



MINUTES
PUBLIC WORKS COMMITTEE
SPECIAL MEETING
WEDNESDAY, FEBRUARY 7, 2024 – 8:45 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Public Works Committee was held in room A-200 at the Administration Center.

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

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Deputy County Clerk Rhines, and County Clerk Niemuth.

2. PROPER NOTICE

Chairperson Wolf called the meeting to order at 8:45 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There were none.

4. ACTION ITEMS:

- a. RES.23-49: Permanent Easement Granted to WE Energies at Parcel Number 08-015-01-002.00

WE Energies needs to extend electrical services to Parcel Number 08-015-01-002.00. At the January 18th Public Works Committee, the wrong parcel number was included in the resolution from the easement documentation provided by WE Energies. This resolution, as corrected, will be presented to the County Board for approval.

Motion to approve the resolution granting WE Energies a permanent underground easement at Parcel Number 08-015-01-002.00 for the extension of electrical services. This resolution will move forward to the County Board for final action.

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RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: M. Godden, Supervisor District 20

AYES: Wolf, Grabow, Richart, Strom, Godden

5. ADJOURNMENT

Motion made by Supervisor Grabow, seconded by Supervisor Richart to adjourn. Motion carried. Meeting adjourned at 8:47 AM.

Amy Rhines, Deputy County Clerk