

1. May 18, 2020 Public Works Committee Agenda

Documents:

[MAY 18, 2020 PW AGENDA.PDF](#)



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Public Works Committee
MEETING NOTICE
Monday, May 18, 2020
3:30 PM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

Jerry Grant, Chair Ken Monroe, Vice-Chair
Supervisor Nancy Russell Supervisor Joseph Schaefer Supervisor Rick Stacey

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE
BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance will be severely limited due to State imposed restrictions on group meeting sizes. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT** <https://mediasite.co.walworth.wi.us/Mediasite/Play/1db0dbdb3eb2417db770053cfeb078401d>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact Stephanie Rodgers at slrodgers@co.walworth.wi.us or at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

(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) April 27, 2020 Public Works Committee Meeting (pp. 3-5)
6. Public Comment Period
7. Consent Items

- a) Bid Awards / Contracts / Specifications
 - 1) Lakeland School Playground Resurfacing Project #20-023 (p. 6)
- b) Reports
 - 1) Construction & Project Management Report – May 2020 (pp. 7-9)
 - 2) Analysis summary of the potential salt offset by use of brine (p. 10)
8. New business
 - a) Authorization for Final Payment to Wil-Surge for the Lakeland Health Care Center Outdoor Egress Lighting Project, #C1903 (p. 11)
 - b) Authorization for Final Payment to Poblocki Paving Company for the Judicial Center External Entrance Upgrades Project, #W1733 (p. 12)
 - c) Authorization for Final Payment to Wolf Paving Company for the Lakeland Health Care Center Parking Lot Reconstruction Project, #C1802 (Phase I) (p. 13)
 - d) Resolution authorizing the Closure of Sheriff’s Office Dispatch/Communications Center Upgrade Project and Transferring Remaining Funds to General Fund Building and Equipment Committed Fund Balance (pp. 14-15)
 - e) Discussion and decision regarding the Village of East Troy’s request to upgrade the joint CTH-ES resurfacing project (pp. 16-17)
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time — Monday, June 15, 2020 at 3:30 p.m., County Board Room 114 at the Govt. Center
11. Adjournment

Submitted by: Jerry Grant, Committee Chairperson
Richard Hough, Director of Public Works

Posted: May 14, 2020