



MINUTES
PUBLIC WORKS COMMITTEE
SPECIAL MEETING
WEDNESDAY, OCTOBER 2, 2024 – 8:30 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	Absent	
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, 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 8:30 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There were none.

4. ACTION ITEMS:

a. Transit Fleet Expansion & Replacement of Revenue Vehicles

Ms. Ottum clarified that some of the vehicles' suspensions will be upgraded following a meeting with the vendor on October 1, 2024

The total cost for all twelve (12) vehicles is \$1,251,120 which would be \$1,000,896 in Federal Grants and local share of \$250,224.

The Pacificas are anticipated to be delivered by the end of 2024, and the remaining vehicles by February 2025.

Motion to approve the replacement of nine (9) revenue vehicles and the expansion of the Shared Ride Taxi fleet by three (3), by purchasing off of the Wisconsin Human Services Vehicle Contract.

PUBLIC WORKS COMMITTEE**RESULT:** **APPROVED [UNANIMOUS]****MOVER:** D. Vogel, Supervisor District 10**SECONDER:** T. Bichler, Supervisor District 1**AYES:** Wolf, Strom, Bichler, Vogel**ABSENT:** Grabow**5. ADJOURNMENT**

Motion made by Supervisor Bichler, seconded by Supervisor Strom to adjourn. Motion carried. Meeting adjourned at 8:35 AM.

Lisa M. Henning, Chief Deputy County Clerk