



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 22, 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	Present	
M. Godden	Supervisor District 20	Present	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Transit Superintendent Ottum, Policy & Budget Analyst Wittek, Sheriff Knowles, and County Clerk Niemuth.

Others present: Bob Hubing and Kevin Peiffer - Lakeshore ATV/UTV Club, Dan Cramer - GoRiteway, Doug Gall, and Christina Luick - News Graphic

2. PROPER NOTICE

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

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

- a. January 18 & February 7, 2024

Motion to approve the January 18 & February 7, 2024 minutes as submitted.

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

5. HIGHWAYS

a. Action Items:

1. ATV/UTV County Highway Links

Discussion on speed limits, following rules of the road, and county roads that would be most beneficial to the riders with minimal safety concerns.

Motion to direct staff to develop the required Ordinance changes to allow the use of

ATV/UTVs on County Highways as detailed.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: T. Richart, Supervisor District 12

AYES: Wolf, Grabow, Richart, Strom, Godden

6. FACILITIES MANAGEMENT

a. Action Items:

1. Carryover of 2023 Funds - Facilities Management

Motion to approve the request to carryover \$15,000. This request will move forward to the Finance Committee for further action.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: J. Strom, Supervisor District 21

AYES: Wolf, Grabow, Richart, Strom, Godden

2. Recommendation of Public Works Project Submittals to the Executive Committee

Mr. Dzwinel reviewed the projects recommended by staff.

Questions and discussion on the Solar Electric PV System.

Motion to support staff recommendation of Solar Electric PV Systems on the flat roofs of the Administration Center, Justice Center and Highway Department. The recommendation will move forward to the Executive Committee for further action.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: M. Godden, Supervisor District 20

AYES: Wolf, Grabow, Richart, Strom, Godden

b. Management/Financial/Informational Reports

1. Facilities Financial Report

There were no questions.

7. TRANSIT SERVICES

a. Discussion Items:

1. Transit Ridership

Mr. Edgren distributed a ridership report.

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

b. Action Items:**1. Resolution: Ozaukee County Express Service Termination**

Motion by Supervisor Wolf, seconded by Supervisor Strom to approve the resolution to terminate the Ozaukee County Express Service.

Motion made by Supervisor Richart, seconded by Supervisor Grabow to revise the resolution as follows:

WHEREAS, ~~the Ozaukee County Public Works Committee has received and reviewed comments from the public and after having had a public hearing, the Public Works Committee recommends that the service be terminated due to decreased use of the service, associated loss of revenue and increased costs;~~ service be further reduced to two morning routes and two afternoon routes to reduce the expected budget by another thirty percent (30%).

NOW, THEREFORE, BE IT RESOLVED by the Ozaukee County Board of Supervisors that this Board authorizes the ~~termination of the Ozaukee Commuter Express service~~ reduction of the Ozaukee Commuter Express Service. This reduction will be effective July 1, 2024 and continue through December 31, 2024.

FURTHER RESOLVED, that a complete new proposal for the commuter service to downtown Milwaukee be considered for 2025 based on an integration of the Ozaukee County Express Bus Service and the Shared Ride Taxi service.

After discussion, the vote was taken on the proposed revision: Ayes - 1 (Richart), Nays - 4. The majority of the members present not voting aye, the motion was declared lost.

This resolution will move forward to the County Board for final action.

PUBLIC WORKS COMMITTEE**RESULT: APPROVED [4 TO 1]****MOVER:** M. Wolf, Chairperson**SECONDER:** J. Strom, Supervisor District 21**AYES:** Wolf, Grabow, Strom, Godden**NAYS:** Richart**c. Management/Financial/Informational Reports****1. Transit Financial Report**

There were no questions.

2. Transit Update

Update on 2023 and 2024 funding, 2023 cross county Shared Ride Taxi calculations and Ecolane software.

8. HIGHWAYS (CONT.)

a. Management/Financial/Informational Reports**1. Highway Financial Report**

There were no questions.

2. Public Works Monthly Update

Mr. Edgren reviewed the status updates, included in the packet, including CTH W & CTH C Highway Safety Improvement Program Application, CTH C & CTH Y intersection, salt brine building, CTH W (Riverside Dr to Schowalter St) project update, Citgo gas station median access, bridge inspection request for proposal and WisDOT bridges and culverts inventory and assessment.

9. NEXT MEETING DATE

March 21, 2024

10. ADJOURNMENT

Motion made by Supervisor Grabow seconded by Supervisor Godden to adjourn. Motion carried. Meeting adjourned at 9:41 AM.

Karen J. Niemuth, County Clerk