



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Public Works Committee
MEETING NOTICE
Monday, March 15, 2021
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/287fe05e381343269ace08a6dd2ffe691d>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact Stephanie Rodgers at srodgers@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) February 15, 2021 Public Works Committee Meeting (pp. 3-5)
6. Public Comment Period
7. Consent Items
 - a) Bid Awards / Contracts / Specifications
 - 1) Summary Specifications and One-Time Cooperative Purchase for a Public Works Mini Excavator (pp. 6-10)

- 2) Summary Specifications and One-Time Cooperative Purchase of a One Single Wing Tandem Axle Truck and One Dual Wing Tandem Axle Truck (pp. 11-27)
 - 3) Bid Award Recommendation for the reconditioning of CTH-ES from West Street to STH-20, Project #21-002 (p.28)
 - 4) Bid Award Recommendation for the reconditioning of CTH-U from CTH-B to County Line, including the Bridge over Nippersink Creek, Project #21-001 (p. 29)
- b) Reports
- 1) Construction & Project Management Report – March 2021 (pp. 30-31)
8. New business
- a) Approval to enter into an Intergovernmental Agreement (IGA) with Walworth County Metropolitan Sewerage District and the City of Elkhorn for the cleaning and televising of the Walworth County’s sanitary sewer system (pp. 32-34)
 - b) Approval to issue a new Capital Improvement Project (CIP) to replace Jail Flooring at the Sheriff’s Office Jail (pp. 35-36)
 - c) Addendum to the Memorandum of Understanding (MOU) between Walworth County and Jefferson County for the Spring Household Hazardous Waste (HHW) Clean Sweep Collection Services in April 2021 (p. 37)
 - d) Resolution ** - 04/21 Authorizing the Public Works 2001 Liebherr Excavator to be Declared Surplus and Authorizing Staff to Dispose of the Asset (pp. 38-39)
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time — Monday, April 26, 2021 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: March 11, 2021