



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, MAY 16, 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	
J. Strom	Supervisor District 21	Present	
T. Bichler	Supervisor District 1	Present	
D. Vogel	Supervisor District 10	Present	

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

Others present: Dan Benson - Ozaukee Press

2. PROPER NOTICE

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

3. STAFF AND COMMITTEE INTRODUCTIONS

Mr. Edgren introduced staff and committee members.

4. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

5. APPROVAL OF MINUTES

a. March 21, 2024

Motion to approve the March 21, 2024 minutes as submitted.

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

6. FACILITIES MANAGEMENT

a. *Management/Financial/Informational Reports*

1. Facilities Financials - May 2024

There were no questions.

Mr. Tackes shared his background and provided an update on recent and current projects at the Justice Center and Fairgrounds.

Mr. Edgren provided an update on current projects at the Administration Center.

7. TRANSIT SERVICES

a. Discussion Items:

1. Ridership Report - May 2024

Ms. Ottum shared her background, provided an update on current projects and distributed a ridership report.

Discussion on increase in ridership due to new software, peak times, cancellations and decrease in no-shows.

b. Management/Financial/Informational Reports

1. Transit Financials - May 2024

There were no questions.

2. Transit Update - May 2024

Update on Ozaukee County Express elimination, Shared Ride Taxi Ridership, Trust Fund vehicle purchases for Interfaith Caregivers and Blossom IDD and Samsara training.

Questions and discussion on rural funding versus urban funding.

8. HIGHWAYS

a. Management/Financial/Informational Reports

1. Highway Financials - May 2024

There were no questions.

Mr. Guettel and Mr. Borden shared their backgrounds.

Mr. Guettel, Mr. Borden and Mr. Edgren provided an update on current projects and salt brine operations.

2. Highway Update - May 2024

Mr. Edgren reviewed the status updates, included in the packet, on CTH W from STH 33 to Schowalter Street Project, Salt Brine Building, CTH W & CTH C Highway Safety Improvement Program Application, CTH C & CTH Y Intersection, WisDOT Bridges & Culverts Inventory & Assessment, CTH D Angled Parking, CTH LL & CTH KK Intersection Improvement and Southeastern Wisconsin Regional Planning Commission (SEWRPC) 2023 County Surveyor Activities Report.

9. NEXT MEETING DATE

Set Meeting Day & Time

June 20, 2024 - 8:00 AM

10. DEPART FOR TOUR OF SALT BRINE BUILDING, HIGHWAY SHOP & TRANSIT BUILDING

9:13 AM Depart for tour of Salt Brine Building, Highway Shop and Transit Building.

11. ADJOURNMENT

Motion by Supervisor Grabow, seconded by Supervisor Strom to adjourn. Motion carried.
Motion adjourned at 9:45 AM.

Lisa M. Henning, Chief Deputy County Clerk