



PUBLIC WORKS COMMITTEE

MEETING MINUTES
REGULAR MEETING
SEPTEMBER 18, 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	None
Excused	None

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Patrol Superintendent Borden, Building Superintendent Tackes and County Clerk Kretlow.

Others present: Dan Benson - Ozaukee Press

2. PROPER NOTICE

Chairperson Wolf called the meeting to order at 8:01 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

August 21, 2025

Motion:	Motion to approve the August 21, 2025 minutes as submitted.
Result:	Passed
Moved by:	Tom Grabow
Seconded by:	Tom Bichler
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

5. DISCUSSION ITEMS:

- a. 2026 Budget Recommendation for Public Works Committee

Mr. Dzwinel reviewed the budget highlights, performance metrics and strategic objectives for the departments under the Public Works Committee's oversight including:

Highway Department

Budget remains flat. The Highway Department is directed to attempt additional work for the State and local towns. There are no expansion requests.

Transit Department

The tax levy will remain flat with the department currently holding a large fund balance. There are no expansion requests.

Facilities - Administration Center

Increase in expenses due to salaries and benefits. There are no expansion requests.

Facilities - Justice Center

Increase in expenses due to salaries and benefits. There are no expansion requests.

County Fairgrounds

Budget remains flat. There are no expansion requests.

Discussion on revenue streams, bonding, upcoming Highway projects, and the use of County reserves.

6. FACILITIES MANAGEMENT

a. Management/Financial/Informational Reports

1. Facilities Financials - Sept 2025

Discussion on the County Fairgrounds revenue.

7. TRANSIT SERVICES

a. Management/Financial/Informational Reports

1. Transit Financials - Sept 2025

Update on ridership and grant funding.

8. HIGHWAYS

a. Action Items

1. Resolution: Modifying the Guaranteed Work Partnership between the Ozaukee County Highway Department and Ozaukee County Municipalities

Motion:	Motion to approve the resolution modifying the guaranteed work partnership as presented. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Tom Bichler
Seconded by:	Tom Grabow
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

2. 2026-2027 Town Road Maintenance Contract

Motion:	Motion to approve the 2026-2027 Town Road Maintenance Contract subject to approval of the Guaranteed Work Partnership resolution by the County Board.
Result:	Passed

Moved by:	Tom Grabow
Seconded by:	Tom Bichler
Ayes:	Marty Wolf, Tom Grabow, Justin Strom, Tom Bichler, Daniel Vogel
Nays:	None
Abstain:	None

3. City of Port Washington CTH LL Paving Memorandum of Understanding

Discussion regarding costs to maintain the plantings.

Motion:	Motion to approve the Memorandum of Understanding (MOU), subject to Corporation Counsel's approval, between the City of Port Washington and Ozaukee County to complete fine grading and paving of CTH LL within the improvement project area.
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

b. Discussion Items

1. CTH O Contamination

Update on the discussions between Mr. Edgren, Saukville Department of Public Works, Corporation Counsel Gorden and the consultant.

c. Management/Financial/Informational Reports

1. Highway Financials - Sept 2025

Mr. Edgren answered questions regarding the financials.

Update on traffic signals at the intersection of Falls Road and Port Washington Road and railroad crossing repairs on Highway 60 east of Highway 43.

9. NEXT MEETING DATE

October 16, 2025

10. ADJOURNMENT

Motion made by Supervisor Vogel, seconded by Supervisor Bichler to adjourn. Motion carried. Meeting adjourned at 8:44 AM.

Kellie Kretlow, County Clerk