



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Public Works Committee
SPECIAL MEETING NOTICE
Tuesday, September 3, 2019
1:45 PM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

Rick Stacey, Chair Ken Monroe, Vice-Chair
Supervisor Nancy Russell Supervisor Jerry Grant Supervisor William Norem

(Posted in compliance with Sec. 19.84 Wis. Stats.)

A quorum of the finance committee will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of Minutes
 - a) July 15, 2019 Public Works Committee Meeting (pp. 1-3)
6. Public Comment Period
7. Consent Items
 - a) Bid Awards / Contracts / Specifications
 - 1) Bid Award Recommendation for Lakeland Health Care Center Parking Lot Modification (Phase 1), Project #19-062 (pp. 4-7)
 - 2) Bid Award Recommendation for Judicial Center Parking Lot Modification, Project #19-063 (p. 8)
8. New business
 - a) Resolution No. 47-09/19 Authorizing the Transfer of \$600,000 from the General Fund Building Committed Fund Balance Account and \$60,000 from the Unrestricted General Balance to the Appropriate Accounts for the Purpose of the Old Health and Human Services Building Demolition and Site Improvement or Property Sale and Final Operating Expenses to Close Out Use of the Building (pp. 9-11)

9. Reports/announcements by Chairperson

10. Set/confirm next meeting date and time — Monday, September 9, 2019 at 3:30 p.m., County Board Room 114 at the Govt. Center — Capital Projects Budget Appeals and Regular Business Meeting

11. Adjournment

Submitted by: Rick Stacey, Committee Chairperson
Richard Hough, Director of Public Works

Posted: August 28, 2019