2  | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | STATE   | --    | --    | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | FEDERAL | --    | 76.8  | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      |                           | TOTAL   | --    | 96.0  | --    | --        |                     |
|                   |                  |                                                                                                                                                                                                                                                      |      | CMAQ                      |         |       |       |       |           |                     |

Attachment: PW Comm\_JEE^PW Monthly Update - 1-19-23 (PW Update - Jan 2023)

Table B -2

**Implementation Status of Projects in the 2021 - 2024  
Milwaukee Transportation Management Area -- Ozaukee County 2023-2026**

| STATUS      | NO  | PROJECT DESCRIPTION                                                                                                                                                                                          | TYPE | PROJECT SPONSOR              |
|-------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------------------------------|
| COMPLETED   | 191 | RECONDITIONING OF STH 57 FROM TEUTONIA AVE TO MEQUON RD (STH 57/167) IN THE VILLAGE OF BROWN DEER AND CITY OF MEQUON (3.6 MI)                                                                                | HP   | STATE OF WISCONSIN           |
|             | 192 | PREVENTATIVE MAINTENANCE (DIAMOND GRIND) OF STH 57 FROM IH 43 TO CTH W IN THE TOWN OF SAUKVILLE (1.09 MI)                                                                                                    | HP   |                              |
|             | 194 | RESURFACING OF WAUWATOSA RD (STH 181) FROM CTH C TO STH 60 IN THE CITY OF CEDARBURG (3.03 MI)                                                                                                                | HP   |                              |
|             | 196 | CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF STH 33 AND CTH I IN OZAUKEE COUNTY (0.4 MI)                                                                                                              | HS   |                              |
|             | 439 | PURCHASE AND IMPLEMENTATION OF NEW ROUTING AND DISPATCH SOFTWARE FOR THE OZAUKEE COUNTY SHARED-RIDE TAXI                                                                                                     | TP   | OZAUKEE COUNTY               |
|             | 201 | SAFETY IMPROVEMENTS ALONG CTH NN FROM WASHINGTON COUNTY LINE TO STH 60 IN OZAUKEE COUNTY (3.89 MI)                                                                                                           | HS   |                              |
|             | 571 | PAVEMENT REPLACEMENT OF CEDAR SAUK RD FROM CTH Y TO NORTHWOOD DR IN THE TOWN OF CEDARBURG (2.27 MI)                                                                                                          | HP   | CEDARBURG (Town)             |
|             | 204 | REPLACEMENT OF THE COVERED BRIDGE RD BRIDGE OVER CEDAR CREEK (B-45-0013) IN OZAUKEE COUNTY                                                                                                                   | OH   |                              |
|             | 406 | PURCHASE OF 3 MINIVAN REAR ENTRY VEHICLES FOR SENIORS/PEOPLE WITH DISABILITIES TRANSPORTATION SERVICES IN MILWAUKEE AND OZAUKEE COUNTIES (2 VEHICLES IN 2021 AND 1 VEHICLE IN 2022)                          | TP   | AWAY WE GO TRANSPORT         |
|             | 407 | PURCHASE OF 2 MINIVAN REAR ENTRY VEHICLES FOR SENIORS/PEOPLE WITH DISABILITIES TRANSPORTATION SERVICES IN MILWAUKEE, OZAUKEE, WASHINGTON, AND WAUKESHA COUNTIES: 2022                                        | TP   | INTERFAITH OF OZAUKEE COUNTY |
|             | 408 | MOBILITY MANAGEMENT PROGRAM FOR THE PLANNING AND COORDINATION OF PUBLIC TRANSPORTATION SERVICES FOR SENIORS/PEOPLE WITH DISABILITIES IN MILWAUKEE, OZAUKEE, WASHINGTON, AND WAUKESHA COUNTIES: 2021 AND 2022 | TP   |                              |
|             | 409 | OPERATING COSTS FOR A VOLUNTEER DRIVER PROGRAM TO PROVIDE PUBLIC TRANSPORTATION SERVICES FOR SENIORS/PEOPLE WITH DISABILITIES IN MILWAUKEE, OZAUKEE, WASHINGTON, AND WAUKESHA COUNTIES: 2021 AND 2022        | TP   |                              |
| ON SCHEDULE | 616 | PAVEMENT REPLACEMENT OF WASHINGTON ST (STH 60) FROM 1ST AVE TO 10TH AVE IN THE VILLAGE OF GRAFTON (0.55 MILES)                                                                                               | HP   | STATE OF WISCONSIN           |
|             | 202 | INTERSECTION IMPROVEMENTS, INCLUDING RECONSTRUCTION OF THE INTERSECTION AND TRAFFIC SIGNAL INSTALLATION, AT CTH NN AND CTH Y AND REMOVAL OF PLEASANT VALLEY RD FROM CTH NN TO CTH Y IN OZAUKEE COUNTY        | HS   | OZAUKEE COUNTY               |
| UNDERWAY    | 195 | RESURFACING OF STH 181 (WAUWATOSA RD) FROM COUNTY LINE RD TO STH 167 (MEQUON RD) (2.21 MI)                                                                                                                   | HP   | STATE OF WISCONSIN           |
|             | 438 | PAVEMENT REPLACEMENT OF STH 57 FROM STH 167 TO IH 43 AND DECK SEAL (B45-3) IN THE CITY OF MEQUON (3.03 MI)                                                                                                   | HP   |                              |
|             | 465 | CURB RAMP UPGRADES TO 464 RAMPS ON STH 32 FROM E SAUK RD TO CTH LL AND ON STH 33 FROM STH 32 TO TOWER ST IN THE CITY OF PORT WASHINGTON AND THE VILLAGE OF SAUKVILLE (7.23 MI)                               | HP   |                              |
|             | 197 | PROVISION OF COUNTYWIDE SPECIALIZED DEMAND-RESPONSIVE TRANSPORTATION SERVICES FOR ELDERLY & DISABLED PEOPLE AND OUT OF COUNTY TRANSPORTATION FOR THE ELDERLY AND DISABLED (SEC. 85.21)                       | TP   | OZAUKEE COUNTY               |
|             | 198 | OPERATING ASSISTANCE FOR OZAUKEE COUNTY EXPRESS BUS AND SHARED-RIDE TAXI (SEC 85.20 & SEC 5307)                                                                                                              | TP   |                              |
|             | 199 | CAPITAL COSTS OF MAINTENANCE FOR 3RD PARTY CONTRACTING FOR THE OZAUKEE COUNTY EXPRESS BUS AND PREVENTATIVE MAINTENANCE FOR THE SHARED-RIDE TAXI SERVICE                                                      | TP   |                              |

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**Implementation Status of Projects in the 2021 - 2024  
Milwaukee Transportation Management Area -- Ozaukee County 2023-2026**

| STATUS     | NO  | PROJECT DESCRIPTION                                                                                                                                                                                  | TYPE | PROJECT SPONSOR    |
|------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------------------|
| UNDERWAY   | 200 | PURCHASE OF 4 REPLACEMENT VEHICLES EACH YEAR FOR THE OZAUKEE COUNTY SHARED-RIDE TAXI PROGRAM (SEC 5307 & 5339)                                                                                       | TP   | OZAUKEE COUNTY     |
|            | 496 | SAFETY IMPROVEMENTS ALONG CTH H FROM THE WASHINGTON COUNTY LINE TO CTH A AND FROM CTH A TO CTH KW IN OZAUKEE COUNTY (8.95 MI)                                                                        | HS   |                    |
|            | 203 | PURCHASE OF MINIBUS HYBRID CONVERSIONS FOR THE VEHICLE FLEET FOR THE OZAUKEE COUNTY SHARED-RIDE TAXI                                                                                                 | EE   |                    |
| BEYOND TIP | 193 | RESURFACING OF MEQUON RD (STH 167) FROM WASHINGTON COUNTY LINE TO BUNTROCK AVE, CULVERT REPAIRS (C31), AND REPLACEMENT OF RETAINING WALL (R42) IN THE CITY OF MEQUON (3.75 MI)                       | HP   | STATE OF WISCONSIN |
|            | 437 | RESURFACING OF STH 33 FROM CTH Y TO 500' NE of CTH W, DECK SEAL (B45-36), BRIDGE REPAIR (B95), AND CULVERT REPAIR (C38 AND 61) IN OZAUKEE COUNTY (5.96 MI)                                           | HP   |                    |
|            | 479 | RESURFACING ON STH 33 FROM THE MILWAUKEE RIVER TO MARTIN DR IN OZAUKEE COUNTY (1.89 MI)                                                                                                              | HP   |                    |
|            | 521 | RESURFACING OF STH 60 FROM FIVE CORNERS DR TO 1ST AVE AND DECK SEAL (B45-084) IN THE CITY AND TOWN OF CEDARBURG (2.27 MI)                                                                            | HP   |                    |
|            | 522 | RESURFACING OF MEQUON RD (STH 167) FROM BUNTROCK AVE TO STH 57 AND OF STH 57 FROM STH 167 TO 500' SOUTH OF STH 167 IN THE CITY OF MEQUON (0.35 MI)                                                   | HP   |                    |
|            | 620 | DIAMOND GRINDING OF IH 43 FROM STH 32 TO THE SHEBOYGAN COUNTY LINE, DECK OVERLAY (B45-40), THIN POLYMER OVERLAY (45-37), AND CULVERT WINGWALL REPLACEMENT (C45-24 & 26) IN OZAUKEE COUNTY (17.18 MI) | HP   |                    |