



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 18, 2024 – 8:00 AM
HIGHWAY DEPARTMENT - MEETING ROOM
410 SOUTH SPRING STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Public Works Committee was held in the Highway office meeting room.

Attendee Name	Title	Status	Arrived
M. Wolf	Chairperson	Present	
T. Grabow	Vice-Chairperson	Present	
T. Richart	Supervisor District 12	Present	
J. Strom	Supervisor District 21	Late	8:22 AM
M. Godden	Supervisor District 20	Present	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Building Superintendent Tackes, Project Manager/Construction Superintendent Guettel, Transit Superintendent Ottum and County Clerk Niemuth.

Others present: Bob Hubing - Lakeshore ATV/UTV Club, Dan Cramer and David Gall - GoRiteway, Christian Sternke - Traffic Analysis & Design, Inc (TADI), Dan Benson - Ozaukee Press, and Christina Luick - News Graphic.

2. PROPER NOTICE

Chairperson Wolf called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

Bob Hubing, Lakeshore ATV/UTV Club, addressed the committee requesting to be placed on next month's agenda to discuss links within the trail system.

4. APPROVAL OF MINUTES

a. November 14 & 16, 2023

Motion to approve the November 14 & 16, 2023 minutes as submitted.

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Vice-Chairperson
SECONDER:	M. Godden, Supervisor District 20
AYES:	Wolf, Grabow, Richart, Godden
ABSENT:	Strom

5. FACILITIES MANAGEMENT

a. *Action Items:*

1. Salt Brine Sprayer Purchase

Motion to approve the purchase of the Snow Ex Liquid Maxx 750, including the Hose

Reel Kit, from Badger Truck Equipment for \$10,827.85.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: M. Godden, Supervisor District 20

AYES: Wolf, Grabow, Richart, Godden

ABSENT: Strom

2. Permanent Easement Granted to WE Energies at Parcel Number 04-032-13-000.00

Motion to approve the resolution granting We Energies a permanent underground easement at Parcel Number 04-032-13-000.00 for the extension of electrical services. This resolution will move forward to the County Board for final action.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Richart, Supervisor District 12

SECONDER: T. Grabow, Vice-Chairperson

AYES: Wolf, Grabow, Richart, Godden

ABSENT: Strom

b. Management/Financial/Informational Reports

1. Facilities Financials - Jan 2024

Question on Fairgrounds fund balance.

6. TRANSIT SERVICES

a. Action Items:

1. Samsara Camera Subscription Agreement

Questions and discussion on funding of the project.

Motion to authorize the Transit Superintendent to enter into an agreement with Samsara Networks at an annual cost of \$17,560.80 per year, renewable for up to 5-years at the established price, with no capital outlay costs.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [3 TO 1]**

MOVER: T. Richart, Supervisor District 12

SECONDER: M. Wolf, Chairperson

AYES: Wolf, Grabow, Richart

NAYS: Godden

ABSENT: Strom

b. Discussion Items:

1. Transit Ridership - Jan 2024

Mr. Edgren distributed a ridership report.

Discussion on ridership, peak times, cost per trip, and empty vehicle calculations.

8:22 AM Supervisor Strom in attendance.

2. Ozaukee Commuter Express Update

Discussion on average riders per week and how the reopening of the park and ride at Hwy C/Cedarburg on January 15, 2024 may influence ridership.

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

1. Transit Financials - Jan 2024

Question on revenues.

2. Transit Monthly Update - Jan 2024

Update on 2024 funding, vehicle purchases for Interfaith Caregivers and Blossom IDD and Ecolane Software.

7. **HIGHWAYS**

a. **Action Items:**

1. 2024 County Surveyor Services Agreement with Southeastern Wisconsin Regional Planning Commission

Motion to approve SEWRPC's 2024 County Surveyor Services Agreement.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: J. Strom, Supervisor District 21

AYES: Wolf, Grabow, Richart, Strom, Godden

b. **Discussion Item:**

1. CTH C (Pioneer Road) & CTH Y (Granville Road) All-Way Stop

Mr. Sternke, senior traffic engineer with TADI, addressed the committee with surveillance statistics and recommendations for safety improvements.

Questions were addressed during the discussion.

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

1. Hwy Financials - Jan 2024

There were no questions.

8. **NEXT MEETING DATE**

February 22, 2024

9. **ADJOURNMENT**

Motion made by Supervisor Grabow, seconded by Supervisor Godden to adjourn. Motion carried. Meeting adjourned at 9:25 AM.

Karen J. Niemuth, County Clerk