



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Public Works Committee
MEETING NOTICE
Monday, December 14, 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 may be limited to help ensure appropriate social distancing is observed. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT**
<https://mediasite.co.walworth.wi.us/Mediasite/Play/64280f2faf8b4c468e21be4fc846265d1d>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office 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) November 16, 2020 Public Works Committee Meeting (pp. 3-4)
6. Public Comment Period

7. Consent Items

a) Reports

- 1) Construction & Project Management Report – December 2020 (pp. 5-6)
- 2) Director's Bi-Monthly Report – December 2020 (pp. 7-9)

8. New Business

- a) Final Pay Request to Miron Construction Pay App #22 for the HHS Facility Project #W1702 (pp. 10-14)
- b) Final Pay Request to Automated Logic Invoice for the Judicial Center HVAC Automation System Upgrade Project #W1734 (pp. 15-16)
- c) Final Pay Request to Badger Swimpools Pay App #3 for the Lakeland School CDEB Aquatic Center Upgrade Project #W1803 (pp. 17-18)
- d) Final Pay Request to Palmer Hamilton Invoice for the Lakeland School CDEB Classroom Reconfiguration Project #W1810 (pp. 19-20)
- e) Final Pay Request to Scherrer Construction Pay App #3 for the Lakeland School CDEB Classroom Reconfiguration Project #W1810 (pp. 19-20)
- f) Res xx-12/20 Authorizing the Closure of Sheriff's Office Roof Replacement Project and Transferring Remaining Funds to General Fund building and Equipment Committed Fund Balance for the Year Ended December 31, 2020 (pp. 21-22)

9. Reports/announcements by Chairperson

10. Set/confirm next meeting date and time — Monday, January 18, 2021 at 3:30 p.m.

11. Adjournment

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

Posted: December 10, 2020