



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 21, 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, Project Manager/Construction Superintendent Guettel, Transit Superintendent Ottum and Deputy County Clerk Rhines.

Others present: Dan Cramer - GoRiteWay

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. February 22, 2024

Motion to approve the February 22, 2024 minutes as submitted.

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

5. FACILITIES MANAGEMENT

a. *Management/Financial/Informational Reports*

1. Facilities Financials - March 2024

There were no questions.

6. TRANSIT SERVICES

a. *Action Items:*

1. Shared Ride Taxi No Show Policy

Ms. Ottum spoke on instituting the new policy which will automatically charge the

client for a no show for an expected ride if they don't cancel within the 60 minute window with the new Ecolane program. The policy would be effective May 1, 2024. Questions and discussion.

Motion to approve the implementation of the updated Shared Ride Taxi No Show Policy as recommended.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: J. Strom, Supervisor District 21

SECONDER: M. Godden, Supervisor District 20

AYES: Wolf, Grabow, Richart, Strom, Godden

2. 5307 Capital Purchases: Floor Scrubber, Lift & Alignment Machine and Tire Changing Machine

Motion to approve the purchase of the Floor Scrubber from Salamone Supplies for \$4,179, Lift & Alignment Machine from Sourcewell for \$17,614.65 and Tire Changing Machine from Sourcewell for \$2,762.86, as recommended.

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 Items:

1. Transit Ridership - March 2024

Discussion on ridership.

Mr. Edgren talked about Cross-County trips. The majority of the riders are Ozaukee County residents. Trips into Washington County cost much less than trips returning to Ozaukee County. Therefore, riders will often find another way of return trips back into Ozaukee County.

The committee is directing staff to analyze cross-county trips annually, with the consensus being if the cost differential is \$5,000 or above that it would warrant further discussion.

2. Samsara & Ecolane Demonstration

Ms. Ottum and Mr. Cramer presented a slide show about Samsara and the Ecolane system. Ms. Ottum is very pleased with the new systems.

Discussion and questions followed.

c. Management/Financial/Informational Reports

1. Transit Financials - March 2024

There were no questions.

7. HIGHWAYS

a. Action Items:

1. ORD.23-9:Revising Section 3.07 of the Ozaukee County Code of Ordinances Pertaining to All-Terrain Vehicle Links and Regulating the Operation of All-Terrain Vehicles

Mr. Edgren distributed a revised ordinance based on feedback from the Lakeshore ATV/UTV Club and Sheriff Knowles.

Questions and discussion followed.

Motion to approve the ordinance amending Section 3.07 of the Ozaukee County Code of Ordinances pertaining to All-Terrain Vehicle links and regulating the operation of All-Terrain Vehicles. This ordinance 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, Strom, Godden

2. 2024 Bridge Inspection Contract

Motion to approve the 2024 Bridge Inspection contract to CORRE in the amount of \$16,430.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Godden, Supervisor District 20

SECONDER: T. Grabow, Vice-Chairperson

AYES: Wolf, Grabow, Richart, Strom, Godden

3. 2024 Asphalt Oil Bid Award

Motion to award 2024 Asphalt Oil bid to Henry G. Meigs, LLC.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Richart, Supervisor District 12

SECONDER: M. Godden, Supervisor District 20

AYES: Wolf, Grabow, Richart, Strom, Godden

4. 2024 Hot Mix & Gravel Pricing

Mr. Edgren distributed 2024 Hot Mix and Gravel Prices.

Staff is recommending, based upon the data, the proposed prices to be set as follows:

Hot Mix Asphalt: \$65.00 per Ton

Gravel: \$9.00 per Ton

Motion to approve setting the price at \$65.00 per ton for Hot Mix Asphalt and \$9.00 per ton for gravel.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: J. Strom, Supervisor District 21

AYES: Wolf, Grabow, Richart, Strom, Godden

5. One-Ton Truck Purchase

Three vehicle quotes were received: 1) 2024 Ram 3500 Tradesman Crew Cab - \$49,847; 2) 2024 Chevrolet Silverado Crew Cab - \$50,590; and 3) 2024 Ford Super Duty F-350 Crew Cab - \$51,136.

Mr. Edgren said that they will be using \$15,000 for an added truck-mounted message sign for added safety from their equipment budget.

Motion to approve the purchase of a 2024 Ford Super Duty F-350 from the Ewald Automotive Group and a TM-548 Message Board from Street Smart as recommended by staff at a cost not to exceed \$67,000.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: M. Wolf, Chairperson

AYES: Wolf, Grabow, Richart, Strom, Godden

b. Management/Financial/Informational Reports

1. Highway Financials - March 2024

There were no questions.

8. NEXT MEETING DATE

May 16, 2024 (New Committee)

9. ADJOURNMENT

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

Amy Rhines, Deputy County Clerk