



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, MARCH 20, 2025 – 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, Transit Superintendent Ottum, Patrol Superintendent Borden and Chief Deputy County Clerk Henning.

2. PROPER NOTICE

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

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. February 20, 2025

Motion to approve the February 20, 2025 minutes as submitted.

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Vice-Chairperson
SECONDER:	D. Vogel, Supervisor District 10
AYES:	Wolf, Grabow, Strom, Bichler, Vogel

5. FACILITIES MANAGEMENT

a. Management/Financial/Informational Reports

1. Facilities Financials - March 2025

There were no questions.

6. TRANSIT SERVICES

a. Discussion Items:

1. Transit Ridership - March 2025

8101 rides in February 2025 which is an increase of 4.6% compared to February 2024.

b. Management/Financial/Informational Reports**1. Transit Financials - March 2025**

Updates on customer satisfaction, vehicle deliveries, Transit projects and the potential donation of two (2) vehicles that are scheduled to be retired.

Inquiries regarding customer complaints and staffing.

7. HIGHWAYS**a. Action Items:****1. Sign Truck Purchase**

Motion made by Supervisor Strom, seconded by Supervisor Vogel to approve the purchase of the Versalift Custom Sign Truck for up to \$370,000.

Discussion regarding the 2026 delivery date and the possibility of a price increase.

Motion made by Supervisor Strom, seconded by Supervisor Grabow to amend the motion from \$370,000 to \$375,000. Motion carried. (5-0)

The vote was then taken on the motion as amended.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: J. Strom, Supervisor District 21

SECONDER: D. Vogel, Supervisor District 10

AYES: Wolf, Grabow, Strom, Bichler, Vogel

2. 2025 Asphalt Oil Bid Award

Mr. Edgren distributed copies of the 2025 Asphalt Oil Bid Award analysis and quotes.

Motion to award the 2025 Asphalt Oil bid to Henry H. Meigs, LLC.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Vice-Chairperson

SECONDER: T. Bichler, Supervisor District 1

AYES: Wolf, Grabow, Strom, Bichler, Vogel

3. TAPCO Traffic Signal Maintenance Contract

Motion to approve TAPCO's Traffic Signal Preventative Maintenance agreement with the Video Detection Maintenance option as submitted.

PUBLIC WORKS COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER: T. Bichler, Supervisor District 1****SECONDER: J. Strom, Supervisor District 21****AYES: Wolf, Grabow, Strom, Bichler, Vogel****4. CTH LL & CTH KK Construction Services**

Motion to authorize the Public Works Director to approve Gremmer's CTH LL & CTH KK Construction Services proposal.

PUBLIC WORKS COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER: T. Grabow, Vice-Chairperson****SECONDER: M. Wolf, Chairperson****AYES: Wolf, Grabow, Strom, Bichler, Vogel****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**

Motion to approve the CTH H Speed Limit revision as presented in the ordinance. This ordinance will move forward to the County Board for final action.

PUBLIC WORKS COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER: D. Vogel, Supervisor District 10****SECONDER: T. Bichler, Supervisor District 1****AYES: Wolf, Grabow, Strom, Bichler, Vogel****b. Management/Financial/Informational Reports****1. Highway Financials - March 2025**

Chairperson Wolf asked that the April meeting include a comprehensive financial review and discussion of the 2024 financials.

Updates on the Union Pacific CTH Q (Ulao Road) Crossing, 4-H Fairground and Ozaukee County Fair Board Memorandums of Understanding and the CTH O (Green Bay Ave) contamination in Saukville.

Questions on City of Mequon CTH W (Port Washington Road) Streetscape Project.

8. NEXT MEETING DATE

April 17, 2025

9. ADJOURNMENT

Motion made by Supervisor Bichler, seconded by Supervisor Grabow to adjourn. Motion carried. Meeting adjourned at 8:51AM.

Lisa M. Henning, Chief Deputy County Clerk