



MINUTES
PUBLIC WORKS COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 17, 2019 – 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
D. Korinek	Chairperson	Present	
D. Becker	Vice-Chairperson	Excused	
T. Grabow	Supervisor District 9	Present	
D. Larson	Supervisor District 8	Present	
A. Read	Supervisor District 25	Excused	

Staff present: County Administrator Dzwinel, Public Works Director Edgren, Veterans Services Officer Johnson, Sheriff Johnson (a.k.a Commander of the Ozaukee County Council of the American Legion) and County Clerk Winkelhorst.

Others present: Al Richards, President, American Legion Riders of Wisconsin and Jeff Sponcia, Manager of Planning, Milwaukee County Transit System.

2. PROPER NOTICE

Chairperson Korinek called the meeting to order at 8:04 AM. The meeting was properly noticed.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There was none.

4. APPROVAL OF MINUTES

a. December 20, 2018

Motion to approve the December 20, 2018 minutes as submitted.

PUBLIC WORKS COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Grabow, Supervisor District 9
SECONDER:	D. Larson, Supervisor District 8
AYES:	Korinek, Grabow, Larson
EXCUSED:	Becker, Read

5. FACILITIES MANAGEMENT

a. *Action Items:*

1. Planning for Justice Center War Memorial Restoration

Commander Johnson, on behalf of the Ozaukee County American Legion, expressed their appreciation of the County's dedication to repairing the Veterans Memorial. The

Veterans would like to be involved in the process and have formed a committee to work with the County.

Mr. Johnson noted that Veteran Allen Buchholz, Vice-President of the Ozaukee County Historical Society, through his research has uncovered some names missing from the Memorial. This inaccuracy should be corrected with the repair.

Motion to direct Building Superintendent Behlen to work with Commander Johnson and other interested Veteran's organizations on the planning for the Justice Center War Memorial Restoration.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Supervisor District 9

SECONDER: D. Larson, Supervisor District 8

AYES: Korinek, Grabow, Larson

EXCUSED: Becker, Read

2. Wi-Fi Upgrade at County Fairgrounds' Columbia St. Mary's Center

The estimated cost for additional access points is \$5,100. Milwaukee Curling Club (MCC) has made the request and offered to split the cost. Mr. Edgren supports the request.

Motion to authorize the CSMC Wi-Fi access point upgrade with a 50/50 cost share with MCC.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Supervisor District 8

SECONDER: T. Grabow, Supervisor District 9

AYES: Korinek, Grabow, Larson

EXCUSED: Becker, Read

b. Management/Financial/Informational Reports

1. Facilities Reports

There were no questions.

Mr. Edgren requested to move ahead in the agenda until Transit Superintendent Wittek can join the meeting. There were no objections.

6. TRANSIT SERVICES

a. Action Items:

1. Ozaukee Express Route Change

Mr. Wittek was not able to attend the meeting. MTS Representative Mr. Sponcia explained the change in the location of the garage that services the express route. Elimination of one low performing route in 2019 would allow the County to continue service while maintaining the Adopted Budget.

Motion to approve the Ozaukee Express route change eliminating the AM Southbound route beginning at 6:37am at the Grafton Commons and arriving in Milwaukee at 7:10am.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Supervisor District 8

SECONDER: T. Grabow, Supervisor District 9

AYES: Korinek, Grabow, Larson

EXCUSED: Becker, Read

b. Management/Financial/Informational Reports

1. Transit Financial Report

There were no questions.

7. HIGHWAYS

a. Action Items:

1. Purchase of a Dozer

Motion to approve the purchase of the Case 2050M Dozer from Miller-Bradford & Risberg for \$200,000 with a trade-in.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Supervisor District 9

SECONDER: D. Larson, Supervisor District 8

AYES: Korinek, Grabow, Larson

EXCUSED: Becker, Read

2. Purchase of a Trailer

Motion to approve the purchase of the 55-Ton Trail King purchase from Aring Equipment Company, Inc. for \$43,437 with trade-in.

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Grabow, Supervisor District 9

SECONDER: D. Larson, Supervisor District 8

AYES: Korinek, Grabow, Larson

EXCUSED: Becker, Read

b. Discussion Item:

1. Access Control Code: Accel/Decel/Bypass Requirements

Ozaukee County Code requires any Residential Access with 3 or more parcels to install accel, decel and/or bypass lanes. Mr. Edgren would like to discuss a possible change to increase requirement to 5 or more parcels.

Discussion on idea of expanding the potential number of parcels that could connect to a private driveway without inclusion of accel, decel and/or bypass lanes. The

consensus of the committee was to continue with the code as is.

c. Management/Financial/Informational Reports

1. Highway Reports

Mr. Edgren reported on the Wisconsin County Highway Association Conference.

January 23, 2019 Traffic Safety Commission meeting will review a speed study requested on CTH T following a double fatality.

Chairperson Korinek reverted to the Transit items.

8. NEXT MEETING DATE

February 21, 2019

9. ADJOURNMENT

Motion made by Supervisor Grabow, seconded by Supervisor Larson to adjourn. Motion carried. Meeting adjourned at 9:00 AM.

Julianne B. Winkelhorst, County Clerk