



PUBLIC WORKS COMMITTEE

MEETING MINUTES
REGULAR MEETING
AUGUST 21, 2025

1. CALL TO ORDER

A regular meeting of the Public Works Committee was held in the Highway office meeting room.

Present	Supervisor Marty Wolf, Supervisor Tom Grabow, Supervisor Justin Strom, Supervisor Tom Bichler, Supervisor Daniel Vogel
Absent	
Excused	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Transit Superintendent Ottum, Corporation Counsel Gorden, and County Clerk Kretlow.

Others present: Dan Benson — Ozaukee Press, Brian Sajdak, Attorney, City of Mequon, Andrew Nerbun, Mayor City of Mequon

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

July 17, 2025

Motion:	Motion to approve the July 17, 2025 minutes as submitted.
Result:	Passed
Moved by:	Daniel Vogel
Seconded by:	Tom Grabow
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

5. FACILITIES MANAGEMENT

a. Management/Financial/Informational Reports

1. Facilities Financials - August 2025

There were no questions.

6. TRANSIT SERVICES

a. Discussion Items

1. Ridership Report - August 2025

Update on ridership use. There were no questions.

b. Management/Financial/Informational Reports

1. Transit Financials - August 2025

Update on grant statuses.

7. HIGHWAYS

a. Action Items

1. City of Mequon's CTH W Streetscape Project

Ms. Gorden suggested the wording change in the fourth Whereas paragraph as follows: Whereas, the city wishes to provide a donation to the County to enable the County to provide ~~its~~the City's desired design and the services.....

Motion:	Motion to approve the Memorandum of Understanding between the City of Mequon and Ozaukee County for the Streetscaping on Port Washington Road with word change requested by Corporation Counsel Gorden.
Result:	Passed
Moved by:	Tom Grabow
Seconded by:	Daniel Vogel
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

2. 2026-2027 Town Road Maintenance Contract

At the July 17 meeting, the Public Works Committee directed staff to notify the Towns of Belgium, Fredonia and Grafton about the potential to reduce the Non-Winter Discount from 70% to 60% but leave the minimum contract values at the 2024-2025 figures.

Mr. Edgren notified the towns and feedback from the towns has been positive with no concerns.

Questions and discussion regarding the contract for the Town Road Maintenance Contract.

Motion:	Motion to postpone contract approval until Mr. Edgren verifies with Ms. Gorden on the updated resolution so that the contract does not need to go through the County Board.
Result:	Passed
Moved by:	Justin Strom
Seconded by:	Justin Strom
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

3. 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 and Village of Fredonia

Mr. Edgren reviewed the request and the process to determine speed limit changes. The CTH H Speed Study was presented to the County Traffic Safety Commission but no action was taken. Questions and discussion followed.

No action taken, the committee's consensus is to leave the ordinance as it currently reads.

4. Town Road Bridge Aid Process

Questions and discussion on the wording of the proposed Town Road Bridge Aid Process.

Motion:	Motion to approve the Town Road Bridge Aid Process with the proposed wording to include tax levy and funds to be held in a separate account.
Result:	Passed
Moved by:	Marty Wolf
Seconded by:	Tom Grabow
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

5. CTH W Engineering Change Order

Motion:	Motion to approve RaSmith's Design Amendment for the CTH W Reconstruction project in the amount of \$32,000.
Result:	Passed
Moved by:	Daniel Vogel
Seconded by:	Tom Grabow
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

- b. Management/Financial/Informational Reports

1. Highway Monthly Update - August 2025

Mr. Edgren provided updates on CTH O Contamination, CTH O STP-Urban Highway Construction Grant, CTH H STP-Bridge Rehabilitation Grant, CTH W & Falls Road Traffic Signals Agreement and CTH C/CTH Y Accidents.

2. Highway Financials - August 2025

Update and discussion on financials.

8. NEXT MEETING DATE

September 18, 2025

9. ADJOURNMENT

Motion made by Supervisor Vogel, seconded by Supervisor Bichler to adjourn. Motion carried. Meeting adjourned at 9:08 AM.

Kellie Kretlow, County Clerk