



Nancy Russell  
County Board Chair

Jerry Grant  
County Board Vice-Chair

**Walworth County Public Works Committee  
MEETING NOTICE  
Monday, March 14, 2022  
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 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/Mar14PW>**

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](http://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 14, 2022 Public Works Committee Meeting (pp. 3-5)
6. Public Comment Period
7. Consent Items
  - a) Bid Awards / Contracts / Specifications
    - 1) Bid Award Recommendation for the CTH B Castle Terrace to Linton Road Reconditioning Project #22-001 (p. 6)

- b) Reports
  - 1) Director's Bi-Monthly Report – March 2022 (pp. 7-9)
  - 2) Construction & Project Management Report – March 2022 (pp. 10-11)
  
- 8. New business
  - a) One-time Cooperative Purchase Form 6-220-A for the purchase of Acrylic Waterborne Highway Paint (pp. 12-13)
  - b) Resolution \*\* - 04/22 Creating a New Capital Project and Establishing 2022 Design Budget for County Highway O (CTH O) with Capital Projects Fund Road and Bridge Construction Committed Fund Balance (pp. 14-15)
  
- 9. Reports/announcements by Chairperson
  
- 10. Set/confirm next meeting date and time — Monday, April 25, 2022 at 3:30 p.m., County Board Room 114 at the Government Center
  
- 11. Adjournment

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

Posted: March 10, 2022