



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Public Works Committee
MEETING NOTICE
Monday, September 20, 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 <http://bit.ly/Sept20PW>**

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) July 19, 2021 Public Works Committee Meeting (pp. 3-5)
6. Public Comment Period
7. Special Order of Business
 - a) Appeals/adjustments to the proposed 2022-2026 Capital Improvement Plan (CIP)
 - b) Recommendation of the five-year CIP to the Finance Committee

8. Consent Items

a) Bid Awards / Contracts / Specifications

- 1) Summary Specifications for Law Enforcement Center (LEC) Generator Replacement, Project #21-081 (pp. 6-7)

b) Reports

- 1) Construction & Project Management Report – September 2021 (pp. 8-10)
- 2) Public Works Director's Bi-Monthly Report – September 2021 (pp. 11-13)
- 3) County-Wide Facilities Master Plan Study (final report dated May 27, 2021) (pp. 14-59)
- 4) Updated 10-Year Road & Bridge Improvement Plan (p. 60)
- 5) Change Order Report on CTH-ES, Project #21-002 (p. 61)
- 6) Change Order Report on Judicial Center Parking Lot, Project #21-021 (p. 62)
- 7) Final Pay Request to Scherrer Construction for the Sheriff Office Lobby Remodel, Project #W2002 (p. 63)

9. New business

- a) Sheriff's Office Request for new Capital Improvement Project (CIP) to purchase a replacement squad car (pp. 64-65)
- b) Information Technology Department request removal of Hold for Capital Improvement Project (CIP) #I2001 to replace the County's Multi-Function Printer / Copier Devices (pp. 66-67)
- c) Approval to renew both the Jefferson and Waukesha Counties Clean Sweep Memorandum of Understanding (MOU) (pp. 68-72)
- d) Resolution No. **-10/21 Allocating/Transferring Highway Fund Available Net Position (pp. 73-75)
- e) Ordinance No. **-10/21 Amending Chapter 16 of the Walworth County Code of Ordinances Relating to Public Property (pp. 76-80)
- f) Ordinance No. **-10/21 Amending Chapter 54 of the Walworth County Code of Ordinances Relating to Streets, Sidewalks, and Certain Other Public Places (pp. 81-94)

10. Reports/announcements by Chairperson

11. Set/confirm next meeting date and time — Monday, October 18, 2021 at 3:30 p.m., County Board Room 114 at the Govt. Center

12. Adjournment

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

Posted: September 16, 2021