AGENDA
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 20, 2025 – 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. February 20, 2025
5. **FACILITIES MANAGEMENT**
   a. Management/Financial/Informational Reports
      1. Facilities Financials - March 2025
6. **TRANSIT SERVICES**
   a. Discussion Items:
      1. Transit Ridership - March 2025
   b. Management/Financial/Informational Reports
      1. Transit Financials - March 2025
7. **HIGHWAYS**
   a. Action Items:
      1. Sign Truck Purchase
      2. 2025 Asphalt Oil Bid Award
      3. TAPCO Traffic Signal Maintenance Contract
      4. CTH LL & CTH KK Construction Services
      5. Ordinance: Amending Section 3.02(13)(b)(c) of the Ozaukee County Code of Ordinances pertaining to Speed Limits on County Trunk Highway "H" in the Town of Fredonia and Village of Fredonia
   b. Management/Financial/Informational Reports
      1. Highway Financials - March 2025
8. **NEXT MEETING DATE**
   April 17, 2025
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: **March 20, 2025**
DEPARTMENT: **County Clerk**
DIRECTOR: **Kellie Kretlow**
PREPARER: **Lisa Henning**

Agenda Summary February 20, 2025

<https://www.ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/_02202025-3539>

PUBLIC WORKS COMMITTEE

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **March 20, 2025**
DEPARTMENT: **Facilities Management**
DIRECTOR: **Jon Edgren**
PREPARER: **Jon Edgren**

Agenda Summary Facilities Financials - March 2025

ATTACHMENTS:

- Facilities Financials - Mar 2025 (PDF)

PUBLIC WORKS COMMITTEE

Ozaukee County Committee Report

General Fund Facilities Management

For the Two Months Ending Friday, February 28, 2025

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2025 YTD Actual	2025 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Interdepartmental Charges	$6,253	$12,505	$76,530	$64,025	16.34%
Total Revenues	**$6,253**	**$12,505**	**$76,530**	**$64,025**	**16.34%**
Expenditures					
Salaries	$61,565	$113,413	$761,692	$648,279	14.89%
Fringe Benefits	$22,705	$44,754	$246,586	$201,832	18.15%
Travel/Training	-	-	$100	$100	0.00%
Supplies	$12,775	$16,480	$118,115	$101,635	13.95%
Purchased Services	$17,778	$52,103	$434,158	$382,055	12.00%
Interdepartment Charges	$1,962	$7,404	$51,161	$43,757	14.47%
Other Expenses	$1,127	$1,127	$2,270	$1,143	49.65%
Total Operating Expenditures	**$117,912**	**$235,281**	**$1,614,082**	**$1,378,801**	**14.58%**
Capital Outlay					
Total Expenditures	**$117,912**	**$235,281**	**$1,614,082**	**$1,378,801**	**14.58%**
Net Increase (Decrease)	**($111,659)**	**($222,776)**	**($1,537,552)**	**($1,314,776)**	**14.49%**

Equity:

Ozaukee County Committee Report

Special Revenue Fund Fair Grounds

For the Two Months Ending Friday, February 28, 2025

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2025 YTD Actual	2025 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	$9,918	$19,836	$119,017	$99,181	16.67%
Public Charges for Services	$4,500	$8,750	$244,374	$235,624	3.58%
Interest Revenue	-	-	$10,000	$10,000	0.00%
Other Revenue	-	-	$3,000	$3,000	0.00%
Total Revenues	**$14,418**	**$28,586**	**$376,391**	**$347,805**	**7.59%**
Expenditures					
Salaries	$7,152	$14,412	$109,233	$94,821	13.19%
Fringe Benefits	$3,436	$6,763	$44,110	$37,347	15.33%
Travel/Training	-	-	$500	$500	0.00%
Supplies	$400	$956	$24,675	$23,719	3.87%
Purchased Services	$11,640	$24,702	$179,799	$155,097	13.74%
Interdepartment Charges	$327	$864	$11,823	$10,959	7.31%
Other Expenses	-	-	$6,250	$6,250	0.00%
Total Operating Expenditures	**$22,955**	**$47,697**	**$376,390**	**$328,693**	**12.67%**
Capital Outlay					
Total Expenditures	**$22,955**	**$47,697**	**$376,390**	**$328,693**	**12.67%**
Net Increase (Decrease)	**($8,537)**	**($19,111)**	**$1**	**$19,112**	**-1911100.00%**

Equity:

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **March 20, 2025**
DEPARTMENT: **Transit**
DIRECTOR: **Jon Edgren**
PREPARER: **Jon Edgren**

Agenda Summary Transit Ridership - March 2025

ATTACHMENTS:

- PWC - Transit Ridership - MARCH 2025 (PDF)

PUBLIC WORKS COMMITTEE

2025 OZ CO SHARED RIDE TAXI								
MONTH	SERVICE DAYS IN MONTH	TOTAL TRIPS	HOURS	FAREBOX	INVOICE	LESS FARES	COST/ TRIP	NET COST/ TRIP
January	30	**8,408**	**4,930**	**$ 26,305**	**$ 176,346**	**$ 150,041**	**$ 20.97**	**$ 17.85**
February	28	**8,101**	**4,520**	**$ 23,869**	**$ 161,680**	**$ 137,811**	**$ 19.96**	**$ 17.01**
March	31							
April	30							
May	30							
June	30							
July	30							
August	31							
September	29							
October	31							
November	29							
December	30							
ANNUAL TOTAL	**359**	**16,509**	**9,450**	**$ 50,175**	**$ 338,027**	**$ 287,852**	**$ 20.47**	**$ 17.43**

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	8,082	7,823	7,082	7,776	7,930	7,982	8,681	7,801	7,665	**93,404**	**7,784**
2025 Monthly Ridership	8,408	8,101											**16,509**	**8,255**
Same month 2024 vs 2025	**12.9%**	**4.6%**	**-100.0%**	**-100.0%**	**-100.0%**	**-100.0%**	**-100.0%**	**-100.0%**	**-100.0%**	**-100.0%**	**-100.0%**	**-100.0%**		
Same month 2025 vs 2019	**-4.6%**	**-12.4%**	**-100.0%**	**-100.0%**	**-100.0%**	**-100.0%**	**-100.0%**	**-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	**2,438**	**203**
2024	158	156	166	145	164	124	142	131	133	148	108	103	**1,678**	**140**
2025	120	101											**221**	**111**
Same month 2024 vs 2025	-24%	-35%	-100%	-100%	-100%	-100%	-100%	-100%	-100%	-100%	-100%	-100%		

Attachment: PWC - Transit Ridership - MARCH 2025 (Transit Ridership - March 2025)

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **March 20, 2025**
DEPARTMENT: **Transit**
DIRECTOR: **Jon Edgren**
PREPARER: **Jon Edgren**

Agenda Summary Transit Financials - March 2025

ATTACHMENTS:

- Transit Financials - Mar 2025 (PDF)

PUBLIC WORKS COMMITTEE

Ozaukee County Committee Report

Special Revenue Fund Transit Services

For the Two Months Ending Friday, February 28, 2025

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2025 YTD Actual	2025 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	$20,736	$41,471	$248,828	$207,357	16.67%
Intergovernmental Revenues	$458,647	$451,447	$1,581,337	$1,129,890	28.55%
Public Charges for Services	$7,902	$55,452	$502,250	$446,798	11.04%
Interest Revenue	-	$495	-	($495)	0.00%
Other Revenue	-	-	$833,436	$833,436	0.00%
Total Revenues	**$487,285**	**$548,865**	**$3,165,851**	**$2,616,986**	**17.34%**
Expenditures					
Salaries	$11,100	$21,218	$126,187	$104,969	16.81%
Fringe Benefits	$2,705	$5,229	$30,800	$25,571	16.98%
Travel/Training	-	-	$6,000	$6,000	0.00%
Supplies	$931	$37,953	$278,809	$240,856	13.61%
Purchased Services	$818	$182,614	$2,249,041	$2,066,427	8.12%
Interdepartment Charges	$1,962	$13,926	$176,165	$162,239	7.91%
Other Expenses	-	-	$35,599	$35,599	0.00%
Total Operating Expenditures	**$17,516**	**$260,940**	**$2,902,601**	**$2,641,661**	**8.99%**
Capital Outlay					
Equipment & Furniture	-	-	$263,250	$263,250	0.00%
Total Capital Outlay	**-**	**-**	**$263,250**	**$263,250**	**0.00%**
Total Expenditures	**$17,516**	**$260,940**	**$3,165,851**	**$2,904,911**	**8.24%**
Net Increase (Decrease)	**$469,769**	**$287,925**	**-**	**($287,925)**	**0.00%**

Equity:

Attachment: Transit Financials - Mar 2025 (Transit Financials - March 2025)

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **March 20, 2025**
DEPARTMENT: **Highway**
DIRECTOR: **Jon Edgren**
PREPARER: **Jon Edgren**

Agenda Summary Sign Truck Purchase

BACKGROUND INFORMATION: As part of the 2025 Highway Department Budget, the purchase of a Sign Truck was approved with a budget amount of $375,000.

The proposed purchase would replace a 2007 Freightliner with 235,000-miles. The engine is a Mercedes Diesel, which makes it difficult to get repair parts, there are hydraulic leaks, and the engine burns oil among other issues. Additionally, the truck has significant wear & tear, rust, and the auger is nearing the end of life.

The best trade-in value we received was an estimated $10,000, but we believe that we can get $20,000 to $40,000 through an on-line auction market. Therefore, we will sell the current Sign Truck when we receive the new Sign Truck.

Shop Superintendent Scott Palubiski, Patrol Superintendent Josh Borden and our Signing staff worked together with two suppliers, Terex and Versalift, to design the proposed Sign Truck. (See attached sample photos.)

ANALYSIS: Shop Superintendent Palubiski analyzed the vehicle layouts, and developed a final cost spreadsheet (attached).

In short, we're recommending the Versalift Custom Sign Truck. It includes the Bucket and Auger with Remote, and improved storage compared to our current Sign Truck. Additionally, the Ford Chassis from Versalift offers a better Engine/Transmission Warranty with 5-years compared to the International's 3-years.

Our primary concerns with the two vehicles that are lower priced are as follows:

- Versalift Base: Doesn't allow addition of a Bucket, used for working on Traffic Signals, or a Remote, which allows a Sign Truck Operator to work alone and safer with the ability to stand over the auger when digging.

- Terex Custom Match: Additional storage cost is an estimated workload for County staff to bring the storage capacity only to meet our current Sign Truck, whereas the Versalift Custom has significantly more storage, and a longer lead time, estimated to be 2027.

FISCAL IMPACT: Balance Current Year: -- Next Year's Estimated Cost: $370,000

FUNDING SOURCE: County Levy: --Non-County Levy: X

Indicate source: Highway Department's Equipment Fund

RECOMMENDED MOTION: Approve the Versalift Custom Sign Truck up to $370,000.

ATTACHMENTS:

- Sign Truck Examples (PDF)
- Sign Truck - 2025 Support Doc Costs (PDF)

PUBLIC WORKS COMMITTEE

Base Level Sign Truck

Custom Level Sign Truck

Ozaukee County Highway Department
2025 Sign Truck Quotes

Manufacturer	Chassis	Cost	Add Bucket	Add Remote	Additional Storage*	Final Cost	Timeline
Versalift Base	International	$319,088	N/A	N/A	$35,000	$354,088	2025
Terex Custom Match	International	$351,007	Incl.	Incl.	$10,000	$361,007	2027
Versalift Custom	Ford	$370,000	Incl.	Incl.	Incl.	$370,000	2026
Terex Base	International	$330,600	$5,000	$15,000	$35,000	$385,600	2025
Terex Custom	International	$351,007	$5,000	$15,000	$60,000	$431,007	2027

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **March 20, 2025**
DEPARTMENT: **Highway**
DIRECTOR: **Jon Edgren**
PREPARER: **Jon Edgren**

Agenda Summary 2025 Asphalt Oil Bid Award

BACKGROUND INFORMATION: The Ozaukee County Highway Department annually requests quotes for bituminous materials for asphaltic paving and sealcoating projects. Quotes were requested from HG Meigs Paving Asphalts & Emulsions, Flint Hills Resources and Cenovus Energy, and are due on Monday, March 17th, at 4pm.

ANALYSIS: Given quotes are due after the deadline for filing Support Documents, we will bring analysis and a final recommendation to the Public Works Committee meeting.

FISCAL IMPACT: Balance Current Year: $1,200,000   Next Year's Estimated Cost: --

FUNDING SOURCE: County Levy: Construction funds approved within the Highway Budget

Non-County Levy: --   Indicate source: --

RECOMMENDED MOTION: Award the 2025 Asphalt Oil Bid as recommended by staff.

PUBLIC WORKS COMMITTEE

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **March 20, 2025**
DEPARTMENT: **Highway**
DIRECTOR: **Jon Edgren**
PREPARER: **Jon Edgren**

Agenda Summary TAPCO Traffic Signal Maintenance Contract

BACKGROUND INFORMATION: Traffic & Parking Control Company (TAPCO) has provided Ozaukee County annual Traffic Signal preventative maintenance service for many years. Currently, the county has 12 traffic signal locations with most located along CTH W (Port Washington Road) and one at CTH NN & CTH Y (Granville Rd).

TAPCO provides the Preventative Maintenance services, documents the proper operation of the signals, and provides that documentation if requested for traffic incidents at the signalized intersections.

Additionally, TAPCO offers a Video Detection Maintenance Option, to clean Traffic Signal Cameras, which are installed at most County Signalized intersections.

ANALYSIS: The proposed Preventative Maintenance agreement is $2,897, which is $138 more than 2024. Additionally, the proposed Video Detection Maintenance option is $45 per camera, which is the same as 2024. We estimate that we have 38 Video Detection cameras, so the additional cost would be $1,710. The total cost would be $4,607. (Contract is attached.)

FISCAL IMPACT: Balance Current Year: $4,607 Next Year's Estimated Cost: --

FUNDING SOURCE: County Levy: X Non-County Levy: -- Indicate source: --

RECOMMENDED MOTION: Approve TAPCO's Traffic Signal Maintenance agreement with the Video Detection Maintenance option as submitted.

ATTACHMENTS:

- TAPCO - 2025 Traffic Signal Maint Contract - Oz Cty (PDF)

PUBLIC WORKS COMMITTEE

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Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

TRAFFIC SIGNAL PREVENTIVE MAINTENANCE CONTRACT

The "PRO-TECH" Contract

This contract is between Ozaukee County, the customer and Traffic and Parking Control Company, Inc. 5100 W. Brown Deer Rd., Brown Deer, Wisconsin (TAPCO), the contractor.

This contract covers the period of time from midnight, May 1, 2025 to midnight, April 30, 2026.

The intersections covered by this contract are listed in Exhibit A, accompanying this contract.

The contractor (TAPCO) agrees to provide full preventive maintenance under the following terms and conditions;

TAPCO shall inspect the covered signalized intersection(s) and their control equipment to verify proper operation. This inspection shall take place once a year.

TAPCO shall check the following items at the covered signalized intersection(s). These checks have been developed by employing current engineering practices. These professional standards will be applied to not only the signal maintenance but signal timing and traffic operations as well.

1.) Verify proper operation of the Controller Unit. This shall consist of verifying that the controller is correctly programmed per the controller database records and that the controller is correctly executing its program.

2.) TAPCO will maintain the intersection documentation consisting of signal plan charts, cabinet blueprints and timing plan charts.

3.) Verify proper operation of the NEMA Conflict Monitor Unit. This shall consist of testing the NEMA Conflict Monitor on an automatic NEMA monitor test set. The test set shall be capable of testing all aspects of monitor operation for conformance with NEMA specifications.

4.) Check AC power feed at the control cabinet. Record measured voltage from Hot to Neutral, from Hot to Ground, and from Neutral to Ground. Record measured current flowing in the Hot and Neutral conductors.

5.) Check and record inductance, series resistance and leakage resistance for each loop detector circuit at the control cabinet. Verify the proper operation associated with each detector amplifier.

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5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

6.) Check all terminal screws in the control cabinet for tightness.

7.) Verify operation of control cabinet heater and fan. Verify correct settings of their respective thermostats.

8.) Verify correct flash operation at the control cabinet. Also verify operation of any control switches in the control cabinet.

9.) Verify operation of all pedestrian pushbuttons and check for the presence and orientation of the pushbutton signs.

10.) Check all signal head indications for proper aiming and proper operation.

11.) TAPCO shall visually inspect the control cabinet, meter pedestal, pull boxes, signal poles, signal bases, and signal heads for any signs of damage or vandalism.

12.) TAPCO will check operation of the lighting control circuit if housed within the traffic signal cabinet and check luminaires for proper operation.

13.) TAPCO shall replace the control cabinet air filter element, vacuum inside the cabinet, and lubricate the cabinet door hinges and locks once per year.

14.) TAPCO will verify proper operation of optical preemption, and if installed, confirmation lights.

15.) TAPCO shall check for proper grounding of unused conductors within the traffic control cabinet.

16.) TAPCO will verify proper operation of vehicle detection systems to include video detection, microwave detection, and wireless sensors.

17.) TAPCO will provide, where necessary, firmware upgrades to video, microwave, and wireless vehicle detection systems.

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5100 West Brown Deer Road

Brown Deer, Wisconsin 53223

18.) TAPCO will inspect and verify proper operation of the battery backup system. If installed, TAPCO will record battery admittance values using the associated Remote Battery Management System. TAPCO will provide, where necessary, firmware upgrades to the UPS module and Battery Management System.

19.) TAPCO shall supply the customer completed documentation of all preventive maintenance performed.

The contractor (TAPCO) agrees to provide preventive maintenance under the terms of this contract during normal business hours. Normal business hours are defined as 8:00 a.m. to 5:00 p.m., Monday through Friday, excluding Saturdays, Sundays and Holidays.

TAPCO shall invoice the customer the amount of $2897.00 for preventive maintenance, once per year, after work is completed. The customer agrees to pay invoice within 30 days of receipt.

The contractor (TAPCO) further agrees to provide response maintenance and/or design modification maintenance, as authorized by the customer.

Response maintenance, under the terms of this contract, will be limited to "at random failures", accidents or "knockdowns" or vandalism, or acts of God such as lightning damage, flood, etc.

Design modification maintenance, under the terms of this contract, will include, but not be limited to changes in signal sequence or timings that are required or desired.

TAPCO shall provide response maintenance and/or design modification maintenance under the terms of this contract during normal business hours. The regular hourly rate for these services shall be $145.00 per hour, portal-to-portal. Any parts required will be charged for according to the manufacturer's current price list.

Current engineering practices and professional standards shall be applied to not only the response maintenance, but to the design modification maintenance as well.

Should design modification maintenance be desired or emergency response maintenance be required outside of normal business hours, such service will be billed at time and a half the regular hourly rate or $217.50 per hour. An hourly rate of $290.00 per hour will be charged on Sundays and Holidays.

No additional charges will be made for the use of regular service vehicles or service equipment.

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5100 West Brown Deer Road

Brown Deer, Wisconsin 53223

TAPCO shall supply the customer completed documentation of all response maintenance and/or design modification maintenance performed. Copies of this documentation shall be kept in a unique intersection file at TAPCO.

If loaner equipment is required to restore the intersection to proper operation until equipment is discovered to be malfunctioning can be repaired and returned to service, that loaner equipment shall be charged for. The rental rate for loaner equipment shall not exceed 10% of list price per month pro-rated weekly. Loaner equipment is subject to availability.

TAPCO shall also invoice the customer for response maintenance and/or design modification maintenance after the work is complete. The customer agrees to pay invoice within 30 days of receipt.

Limitation of Liability-TAPCO shall have no liability with respect to its obligations under this agreement or otherwise for consequential, compensatory, exemplary, special, indirect, incidental or punitive damages even if it has been advised of the possibility of such damages. In any event, the liability of TAPCO to customer for any reason and upon any cause of action or claim in contract, tort or otherwise with respect to the services shall be limited to the amount paid to TAPCO by customer hereunder for such services. This limitation applies to all causes of action or claims in the aggregate, including without limitation, breach of contract, breach of warranty, negligence. Strict liability, misrepresentation, claims for failure to exercise due care in the performance of services hereunder and any other torts. Further, no cause of action which accrued more than one year prior to the filing of a suit alleging such cause of action may be asserted against TAPCO. Both parties understand and agree that the limitations and exclusions set forth herein represent the parties agreement as to the allocation of risk between the parties in connection with TAPCO's obligations under this agreement. The fees payable to TAPCO hereunder reflect, and are set in reliance upon, the allocation of risk set forth herein and the exclusion of the damages described herein and limitations of liability set forth in this agreement.

Safe travels.™

Phone 1-800-236-0112

5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

Ozaukee County

Accepted by: Date:

Name and Title:

(TAPCO) Traffic and Parking Control Company, Inc.

By: Tim Felhofer Date: 3/4/25

Name and Title: Tim Felhofer – Traffic Signal Service Team Lead

TAPCO
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Phone 1-800-236-0112

5100 West Brown Deer Road

Brown Deer, Wisconsin 53223

Exhibit A

List of covered Signalized Intersections

1.) Cth C & Cth W

2.) Cth NN & Cth Y

3.) Cth W & Highland

4.) Cth W & Donges Bay

5.) Cth W & Venture

6.) Cth W & Towne Square

7.) Cth W & Home Depot

8.) Cth W & Costco/Aurora

9.) Cth W & Eastbrook

10.) Cth W & Glen Oaks

11.) Cth W & Hunters Ln/Meijers

12.) Cth V & Cth W

TAPCO
Safe travels.™
Phone 1-800-236-0112
5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

Video Detection Maintenance Option

Under this contract option for each intersection listed in Exhibit A utilizing a video detection system TAPCO will provide the following services for each video detection camera.

1.) Inspect camera and mounting assemblies for signs of wear or damage.

2.) Clean and inspect the camera lens.

3.) Inspect coax and power cable connections for any signs of deterioration.

4.) Check mounting assemblies and hardware for tightness.

5.) If necessary, re-aim camera to provide proper field-of-view

6.) Check position and, if necessary, adjust camera sun shield

This service will be provided at each video detection intersection once per year around the same time as the traffic signal preventive maintenance.

This service is offered to you at the rate of $45.00/camera

If these services are needed more than once per year on a specific camera, at the customer's request, TAPCO agrees to provide these services at the response maintenance hourly rate specified in the Traffic Signal Preventive Maintenance Contract.

Ozaukee County

Accepted by: Date:

Name and Title:

(TAPCO) Traffic and Parking Control Company, Inc.

By: Tim Felhofer Date: 3/4/25

Name and Title: Tim Felhofer – Traffic Signal Service Team Lead

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **March 20, 2025**
DEPARTMENT: **Highway**
DIRECTOR: **Jon Edgren**
PREPARER: **Jon Edgren**

Agenda Summary CTH LL & CTH KK Construction Services

BACKGROUND INFORMATION: As part of the Highway Department's 2025 Capital Improvement Plan (CIP), the Public Works Committee approved the reconstruction of the CTH LL & CTH KK Intersection in February. As part of the construction, a staking layout is needed to give the contractor the field data needed to establish concrete forms and grading limits. Gremmer & Associates performed the concrete pavement design for the entire project and has the files necessary to perform the staking, so I requested a proposal to perform the work.

Historically, Gremmer would also perform Construction Management for this type of project, but given the small nature of the project, Construction Superintendent Warren Guettel will oversee the project.

Any work associated with this project will be part of the County Highway Improvement Program (CHIP) funds, which reimburse the County up to 50% for the design & construction costs.

ANALYSIS: Gremmer & Associates provided a proposal to perform the construction services at a Time & Material basis with an estimated cost around $8,500. (Proposal attached.)

Based upon Gremmer & Associates past work with Ozaukee County and design of the CTH LL & CTH KK Intersection, Highway staff recommends approving the proposal as submitted.

FISCAL IMPACT: Balance Current Year: $8,500 Next Year's Estimated Cost: --

FUNDING SOURCE: County Levy: X ($4,250) Non-County Levy: X ($4,250)

Indicate source: WisDOT CHIP funds

RECOMMENDED MOTION: Authorize Public Works Director to approve Gremmer's CTH LL & CTH KK Construction Services proposal.

ATTACHMENTS:

- CTH LL & CTH KK - Gremmer - Const Services (PDF)

PUBLIC WORKS COMMITTEE

GREMMER & ASSOCIATES, INC.
CONSULTING ENGINEERS
93 South Pioneer Road, Suite 300
Fond du Lac, WI 54935
Phone 920-924-572
Fax 920-924-572

March 11, 2025

Ozaukee County Highway Department
410 South Spring Street
Port Washington, WI 53074

Attention: Mr. Jon Edgren
Public Works Director

Subject: Proposal for Engineering Services
CTH LL & CTH KK Intersection
Construction Services

Dear Mr. Edgren:

Thank you for the opportunity to work with you in providing construction services for the CTH LL & CTH KK pavement replacement project in Ozaukee County. Herein after the Ozaukee County Highway Department will be referred to as the OWNER/COUNTY, and Gremmer & Associates, Inc. as the ENGINEER.

SCOPE OF SERVICES

Provide construction services for the CTH LL & CTH KK pavement replacement project including construction staking and attendance at the preconstruction meeting.

COMPENSATION

ENGINEER will complete the work on a time and materials basis. Work will be billed in accordance with the attached Professional Services Fee Schedule, dated January 1, 2025 to December 31, 2025, and labeled Exhibit A.

The construction services work is estimated at $8,500 and is based on the following tasks:

Construction Staking Slope Stakes	= 8 hours survey crew
Construction Staking Base	= 8 hours survey crew
Construction Staking Curb & Gutter	= 4 hours survey crew
Construction Staking Concrete Pavement	= 16 hours survey crew
Cut Sheets/Pre-con/Contract Management	= 8 hours
Mileage	= 5 trips

Additional services, at the request of the OWNER, will be billed according to the attached Professional Services Fee Schedule, dated January 1, 2025 to December 31, 2025, and labeled Exhibit A.

The ENGINEER shall prepare monthly invoices for services performed during the billing cycle. Invoices shall be paid by the OWNER within 30 days of OWNER'S receipt of said invoice.

GENERAL TERMS & CONDITIONS

ENGINEER services will be performed in accordance with the attached General Terms and Conditions, dated January 1, 2025 to December 31, 2025, and labeled Exhibit B.

AUTHORIZATION AND TIMING

A receipt of a signed copy of the CONTRACT shall be considered as authorization to proceed with the services described.

For the ENGINEER	Accepted by the OWNER
______________________________	______________________________
Jeffrey Chvosta, Vice President Gremmer & Associates, Inc.	Jon Edgren, Director of Public Works Ozaukee County Highway Department
3/11/25	______________________________
Date	Date

Exhibit A

GREMMER & ASSOCIATES, INC. CONSULTING ENGINEERS

PROFESSIONAL SERVICES FEE SCHEDULE (CY2025)

January 1, 2025 to December 31, 2025

Project Manager $165.00/hour

Project Engineer $145.00/hour

Civil Engineer V $125.00/hour

Civil Engineer IV / Engineering Specialist V $115.00/hour

Civil Engineer III / Engineering Specialist IV $107.00/hour

Civil Engineer II / Engineering Specialist III / Civil Engineering Technician V $100.00/hour

Civil Engineer I / Engineering Specialist II / Civil Engineering Technician IV $92.00/hour

Engineering Specialist I / Civil Engineering Technician III $85.00/hour

Civil Engineering Technician II $75.00/hour

Civil Engineering Technician I $65.00/hour

Professional Land Surveyor / Survey Crew Chief $120.00/hour

Accountant $115.00/hour

Office Services $70.00/hour

Mileage .... Current IRS rate

Meals, lodging, air travel,
telephone, supplies, postage .... At Cost

Printing Services (In-house)

- Photocopies-letter size (black & white) $0.10/impression
- Photocopies-letter size (color) $0.25/impression
- Large Format Plots (black & white) .... $1.00/S.F.
- Large Format Plots (color) .... $2.00/S.F.

Printing Services (Outside Service) .... At Cost

Expert Witness $300.00/hour

Note: Office Services and Civil Engineering Technicians are paid time and one-half their actual wage for overtime. The respective billed rate will be approximately 19% higher than the published rate to account for the overtime rate.

Exhibit B

GENERAL TERMS AND CONDITIONS

1. This agreement, upon execution by both parties hereto, can be amended only by written instrument signed by both parties. As the project progresses, facts uncovered may reveal a change in direction, which may alter the scope. Gremmer & Associates, Inc., will promptly inform the Owner in writing of such situations so that changes in this agreement can be negotiated as required. In the event the Owner orders additional work to be performed and a written instrument is not executed by both parties, the Owner shall be responsible for all costs associated with the additional work.

2. Costs and schedule commitments shall be subject to renegotiation for delays caused by the Owner's failure to provide specified facilities or information, or for delays caused by unpredictable occurrences, including without limitation, fires, floods, riots, strikes, unavailability of labor or materials, delays or defaults by suppliers of materials or services, shutdowns, acts of God or the public enemy, or acts or regulations of any governmental agency. Temporary delay of services caused by any of the above, which results in additional costs beyond those outlined, may require renegotiation of this agreement.

3. Payment is due to Gremmer & Associates, Inc., upon 30 days of receipt of the invoice for professional services rendered. Failure to make any payment when due is a breach of this Agreement and will entitle Gremmer & Associates, Inc., at its option, to suspend or terminate the Agreement and the provisions of the Scope of Work. Interest of 1.5 percent per month (18 percent per annum) will accrue on accounts overdue by 30 days.

4. The Owner shall make available to Gremmer & Associates, Inc., all relevant information or data pertaining to the project which is required to perform the Scope of Work.

5. Gremmer & Associates, Inc., will provide and exercise the standard of care, skill and diligence required by customarily accepted professional practices normally provided in the performance of the services at the time and the location in which the services were performed.

6. Gremmer & Associates, Inc., will maintain insurance coverage no less than the following amounts:

Worker's Compensation	Statutory
General Liability	
General Aggregate	$2,000,000
Operations / Injury	$1,000,000
Automobile Liability	
Liability / Injury	$1,000,000
Property Damage	Value or Repair
Professional Liability Insurance	$1,000,000
Umbrella Liability Insurance	$2,000,000

7. Termination of the agreement by the Owner or Gremmer & Associates, Inc., shall be effective upon seven (7) days written notice to the other party. The written notice shall include the reasons and details for termination. Gremmer & Associates, Inc., will prepare a final invoice showing all charges incurred through the date of termination. The Owner agrees to pay Gremmer & Associates, Inc., for the services performed to the date of termination.

8. Gremmer & Associates, Inc., intends to serve as the Owner's professional representative for those services as defined in this agreement and to provide advice and consultation to the Owner as a professional. Any opinions of probable project costs, approvals, and other decisions made by Gremmer & Associates, Inc., for the owner are rendered on the basis of experience and qualifications and represent our professional judgment. The Owner recognizes that Gremmer & Associates, Inc., does not have control over the costs of labor, materials or equipment, or over competitive bidding methods. Accordingly, Gremmer & Associates, Inc., does not make any commitment or assume any duty to assure that bids or negotiated prices will not vary from any cost opinions prepared by Gremmer & Associates, Inc.

9. This agreement shall not be construed as giving Gremmer & Associates, Inc., the responsibility or authority to direct or supervise construction means, methods, techniques, sequence, or procedures of construction selected by contractor or subcontractors, or the safety precautions and programs incident to the work of the contractors or subcontractors.

10. The Owner releases Gremmer & Associates, Inc., from any liability and agrees to defend, indemnify and hold Gremmer & Associates, Inc., harmless from any and all claims, damages, losses, and/or expenses, direct or indirect, or consequential damages, including but not limited to attorney's fees and charges, and court and arbitration costs, arising out of, or claimed to arise out of, the performance of the services, except liability arising from the negligence of Gremmer & Associates, Inc.

ORDINANCE NO. (ID # 10641)

AMENDING SECTION 3.02(13)(B)(C) OF THE OZAUKEE COUNTY CODE OF ORDINANCES PERTAINING TO SPEED LIMITS ON COUNTY TRUNK HIGHWAY "H" IN THE TOWN OF FREDONIA AND VILLAGE OF FREDONIA

An Ordinance amending Section 3.02(13)(b)(c) of the Ozaukee County Code of Ordinances pertaining to Speed Limits.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 3.02(13)(b)(c) of the Ozaukee County Code of Ordinances be amended as follows:

3.02 SPEED LIMITS

(13) County Trunk Highway “H”

(b) Town of Fredonia

4. Forty-five (45) miles per hour from County Trunk Highway "A" at ~~the north 1/4 corner of Section 33~~ CTH “H” (Cigrand Dr) easterly ~~a distance of 1.25 miles~~ to Park Road.

5. ~~Thirty (30)~~ Twenty-Five (25) miles per hour from ~~the west limits of the Village of Fredonia~~ Park Road ~~westerly 0.16 of a mile~~ easterly to 936 Fredonia Avenue (CTH A/H).

(c) Village of Fredonia

1. Twenty-five (25) miles per hour from ~~the west village limits of the Village of Fredonia~~ 936 Fredonia Avenue (CTH A/H) easterly to State Trunk Highway 57.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 2nd day of April, 2025.

SUMMARY: Amending Section 3.02(13)(b)(c) of the Ozaukee County Code of Ordinances pertaining to speed limits on sections of County Trunk Highway H in the Town of Fredonia and Village of Fredonia.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **March 20, 2025**
DEPARTMENT: **Highway**
DIRECTOR: **Jon Edgren**
PREPARER: **Jon Edgren**

Agenda Summary Amending Section 3.02(13)(b)(c) of the Ozaukee County Code of Ordinances pertaining to Speed Limits on County Trunk Highway "H" in the Town of Fredonia and Village of Fredonia

BACKGROUND INFORMATION: In late December, a question was received regarding if a Speed Limit changed along CTH H (CTH A/Fredonia Avenue), which runs through the Village of Fredonia. After reviewing the situation, it was found that the Village of Fredonia Public Works Department moved signage to extend a 25 MPH Speed Limit further west about ¼-mile.

The Village of Fredonia's Public Works Director (PWD) Eric Paulus informed me that residents were concerned with vehicles travelling east bound up a hill on the west end of the Village at higher rates of speed when children in multi-family housing in the area are picked up by the school bus.

PWD Paulus found language in Village Ordinances referencing Fredonia Avenue Speed Limits, so he believed that he had the ability to revise the Speed Limit.

ANALYSIS: At the February Public Works Committee (PWC) meeting, Public Works Director Edgren discussed potential options, and, based upon general agreement, drafted an Ordinance to match the altered conditions for the Speed Limit along CTH H (CTH A/Fredonia Avenue).

FISCAL IMPACT: Balance Current Year: -- Next Year's Estimated Cost: --

FUNDING SOURCE: County Levy: -- Non-County Levy: -- Indicate source: --

RECOMMENDED MOTION: Approve the CTH H Speed Limit Ordinance revision as presented, and forward to the County Board for final approval.

Public Works Committee

AGENDA INFORMATION SHEET

AGENDA DATE: **March 20, 2025**
DEPARTMENT: **Highway**
DIRECTOR: **Jon Edgren**
PREPARER: **Jon Edgren**

Agenda Summary Highway Financials - March 2025

ATTACHMENTS:

- Highway Financials - Mar 2025 (PDF)

PUBLIC WORKS COMMITTEE

Ozaukee County Committee Report

Special Revenue Fund County Roads and Bridges

For the Two Months Ending Friday, February 28, 2025

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2025 YTD Actual	2025 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	$276,291	$552,582	$3,315,491	$2,762,909	16.67%
Intergovernmental Revenues	-	$440,718	$1,751,975	$1,311,257	25.16%
Other Revenue	$1,735	$269,700	-	($269,700)	0.00%
Total Revenues	**$278,026**	**$1,263,000**	**$5,067,466**	**$3,804,466**	**24.92%**
Expenditures					
Interdepartment Charges	-	$253,698	$5,067,466	$4,813,768	5.01%
Total Operating Expenditures	**-**	**$253,698**	**$5,067,466**	**$4,813,768**	**5.01%**
Capital Outlay					
Total Expenditures	**-**	**$253,698**	**$5,067,466**	**$4,813,768**	**5.01%**
Net Increase (Decrease)	**$278,026**	**$1,009,302**	**-**	**($1,009,302)**	**0.00%**

Equity:

Ozaukee County Committee Report

Internal Service Fund Highway Department

For the Two Months Ending Friday, February 28, 2025

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2025 YTD Actual	2025 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Taxes	$11,083	$22,167	$133,000	$110,833	16.67%
Intergovernmental Revenues	-	-	$7,000	$7,000	0.00%
Intergovernmental Charges	$14,037	$555,827	$6,957,205	$6,401,378	7.99%
Interdepartmental Charges	-	$78,384	$2,753,023	$2,674,639	2.85%
Licenses & Permits	$400	$13,367	$373,153	$359,786	3.58%
Other Revenue	$35,195	$61,047	$107,635	$46,588	56.72%
Total Revenues	**$60,715**	**$730,792**	**$10,331,016**	**$9,600,224**	**7.07%**
Expenditures					
Salaries	$331,963	$652,846	$3,662,115	$3,009,269	17.83%
Fringe Benefits	$123,758	$245,253	$1,514,422	$1,269,169	16.19%
Travel/Training	$590	$1,636	$21,949	$20,313	7.45%
Supplies	$161,488	$332,463	$6,040,722	$5,708,259	5.50%
Purchased Services	$34,697	$52,370	$273,800	$221,430	19.13%
Interdepartment Charges	($62,776)	($72,814)	($3,282,822)	($3,210,008)	2.22%
Depreciation	-	-	$1,081,630	$1,081,630	0.00%
Grants	-	$6,266	$133,000	$126,734	4.71%
Other Expenses	$9,047	$10,156	$256,200	$246,044	3.96%
Total Operating Expenditures	**$598,767**	**$1,228,176**	**$9,701,016**	**$8,472,840**	**12.66%**
Capital Outlay					
Equipment & Furniture	$63,586	$66,586	$600,000	$533,414	11.10%
Buildings & Land	-	-	$30,000	$30,000	0.00%
Total Capital Outlay	**$63,586**	**$66,586**	**$630,000**	**$563,414**	**10.57%**
Total Expenditures	**$662,353**	**$1,294,762**	**$10,331,016**	**$9,036,254**	**12.53%**
Net Increase (Decrease)	**($601,638)**	**($563,970)**	**-**	**$563,970**	**0.00%**

Equity:

Attachment: Highway Financials - Mar 2025 (Highway Financials - March 2025)