



AGENDA
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, AUGUST 22, 2024 – 8:00 AM
HIGHWAY DEPARTMENT - MEETING ROOM
410 SOUTH SPRING STREET, PORT WASHINGTON, WI 53074

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[Public Works Committee Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)*

- 1. CALL TO ORDER**
- 2. PROPER NOTICE**
- 3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS**
- 4. APPROVAL OF MINUTES**
 - a. July 18, 2024
- 5. FACILITIES MANAGEMENT**
 - a. *Management/Financial/Informational Reports*
 1. Facilities Financials - August 2024
- 6. TRANSIT SERVICES**
 - a. *Action Items:*
 1. Transit Service Truck Purchase
 2. Transit Site Improvements
 3. Transit Facility Improvements
 - b. *Discussion Items:*
 1. Transit Ridership - Aug 2024
 - c. *Management/Financial/Informational Reports*
 1. Transit Financials - August 2024
- 7. HIGHWAYS**
 - a. *Action Items:*
 1. Resolution: Town Road Bridge Aid for Town of Belgium's Kay-K Road Culverts
 - b. *Management/Financial/Informational Reports*
 1. Hwy Financials - August 2024
 2. Highway Monthly Update - Aug 2024
- 8. NEXT MEETING DATE**

September 19, 2024
- 9. ADJOURNMENT**

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 22, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Tyler Quaas

Agenda Summary July 18, 2024

[<https://ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/ 07182024-3438>](https://ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/07182024-3438)

PUBLIC WORKS COMMITTEE

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 22, 2024
DEPARTMENT:	Facilities Management
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Facilities Financials - August 2024

ATTACHMENTS:

- Facilities Financials - Aug 2024 (PDF)

PUBLIC WORKS COMMITTEE

Ozaukee County Committee Report

General Fund Facilities Management

For the Seven Months Ending Wednesday, July 31, 2024

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Interdepartmental Charges	\$6,074	\$42,517	\$74,386	\$31,869	57.16%
Other Revenue	-	\$45	-	(\$45)	0.00%
Total Revenues	\$6,074	\$42,562	\$74,386	\$31,824	57.22%
Expenditures					
Salaries	\$59,972	\$427,977	\$724,702	\$296,725	59.06%
Fringe Benefits	\$22,122	\$170,580	\$177,445	\$6,865	96.13%
Travel/Training	-	\$197	\$100	(\$97)	197.00%
Supplies	\$6,149	\$54,273	\$115,265	\$60,992	47.09%
Purchased Services	\$60,384	\$274,848	\$427,378	\$152,530	64.31%
Interdepartment Charges	\$1,797	\$55,208	\$41,116	(\$14,092)	134.27%
Other Expenses	-	\$195	\$2,270	\$2,075	8.59%
Total Operating Expenditures	\$150,424	\$983,278	\$1,488,276	\$504,998	66.07%
Capital Outlay					
Total Expenditures	\$150,424	\$983,278	\$1,488,276	\$504,998	66.07%
Net Increase (Decrease)	(\$144,350)	(\$940,716)	(\$1,413,890)	(\$473,174)	66.53%

Equity:

Attachment: Facilities Financials - Aug 2024 (Facilities Financials - August 2024)

Ozaukee County Committee Report

Special Revenue Fund Fair Grounds

For the Seven Months Ending Wednesday, July 31, 2024

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$9,918	\$69,427	\$119,017	\$49,590	58.33%
Public Charges for Services	\$7,462	\$92,563	\$212,634	\$120,071	43.53%
Interest Revenue	-	-	\$10,000	\$10,000	0.00%
Other Revenue	-	\$41	\$3,000	\$2,959	1.37%
Total Revenues	\$17,380	\$162,031	\$344,651	\$182,620	47.01%
Expenditures					
Salaries	\$4,204	\$21,756	\$82,276	\$60,520	26.44%
Fringe Benefits	\$340	\$1,794	\$39,677	\$37,883	4.52%
Travel/Training	-	\$331	\$500	\$169	66.20%
Supplies	\$5,561	\$13,899	\$24,675	\$10,776	56.33%
Purchased Services	\$12,203	\$126,211	\$179,800	\$53,589	70.20%
Interdepartment Charges	\$298	\$15,111	\$11,473	(\$3,638)	131.71%
Other Expenses	-	-	\$6,250	\$6,250	0.00%
Total Operating Expenditures	\$22,606	\$179,102	\$344,651	\$165,549	51.97%
Capital Outlay					
Total Expenditures	\$22,606	\$179,102	\$344,651	\$165,549	51.97%
Net Increase (Decrease)	(\$5,226)	(\$17,071)	-	\$17,071	0.00%
<i>Equity:</i>					
Governmental Fund Balance	-	(\$204,265)	-	\$204,265	0.00%

Attachment: Facilities Financials - Aug 2024 (Facilities Financials - August 2024)

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 22, 2024
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Transit Service Truck Purchase

BACKGROUND INFORMATION:

As part of the transition from Urban to Rural designation, the Transit Department has been tasked with spending down Federal Transit Administration (FTA) funding on improvements within the department.

As part of the improvements, the Transit Department is interested in adding a Transit Service Truck to our fleet. The service truck the maintenance team is recommending would conduct service calls and provide transportation for any transit related business. The vehicles that are compared below are capable of winching all taxis out of a snow bank or ditch and towing all taxis back to the Transit garage for service should they become disabled. It's estimated that the proposed purchase would be used at least 3 to 4 times per week.

ANALYSIS:

Lee Schmidt, Transit Mechanic, reviewed a variety of vehicles and determined the V24 Tow Truck as the most suitable for department needs. The prices from three separate Tow Truck dealers and models are listed below:

***2022 Ram 5500 Century 2465 12-Ton Wrecker** **\$170,267**

Warranty: Base 3-Year/36,000-Miles

2023 Ram 5500 Century 2465 12-Ton Wrecker \$186,700

Warranty: Base 3-Year/36,000-Miles

2023 Ford F-600 Super Duty V-24 Century 2465 12-Ton Wrecker \$202,525

Warranty: Base 3-Year/36,000-Miles

***Recommendation by Highway Staff**

Based upon the quotes received, equipment research and discussion with staff, Highway staff recommends the 2022 Ram 5500 Century 2465 12-Ton Wrecker from Lynch Truck Center. (Complete breakdown attached.) Transit Mechanic Schmidt prefers the 2022 Ram based upon its versatility and range of needs that transit encounters in the course of service. The selected vehicle is brand new, with its original factory warranty, and the expected service life of this vehicle is more than 15-years.

We anticipate a few additional set-up costs to incorporate the vehicle into our fleet, so we estimate the final cost to be \$180,000, which would be \$144,000 (80%) in Federal Grants and \$36,000 (20%) in local match. Our local match is expected to come from our Transit Reserves, which is currently over \$2,300,000.

FISCAL IMPACT:

Balance Current Year: \$180,000

Next Year's Estimated Cost: --

FUNDING SOURCE:

County Levy: \$36,000 (Transit Reserves)

Non-County Levy: \$144,000

Indicate source: 5307 & 5339 Federal Grants

RECOMMENDED MOTION:

Approve the 2022 Ram 5500 Century 2465 12-Ton Wrecker from Lynch Truck Center.

ATTACHMENTS:

- Lynch Truck Center - 2022 RAM 5500 (PDF)

PUBLIC WORKS COMMITTEE



Jon Murphy
 Lynch Motor Vehicle Group, Inc.
 2530 Beck Dr. Waterford, WI 53185
 888-538-0800 (ph)
 jmurphy@lynchtruckcenter.com

DATE: 6/24/2024 9:31 AM

THIS QUOTE EXPIRES ON 7/24/2024
(29 days)

Customer Information / Deliver To
 Lynch Motor Vehicle Group, Inc.
 2530 Beck Dr.
 Waterford, WI 53185
 888-538-0800

CENTURY®



Standard Features: 60" Aluminum Modular Body with 2 Compartments per side, 24" or 48" Aluminum Tunnel Box, Dual Controls Stations, Power Tilt, Dual 12,000 Lb. Planetary Winches, Winch Cable Tensioners, Winch Free Spool Handles, 1 set of 3" Lift Forks, 1 set of Fork Receivers, Chain Hook End Caps, Safety Chains, 5/16 Grade 70, Safety Chains Storage Pockets, Dual Hydraulic Pump with Split System, Hydraulic Rear Jacks With Flipper Feet, 6,000 Lbs. Steel L-Arms, Low Pull "D" Rings, Hydraulic Fold, Pivoting Tire Grids, Federal Standard 108 Lighting, Mud Flaps, D-Rings. Power Extension, Power Elevation Retracted: 24,000 Lbs.; Extended: 10,000 Lbs., Maximum Angle: 40°; Maximum Hook Height: 147"; Maximum Reach Past Tailboard at Minimum Elevation: 72". Fully Retracted (with Forks): 9,000 Lbs.; Fully Extended (with Forks): 7,000 Lbs.; Extended or Retracted with L Arms: 6,000 Lbs.; Underlift Reach to Center of Fork Holder on the Ground Retracted: 42", Extended: 76"; Positive Tilt: 28°; Negative Tilt: 12° Rating (first layer of drum) each planetary Winch: 12,000 Lbs.; 7/16" x 150' IWRC.

MODEL

2465 Century 2465

CHASSIS

2022 Ram 5500 Black
 Hydraulic brake
 Spring suspension
 Crew Cab
 Cummins
 Aisin Transmission
 84 CA
 Laramie
 Transfer tank (increased fuel capacity)

OPTIONS

124004674	*6 Function Wireless Underlift Remote (2465/V-24)	1
2465-084CA	84" CA Body	1
solenoid_lanyard	Electric Valve Upgrade (2465/V-24) for Underlift Functions	1

ACCESSORIES

124002826	25" Aluminum Tubular Pylon	1
124004157	Fork Storage Bracket	1

DAA

Paint	A.2 - PAINT 408 ALUM SIDES STD COLORS (NON-PEARL)	1
ALGT610-TOW2FC	AA - Federal Signal Allegiant Fully Loaded Lightbar 61"	1
25-TM22G	B-Green LED Wireless Tow Light	1
700595-12	C- RAM CLUTCH PUMP W/ KIT (WI)	1
LMH0118LED	D - Work Light 2100 Lumen Round LED (Pair)	1
14BAC	D-CHASSIS FACTORY BACK UP CAMERA	1
set wrecker body	DD-Install 512, 2465, V24 (@ LTC)	1
LMH1748LED	F - Work Light 3000 Lumen Square LED (Pair)	1
INSTALL	L-Install Tunnel Box	1
311394	P - Toolbox LED Strip Lighting up to 47"	2
SFT1014204	P-2.75lbs. Fire Extinguisher Non-Recharge	1
TRK1014204	Q-Safety Triangle Kit	1

Equipment Subtotal	\$170,266.73
--------------------	--------------

Trade Allowance	\$0.00
-----------------	--------

Trade Payoff	\$0.00
--------------	--------

Subtotal	\$170,266.73
----------	--------------

Grand Total	\$170,266.73
--------------------	---------------------

Deposit	\$0.00
----------------	---------------

Amount Due	\$170,266.73
-------------------	---------------------



Signature

I, the undersigned, agree to the price and accept this quote.

Signed: _____

Date: _____

By: _____

Attachment: Lynch Truck Center - 2022 RAM 5500 (Transit Service Truck)

Jon Edgren

From: Kara Ottum
Sent: Wednesday, August 14, 2024 4:21 PM
To: Jon Edgren
Subject: FW: 2022 ram

Z uhfnhu# h#z dqw#
#

From: Lee Schmidt <lschmidt@ozaukeecounty.gov>
Sent: Monday, July 29, 2024 2:18 PM
To: Kara Ottum <kottum@ozaukeecounty.gov>
Subject: 2022 ram

From: Jon Murphy <jmurphy@lynchtruckcenter.com>
Sent: Tuesday, June 25, 2024 7:04 AM
To: Lee Schmidt <lschmidt@ozaukeecounty.gov>
Subject: Re: Truck Quotes

Attachment: Lynch Truck Center - 2022 RAM 5500 (Transit Service Truck)



Attachment: Lynch Truck Center - 2022 RAM 5500 (Transit Service Truck)



Attachment: Lynch Truck Center - 2022 RAM 5500 (Transit Service Truck)



Sent from my iPhone

On Jun 25, 2024, at 6:24 AM, Lee Schmidt <lschmidt@ozaukeecounty.gov> wrote:

CAUTION: External message.

Good morning Jon,
I appreciate the info! Would you happen to have a picture of the Dodge?
Thank You!

From: Jon Murphy <jmurphy@lynchtruckcenter.com>
Sent: Monday, June 24, 2024 11:15 AM
To: Lee Schmidt <lschmidt@ozaukeecounty.gov>
Subject: Truck Quotes

Attachment: Lynch Truck Center - 2022 RAM 5500 (Transit Service Truck)

Hey Lee!

Attached are the quotes for the trucks we spoke about over the phone. The Chevy with the 894 we have available in black and red. Please let me know if you have any questions.

Thanks!

<image001.png>

<image002.png>

Jon Murphy

Towing Account Manager

Direct: (262) 332-6539

Main: (262) 514-4000

Cell: (262)-278-3811

Email: jmurphy@lynchtruckcenter.com

Lynch Truck Center

2530 Beck Dr.

Waterford, WI 53185

<image003.jpg>

The information contained in or attached to this electronic mail message is confidential, privileged and the exclusive property of Lynch Motor Vehicle Group Inc. This information is to be used solely by the individual or entity named above. Any reproduction, dissemination, fabrication, or manufacture for sale of any information contained in or attached to this message in part or as a whole without the written permission of Lynch Motor Vehicle Group Inc. is prohibited. All documents transmitted are not intended to be binding until a hard copy has been manually signed by all parties.

The information contained in or attached to this electronic mail message is confidential, privileged and the exclusive property of Lynch Motor Vehicle Group Inc. This information is to be used solely by the individual or entity named above. Any reproduction, dissemination, fabrication, or manufacture for sale of any information contained in or attached to this message in part or as a whole without the written permission of Lynch Motor Vehicle Group Inc. is prohibited. All documents transmitted are not intended to be binding until a hard copy has been manually signed by all parties.

Attachment: Lynch Truck Center - 2022 RAM 5500 (Transit Service Truck)

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 22, 2024
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Transit Site Improvements

BACKGROUND INFORMATION:

In August 2022, Ozaukee County was awarded \$467,942 in 5307 Capital Grants to be used on 3rd Party Contracting and Preventive Maintenance. Transit would like to engage in an Inter-Office Agreement with the Highway Department to make site improvements to the Transit grounds. Capital grants require a 20% match from the County.

The following facility improvements could be investments in the Highway Department maintenance area as well as the Transit facility. Building maintenance staff, along with Transit staff, has compiled the following areas of recommended improvements:

PROJECTS COMPLETED BY HIGHWAY DEPARTMENT		
ITEM	DESCRIPTION	EST. COST
OUTSIDE		
Colored Concrete on Oakland Ave.	Replace the pea gravel with colored concrete to delineate the bike path from ave.	\$ 22,000
Concrete Patio/ Repairs	Place Grill and Picnic Table	\$ 28,000
Mill and repave Transit Lot		\$ 152,000
Mill & repave around Transit Shop		
Landscaping Update		\$ 5,000
INSIDE		
Seal concrete floors in transit garage		\$ 12,000
Garage Trench Drains	Replace failing	\$ 62,000
Underbody wash (Infloor Activation)	Install in Trench Drain in Wash Bay	\$ 5,000
Bathroom Renovations	Stalls, paint, auto toilets & sinks	\$ 20,000
Replace Drop Ceiling		\$ 15,000
Entryway	RegROUT tile	\$ 2,000
Tuck Pointing		\$ 5,000
EQUIPMENT		
Diesel Grass Mower		\$ 27,000
Compact Wheel Loader		\$ 75,000
Box Blade for Skid Loader	For Snow at Transit & HWY Building	\$ 5,000
Sand Blasting Cabinet (replace 1990s)	For Tools & Parts	\$ 9,000
Parts Washer (replace 1970s)		\$ 17,000
Tablets	Android vs. Apple (replace existing)	\$ 5,000
Locking Collars	Android vs. Apple	\$ 1,000
Locker Cubbies		\$ 1,500
Portable Lift		\$ 65,000
AC Charging Unit	R1234A for vehicles 2023 and newer	\$ 10,000
		\$ 543,500

ANALYSIS:

Given the Highway Department's ability to perform the construction related activities, the Transit Department can enter into an Inter-Departmental Agreement to have our staff perform the work, and the Transit Department would work with Highway Staff to acquire the designated equipment.

We anticipate the above-mentioned items, unforeseen additional improvements, and project contingencies costing upwards of \$580,000, which would be \$464,000 (80%) in Federal Grants and \$120,000 (20%) in local match. We anticipate the local share would come from Transit Reserves.

If approved, we would move forward with all site improvement construction and equipment purchases, and report back to the Public Works Committee (PWC) with updates.

FISCAL IMPACT:

Balance Current Year: \$580,000

Next Year's Estimated Cost: --

FUNDING SOURCE:

County Levy: \$116,000 (Transit Reserves)

Non-County Levy: \$464,000

Indicate Source: 5307 Federal Grants

RECOMMENDED MOTION:

Approve Transit Site Improvements listing and direct Transit Department to enter into an agreement with Highway Department on the construction related items.

PUBLIC WORKS COMMITTEE

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 22, 2024
DEPARTMENT: Transit
DIRECTOR: Jon Edgren
PREPARER: Jon Edgren

Agenda Summary Transit Facility Improvements

BACKGROUND INFORMATION:

As part of the transition from Urban to Rural designation, the Transit Department has been tasked with spending down Federal Transit Administration (FTA) funding on improvements within the department. Over \$2.4 Million in 5307 grants can be obligated from operations to capital improvements with the Public Works Committee's approval. Capital grants require a 20% match from the County.

The following facility improvements could be investments in the Highway Department maintenance area as well as the Transit facility. Building Maintenance staff along with Transit staff has compiled the following areas of recommended improvements:

PROJECTS COMPLETED TO BE LET IN RFP		
ITEM	DESCRIPTION	EST. COST
Ladies Bathroom	Tile, paint, sink, toilet	\$ 12,000.00
Ladies Locker Room	Tile, paint, sink, toilet, shower	\$ 50,000.00
Conference Room	Paint, Lighting, Flooring, walls, smart board	\$ 40,000.00
Transit Office	Paint, Lighting, Flooring	\$ 10,000.00
Business Managers Office	Paint, Lighting, Flooring, walls	\$ 55,000.00
Commissioners Office	Paint, Lighting, Flooring	\$ 10,000.00
Grounds Managers Office	Paint, Lighting, Flooring	\$ 10,000.00
Lunch Room	Paint, Lighting, Flooring	\$ 10,000.00
Staff Training Room	Paint, Lighting, Flooring	\$ 10,000.00
Paint All		\$ 30,000.00
Flooring	Flooring in HWY Building & Transit lunch room & bathrooms	\$ 150,000.00
Remove drop Ceiling		\$ 50,000.00
Windows		\$ 100,000.00
Doors		\$ 32,000.00
Secure Entryway	Glass/counter/walls	\$ 40,000.00
		\$609,000.00
OFFICE EQUIPMENT TO BE LET IN RFQ		
Conference Room	Conference Table & Chairs (Presentation screen - electronics)	\$ 40,000.00
Transit Office	Conference Table & Chairs, Desk, Shelving, Files	\$ 10,000.00
Business Managers Office	Conference Table & Chairs, Desk, Shelving, Files	\$ 10,000.00
Commissioners Office	Chairs, Desk, Shelving, Files	\$ 10,000.00
Grounds Managers Office	Conference Table & Chairs, Desk, Shelving, Files	\$ 10,000.00
Lunch Room	Tables, Chairs, Cabinets, Fridge, small appliances	\$ 10,000.00
Staff Training Room	Tables, Chairs, Cabinets, Fridge, small appliances	\$ 10,000.00
Picnic Tables	Transit building & shop	\$ 4,500.00
		\$104,500.00

ANALYSIS:

Given the extensive list of potential improvements, our intent would be to hire an Architect to put together a full set of Plans and Specifications, as well as ensure our compliance with the associated Federal Guidelines.

We anticipate the above-mentioned items, unforeseen additional improvements, Architectural fees and project contingencies costing upwards of \$1,000,000, which would be \$800,000 (80%) in Federal Grants and \$200,000 (20%) in local match. We anticipate the local share would come from Transit Reserves.

However, before starting the search for an Architect, we wanted to confirm the Public Works Committee's (PWC) support with our direction. If it makes sense, we would move forward with a Request for Proposals (RFP) for Architectural Services and/or a Request for Quotations (RFQ) from office supply firms.

FISCAL IMPACT:

Balance Current Year: --

Next Year's Estimated Cost: \$1,000,000

FUNDING SOURCE:

County Levy: \$200,000 (Transit Reserves)

Non-County Levy: \$800,000

Indicate Source: 5307 Federal Grants

RECOMMENDED MOTION:

Direct Transit Staff to move forward with the facility improvements RFP.

PUBLIC WORKS COMMITTEE

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 22, 2024
DEPARTMENT:	Transit
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Transit Ridership - Aug 2024

ATTACHMENTS:

- PWC - Transit Ridership - AUGUST 2024 (PDF)

PUBLIC WORKS COMMITTEE

2024 OZ CO EXPRESS BUS				
MONTH	SERVICE DAYS IN MONTH	PAX	COST/ TRIP	NET COST/ TRIP
January	22	803	\$58.25	\$53.52
February	21	797	\$56.02	\$51.89
March	21	676	\$66.05	\$59.89
April	22	704	\$66.44	\$62.84
May	22	527	\$88.76	\$85.25
June	20	448	\$94.92	\$91.92
July	22			
August	22			
September	20			
October	23			
November	20			
December	21			

2024 OZ CO SHARED RIDE TAXI				
MONTH	SERVICE DAYS IN MONTH	TOTAL TRIPS	COST/ TRIP	NET COST/ TRIP
January	30	7,447	\$21.78	\$16.82
February	29	7,748	\$20.06	\$19.84
March	31	7,387	\$21.51	\$22.43
April	30	7,921	\$20.48	\$18.83
May	30	7,672	\$21.14	19.31
June	30	6,928	\$21.96	19.96
July	30	7596	\$22.65	19.85
August	31			
September	29			
October	31			
November	29			
December	30			

MONTH	TOTAL TRIPS	HOURS	INVOICE	LESS FARES
January	7,447	4,930	\$162,197.00	\$125,276.50
February	7,748	4,725	\$155,452.50	\$153,686.25
March	7,387	4,830	\$158,907.00	\$165,707.25
April	7,921	4,930	\$162,197.00	\$149,155.15
May	7,672	4,930	\$162,197.00	\$147,555.00
June	6,928	4,625	\$152,162.50	\$138,282.95
July	7,596	4,930	\$172,057.00	\$150,790.85
August				
September				
October				
November				
December				
TOTAL	52,699	33,900	\$1,125,170.00	\$1,030,453.95

Express Bus Ridership Report														
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals	Average
2011	7,812	7,181	8,740	7,810	7,731	7,559	6,826	7,608	7,776	7,933	7,868	7,051	91,895	7,658
2012	7,446	8,197	8,178	7,652	8,103	7,608	7,222	8,184	7,559	8,716	7,700	7,011	93,576	7,798
2013	7,680	7,704	7,737	7,834	8,217	7,110	7,432	7,120	7,562	8,490	7,249	6,872	91,007	7,584
2014	7,292	6,570	7,229	7,495	7,442	7,224	6,890	6,787	7,135	7,135	7,974	6,759	85,932	7,161
2015	6,774	6,110	6,859	6,629	5,875	6,756	5,985	6,335	6,525	6,798	6,271	6,063	76,980	6,415
2016	6,255	6,798	7,273	6,779	6,525	6,549	6,150	7,190	6,806	7,058	6,859	6,359	80,601	6,717
2017	6,829	6,495	7,525	6,595	7,003	6,087	5,068	5,615	5,710	6,236	5,471	4,727	73,361	6,113
2018	6,018	5,560	5,917	5,595	5,540	4,852	4,748	5,538	4,916	5,789	4,805	3,889	63,167	5,264
2019	4,062	4,568	4,927	4,804	4,515	3,876	3,934	4,213	4,176	4,855	3,830	3,529	51,289	4,274
2020	4,420	4,400	2,171										10,991	3,664
2021								44	526	577	596	471	2,214	443
2022	89		544	811	907	1,028	976	1,068	920	1,042	941	671	8,997	818
2023	631	529	634	553	542	517	486	519	449	833	730	713	7,136	595
2024	803	797	676	704	527	448							3,955	659
Same month 2024 vs 2023	27.3%	50.7%	6.6%	27.3%	-2.8%	-13.3%								
Same month 2023 vs 2022	609.0%		16.5%	-31.8%	-40.2%	-49.7%	-50.2%	-51.4%	-51.2%	-20.1%	-22.4%	6.3%		
Same month 2023 vs 2019	-84.5%	-88.4%	-87.1%	-88.5%	-88.0%	-86.7%	-87.6%	-87.7%	-89.2%	-82.8%	-80.9%	-79.8%		

Shared Ride Taxi (SRT) Ridership Report														
	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Totals	Average
2010 Monthly Ridership	5,820	5,665	6,795	6,251	5,803	5,858	5,928	5,666	6,353	6,870	6,870	6,709	74,588	6,216
2011 Monthly Ridership	6,479	5,819	7,561	6,724	6,786	6,433	5,850	6,775	6,872	6,997	6,854	6,736	79,886	6,657
2012 Monthly Ridership	7,780	7,901	7,811	7,240	7,721	6,875	6,769	7,511	7,193	8,807	7,869	7,274	90,751	7,563
2013 Monthly Ridership	8,343	7,809	8,221	8,148	8,403	7,356	7,619	7,612	7,727	8,778	8,202	8,102	96,320	8,027
2014 Monthly Ridership	8,238	9,244	10,091	10,203	10,106	9,204	8,983	8,475	9,004	9,863	8,461	8,719	110,591	9,216
2015 Monthly Ridership	8,900	8,835	9,812	9,523	9,208	9,030	8,611	8,496	9,070	9,613	8,578	8,837	108,513	9,043
2016 Monthly Ridership	9,448	9,601	9,968	9,830	9,282	9,172	8,642	9,374	9,345	9,915	9,547	9,445	113,569	9,464
2017 Monthly Ridership	10,218	9,810	10,512	9,399	9,732	9,222	8,773	9,934	9,543	10,338	9,584	9,214	116,279	9,690
2018 Monthly Ridership	10,143	9,513	10,122	9,565	9,764	8,805	8,376	9,173	8,746	10,245	9,259	8,424	112,135	9,345
2019 Monthly Ridership	8,816	9,252	9,921	10,021	9,648	8,337	8,056	8,798	8,609	9,667	8,535	8,046	107,706	8,976
2020 Monthly Ridership	9,024	8,706	6,011	2,549	2,717	4,275	5,135	5,205	5,926	6,155	5,308	5,456	66,467	5,539
2021 Monthly Ridership	5,568	6,103	6,443	6,396	5,814	6,140	5,770	6,022	5,970	6,083	5,924	6,194	72,427	6,036
2022 Monthly Ridership	6,091	6,263	5,783	6,429	6,097	6,328	5,924	7,163	7,134	7,248	6,852	6,453	77,765	6,480
2023 Monthly Ridership	7,326	6,853	7,678	6,926	7,499	6,761	6,251	7,035	6,714	7,412	6,929	6,535	83,919	6,993
2024 Monthly Ridership	7,447	7,748	7,387	7,921	7,672	6,928	7,596						52,699	7,528
Same month 2023 vs 2024	1.7%	13.1%	-3.8%	14.4%	2.3%	2.5%	21.5%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%		
Same month 2024 vs 2019	-15.5%	-16.3%	-25.5%	-21.0%	-20.5%	-16.9%	-5.7%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%		

Shared Ride Taxi (SRT): Cross-County Trips														
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals	Average
2021	N/A	N/A	N/A	82	80	136	156	125	102	132	126	93	1,032	115
2022	149	140	191	201	201	179	159	211	198	208	165	182	2,184	182
2023	215	202	212	169	181	182	183	231	239	219	195	210	2438	203
2024	158	156	166	145	164	124	142						1055	151
Same month 2023 vs 2024	-27%	-23%	-22%	-14%	-9%	-32%	-22%	-100%	-100%	-100%	-100%	-100%		

Attachment: PWC - Transit Ridership - AUGUST 2024 (Transit Ridership - Aug 2024)

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 22, 2024
DEPARTMENT:	Transit
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Transit Financials - August 2024

ATTACHMENTS:

- Transit Financials - Aug 2024 (PDF)

PUBLIC WORKS COMMITTEE

Ozaukee County Committee Report

Special Revenue Fund Transit Services

For the Seven Months Ending Wednesday, July 31, 2024

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$20,736	\$145,150	\$248,828	\$103,678	58.33%
Intergovernmental Revenues	(\$7,200)	\$356,092	\$2,262,417	\$1,906,325	15.74%
Public Charges for Services	\$10,073	\$160,150	\$524,500	\$364,350	30.53%
Intergovernmental Charges	-	\$1,721	-	(\$1,721)	0.00%
Fines/Forfeitures/Penalties	-	-	\$6,300	\$6,300	0.00%
Interest Revenue	\$615	\$5,383	-	(\$5,383)	0.00%
Other Revenue	-	\$15,050	\$883,086	\$868,036	1.70%
Total Revenues	\$24,224	\$683,546	\$3,925,131	\$3,241,585	17.41%
Expenditures					
Salaries	\$8,620	\$60,269	\$111,628	\$51,359	53.99%
Fringe Benefits	\$2,515	\$18,333	\$17,885	(\$448)	102.50%
Travel/Training	\$766	\$1,015	\$6,500	\$5,485	15.62%
Supplies	\$104,240	\$229,486	\$273,009	\$43,523	84.06%
Purchased Services	\$7,829	\$1,267,037	\$2,998,515	\$1,731,478	42.26%
Interdepartment Charges	\$4,565	\$108,291	\$184,980	\$76,689	58.54%
Other Expenses	-	\$6,580	\$39,364	\$32,784	16.72%
Total Operating Expenditures	\$128,535	\$1,691,011	\$3,631,881	\$1,940,870	46.56%
Capital Outlay					
Equipment & Furniture	\$139,150	\$295,449	\$293,250	(\$2,199)	100.75%
Total Capital Outlay	\$139,150	\$295,449	\$293,250	(\$2,199)	100.75%
Total Expenditures	\$267,685	\$1,986,460	\$3,925,131	\$1,938,671	50.61%
Net Increase (Decrease)	(\$243,461)	(\$1,302,914)	-	\$1,302,914	0.00%
<i>Equity:</i>					
Governmental Fund Balance	-	(\$2,311,924)	-	\$2,311,924	0.00%

Attachment: Transit Financials - Aug 2024 (Transit Financials - August 2024)

RESOLUTION NO. (ID # 10230)

TOWN ROAD BRIDGE AID FOR TOWN OF BELGIUM'S KAY-K ROAD CULVERTS

WHEREAS, Wisconsin State Statutes allow for Townships to seek fifty-percent (50%) funding for bridges or culverts with a 36-inch or greater span through their respective County as prescribed in Wisconsin State Statutes Section 82.08 - Town bridges or culverts; construction and repair; county aid; and

WHEREAS, the Town Board of the Town of Belgium, by resolution, passed and adopted on June 3rd, 2024, a petition for aid to replace two (2) culverts under Kay-K Road; and

WHEREAS, the aforementioned culverts are in poor condition and need to be replaced; and

WHEREAS, the proposed culverts will meet the standards and specifications for design and construction set by Wisconsin Department of Transportation (WisDOT); and

WHEREAS, the Town requests that the County equally share in 50% of the cost of the culverts replacement, which is estimated to cost \$51,800 or \$25,900 each; and

WHEREAS, the county's share of this bridge replacement will be levied against the Township Residents in Ozaukee County;

NOW, THEREFORE, BE IT RESOLVED by the Ozaukee County Board of Supervisors that the Petition is hereby granted.

BE IT FURTHER RESOLVED that upon the filing of written notice with the County Public Works Committee by the Town of Belgium Town Board that the work has been completed and accepted by the Town Board, the County's share of the project costs shall be disbursed to the Town upon approval by the Public Works Committee and acquisition of the levied funds by the County Clerk.

Dated at Port Washington, Wisconsin, this 4th day of September, 2024.

SUMMARY: Town of Belgium's Bridge Aid Request to Replace Culverts on Kay-K Road.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

Public Works Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	August 22, 2024
DEPARTMENT:	Highway
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Town Road Bridge Aid for Town of Belgium's Kay-K Road Culverts

BACKGROUND INFORMATION:

Wisconsin State Statute 82.08 - Town Bridges or Culverts; Construction and Repair; County Aid (attached) provides Townships with a method to assist in the reconstruction of larger culverts or bridges by obtaining reimbursement of 50% of construction related costs from their County. The County's portion will be levied against Township Residents within the County.

Section (2)(b) does allow for County's to refuse these petitions, but only if the County Board hasn't granted County Bridge Aid previously. However, Ozaukee County has approved County Bridge Aid at various times, so I believe that there is no ability to decline the request.

In this particular case, the Town of Belgium is planning to replace multiple culverts along Kay-K Road between Sections 24 and 25, and two (2) of those culverts are greater than 36-inches, which is the minimal size to be eligible for Town Road Bridge Aid.

The Town of Belgium's estimated construction-related costs is \$51,800, which would lead to the Town of Belgium and Ozaukee County responsible for \$25,900 each. Attached is the Town of Belgium's petition.

ANALYSIS:

The Town of Belgium is planning for replacements of the culverts this Fall along Kay-K Road. As part of Wisconsin State Statute 82.08 (5) Supervision over Design, Construction, and Cost, the County Highway Committee, along with the Town Board if interested, is given full charge of construction. Therefore, if the proposed work is able to be completed by County staff, then we plan to perform the construction.

Attached is the proposed resolution directing the set-aside of funds for the Town of Belgium's request. Per Section (2)(a), the funds should be set aside in a separate account administered by the Highway Department for future payments.

FISCAL IMPACT:

Balance Current Year: --

Next Year's Estimated Cost: \$25,900

FUNDING SOURCE:

County Levy: --

Non-County Levy: \$25,900

Indicate source: Levy to Ozaukee County Township Residents

RECOMMENDED MOTION:

Approve the Town of Belgium's Town Road Bridge Aid request for Kay-K Road Culverts, and forward to the Ozaukee County Board for approval.

ATTACHMENTS:

- WI State Statutes - 82.08 - Town Bridges & County Aid (PDF)
- T-Belgium - Kay-K Rd - Town Road Bridge Aid Request - 7-30-24 (PDF)

Wisconsin State Statutes

82.08 Town bridges or culverts; construction and repair; county aid.

- (1) PETITIONS. A town that has voted to construct or repair any bridge or culvert that is on, or that after the construction will be connected to, an existing highway maintained by the town may file a petition for county aid with the county highway commissioner. The petition shall describe the location and size of the bridge or culvert and shall contain a statement that the town has provided the funds required by sub. (3).
- (2) FUNDING REQUIREMENTS.
 - (a) Except as provided in par. (b), upon receipt of a petition for a bridge or culvert with a 36-inch or greater span, or a structure of equivalent capacity to carry water, the county board shall appropriate the sum required by sub. (3) and shall levy a tax therefor. The tax, when collected, shall be held in a separate account administered by the county highway committee.
 - (b) If on January 1, 2003, a county has a policy of providing funding only for bridges and culverts larger than the requirement of par. (a), the county may refuse to fund bridges and culverts that do not meet the minimum requirements of that policy. The minimum size bridge or culvert that a county is required to fund under this section may be raised, but not lowered, by the affirmative vote of a majority of the towns in the county. The county board of any county that has never granted aid under this section may, in its discretion, refuse all petitions under sub. (1).
- (3) SHARED COST. The town and county shall each pay one-half of the cost of construction or repair. In determining the cost of construction or repair of any bridge or culvert, the cost of constructing or repairing any approach not exceeding 100 feet in length shall be included.
- (4) EMERGENCY PETITION. Whenever the construction or repair of any bridge or culvert must be made without delay, the town board may file its petition with the county clerk and the county highway committee, explaining the necessity for immediate construction or repairs. It shall then be the duty of the town board and the county highway committee to construct or repair the bridge or culvert as soon as practicable. The construction or repair of a bridge or culvert undertaken pursuant to this subsection shall entitle the town to the same county aid that the town would have been entitled to had it filed its petition with the county board as provided in sub. (1).
- (5) SUPERVISION OVER DESIGN, CONSTRUCTION, AND COST. The county highway committee and the town board shall have full charge of design, sizing, letting, inspecting, and accepting the construction or repair, but the town board may leave the matter entirely in the hands of the county highway committee. The county highway committee and the town board must agree on the cost of the project and must consult each other during construction.
- (6) CONSTRUCTION REQUIREMENTS. No county order may be drawn under sub. (2) for the construction of a bridge or culvert unless the design and construction comply with requirements under s. 84.01 (23).
- (7) NO TAX. Except as provided in ss. 61.48 and 84.14 (3), nothing contained in this section shall authorize the levy of a tax upon the property in any city or village that is required to maintain its own bridges.
- (8) ADMINISTRATION CHARGE. The county may charge the towns that apply for aid under this section an administration charge. The administration charge shall be fixed as a percentage of the total costs of administering aid under this section and the percentage shall be no more than the percentage that the county charges the state for records and reports.

History: 1977 c. 190; 1981 c. 296; 1983 a. 192 s. 303 (2); 1983 a. 532; 2003 a. 214 ss. 140 to 145, 147, 159; Stats. 2003 s. 82.08; 2013 a. 152.

NOTE: 2003 Wis. Act 214, which affected this section, contains extensive explanatory notes.

The county is obligated to pay its half of the cost of construction or repair of a bridge even if the final cost exceeds the amount the town requested in the petition. An estimate is sufficient in a petition for aid. Costs need not be determined exactly. *Town of Grand Chute v. Outagamie County*, 2004 WI App 35, 269 Wis. 2d 657, 676 N.W.2d 540, 03-1897.

The bridge at issue in this case was not a "bridge on a highway maintainable by the town" under s. 81.38 [now s. 82.08] because the bridge aid petition did not request funding to help connect the bridge to a highway maintainable by the town, there was no existing highway extending to the planned bridge site at the time of the petition, and the bridge was not connected to a highway maintainable by the town upon completion. Section 81.38 requires funding for only those bridges built on highways in existence at the time of a bridge's construction.

Town of Madison v. County of Dane, 2008 WI 83, 311 Wis. 2d 402, 752 N.W.2d 260, 06-2554.

Although a 2003 act changed the phrase "highway maintainable" to "highway maintained," this amendment did not change the substantive meaning of the statute. *Town of Madison v. County of Dane*, 2008 WI 83, 311 Wis. 2d 402, 752 N.W.2d 260, 06-2554.

NOTE: The above annotations cite to s. 81.38, the predecessor statute to s. 82.08.

The Town of Belgium, Wisconsin

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF BELGIUM, WISCONSIN

RESOLUTION 2024-01

"Resolution Petitioning Ozaukee County Bridge Repair Funding for two Kay-K Road culverts"

WHEREAS, the Town of Belgium is an unincorporated Town within Ozaukee County, Wisconsin; and

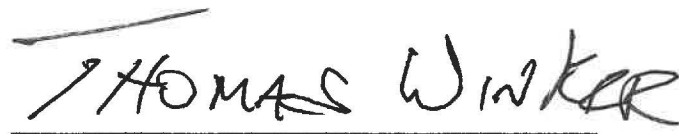
WHEREAS, The Town of Belgium maintains all culverts in the Town of Belgium, with the culverts on Kay-K Road being two of those culverts; and

WHEREAS, the Town Board of Supervisors is respectfully petitioning Ozaukee County for 50% of any Costs associated with the replacement of the aforementioned culvert pipes.

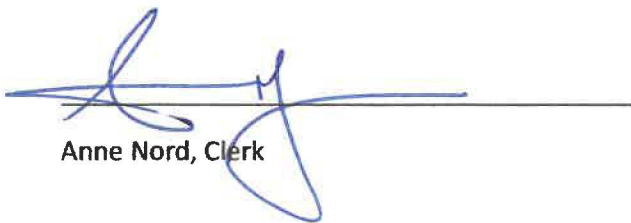
- Ozaukee County is designated the responsibility of determining priorities of projects for the use of County funding eligible for projects, such as these culvert replacements.
- These culverts have been identified as being deficient.
- The Town of Belgium is completing a culvert replacement project on Kay-K Road between sections 24 and 25, which is a main North-South road in the Township. There are seven culverts that have been determined to be at the end of their life span. Two of these qualify for Ozaukee County Bridge Repair Funding. Measuring at 6 feet x 76 feet and 4 feet x 68 feet.
- The estimated cost is \$51,800. The Town of Belgium is respectfully requesting from Ozaukee County funding +/- \$25,900 (50%).
- The project is set to be constructed in 2024 by Ozaukee County Highway Department.

NOW THEREFORE, BE IT RESOLVED that the Town Board of Supervisors in Belgium, Wisconsin, does hereby petition Ozaukee County for reimbursement of 50% of costs associated with this project.

Passed and adopted this 3rd day of June, 2024



Thomas Winker, Town Chairman



Anne Nord, Clerk

Attachment: T-Belgium - Kay-K Rd - Town Road Bridge Aid Request - 7-30-24 (T-Belgium Road Bridge Aid)

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 22, 2024
DEPARTMENT:	Highway
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Hwy Financials - August 2024

ATTACHMENTS:

- Highway Financials - Aug 2024 (PDF)

PUBLIC WORKS COMMITTEE

Ozaukee County Committee Report
Special Revenue Fund County Roads and Bridges
 For the Six Months Ending Sunday, June 30, 2024
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$276,291	\$1,657,745	\$3,315,491	\$1,657,746	50.00%
Intergovernmental Revenues	\$138,640	\$576,423	\$1,751,975	\$1,175,552	32.90%
Total Revenues	\$414,931	\$2,234,168	\$5,067,466	\$2,833,298	44.09%
Expenditures					
Interdepartment Charges	\$557,983	\$2,075,596	\$5,612,552	\$3,536,956	36.98%
Total Operating Expenditures	\$557,983	\$2,075,596	\$5,612,552	\$3,536,956	36.98%
Capital Outlay					
Total Expenditures	\$557,983	\$2,075,596	\$5,612,552	\$3,536,956	36.98%
Other Finance (Sources)	-	-	(\$545,086)	(\$545,086)	0.00%
Net Other Financing Sources/Uses	-	-	(\$545,086)	(\$545,086)	0.00%
Net Increase (Decrease)	(\$143,052)	\$158,572	-	(\$158,572)	0.00%
<i>Equity:</i>					
Governmental Fund Balance	-	(\$757,070)	-	\$757,070	0.00%

Attachment: Highway Financials - Aug 2024 (Hwy Financials - August 2024)

Ozaukee County Committee Report

Internal Service Fund Highway Department

For the Six Months Ending Sunday, June 30, 2024

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	\$11,083	\$66,500	\$133,000	\$66,500	50.00%
Intergovernmental Revenues	-	-	\$87,610	\$87,610	0.00%
Intergovernmental Charges	\$850,108	\$3,572,891	\$7,006,355	\$3,433,464	51.00%
Interdepartmental Charges	\$119,249	\$559,213	\$2,932,021	\$2,372,808	19.07%
Licenses & Permits	\$13,186	\$70,268	\$394,022	\$323,754	17.83%
Other Revenue	\$4,385	\$66,811	\$107,376	\$40,565	62.22%
Total Revenues	\$998,011	\$4,335,683	\$10,660,384	\$6,324,701	40.67%
Expenditures					
Salaries	\$255,943	\$1,700,220	\$3,422,402	\$1,722,182	49.68%
Fringe Benefits	\$115,880	\$759,175	\$1,335,903	\$576,728	56.83%
Travel/Training	\$679	\$2,880	\$16,300	\$13,420	17.67%
Supplies	\$531,344	\$1,707,134	\$6,354,634	\$4,647,500	26.86%
Purchased Services	\$22,416	\$161,640	\$272,531	\$110,891	59.31%
Interdepartment Charges	(\$59,744)	(\$338,238)	(\$2,242,541)	(\$1,904,303)	15.08%
Depreciation	\$84,795	\$508,770	\$1,133,724	\$624,954	44.88%
Grants	\$21,723	\$80,642	\$133,000	\$52,358	60.63%
Other Expenses	\$8,506	\$102,191	\$194,531	\$92,340	52.53%
Total Operating Expenditures	\$981,542	\$4,684,414	\$10,620,484	\$5,936,070	44.11%
Capital Outlay					
Equipment & Furniture	-	\$182,675	\$39,900	(\$142,775)	457.83%
Total Capital Outlay	-	\$182,675	\$39,900	(\$142,775)	457.83%
Total Expenditures	\$981,542	\$4,867,089	\$10,660,384	\$5,793,295	45.66%
Net Increase (Decrease)	\$16,469	(\$531,406)	-	\$531,406	0.00%
Equity:					
Retained Earnings	\$288,773	(\$563,551)	-	\$563,551	0.00%
Governmental Fund Balance	(\$288,773)	-	-	-	0.00%

Attachment: Highway Financials - Aug 2024 (Hwy Financials - August 2024)

Public Works Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 22, 2024
DEPARTMENT:	Highway
DIRECTOR:	Jon Edgren
PREPARER:	Jon Edgren

Agenda Summary Highway Monthly Update - Aug 2024

ATTACHMENTS:

- PW Comm_JEE^PW Monthly Update - 8-22-24 (PDF)

PUBLIC WORKS COMMITTEE

**Ozaukee County Highway Department**

410 South Spring Street

Port Washington, Wisconsin 53074-0994

Jon E. Edgren, P.E. – Director of Public Works

Phone 262-238-8335

Fax 262-238-8343

TO: Public Works Committee
FROM: Jon E. Edgren, Director of Public Works
SUBJECT: Highway Monthly Update
DATE: August 15, 2024

The following are status updates on various Highway Department items:

1) CTH O Contamination

The Wisconsin Department of Natural Resources (WDNR) has notified Ozaukee County and the Village of Saukville that they intend to name us both as Responsible Parties (RP) for soil contamination at the corner of CTH O (Green Bay Avenue) and East Clay Street. The site is an old gas station removed in the 1960's with contamination discovered as part of a Village of Saukville project in the 1990's.

The scope of investigation has yet to be determined, but the WDNR is requesting a Vapor Intrusion testing for the nearby residence as soon as possible. In a joint meeting with the WDNR, the County and Village requested 60-days to review the situation.

2) CTH V Paving Overage

As part of our 2024 Paving Program, we're in process of reconstructing CTH V from STH 60 to I-43. However, in our original cost estimates, we forgot to add asphalt tonnage for the secondary lanes from Arrowhead Road to I-43. The additional quantity resulted in roughly 3,500-Tons more asphalt than budgeted, which is roughly \$280,000.

Our overall budget shouldn't be affected however as we had 3,400-Ton of asphalt budgeted for CTH W from STH 33 to Schowalter Drive before shifting that project to 2026.

\\OZCTY06\Highway\Public Works Committee\Agendas\2024\8-22-24\PW Comm_JEE^PW Monthly Update - 8-22-24.docx

Attachment: PW Comm_JEE^PW Monthly Update - 8-22-24 (Highway Update - Aug 2024)