



Rick Stacey  
County Board Chair

Ryan Simons  
County Board Vice-Chair

**Walworth County Public Works Committee  
MEETING NOTICE  
Monday, May 16, 2022  
3:30 PM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

***Rick Stacey, Chair                      Ken Monroe, Vice-Chair***  
***Supervisor Dennis Karbowski   Supervisor Joanne Laufenberg   Supervisor Joe Schaefer***

**NOTICE: 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.  
**THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT <https://bit.ly/May16PublicWorks>**

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) April 25, 2022 Public Works Committee Meeting (pp. 4-6)
6. Public Comment Period
7. Consent Items
  - a) Reports
    - 1) Construction & Project Management Report – May 2022 (pp. 7-9)
    - 2) Director's Bi-Monthly Report – May 2022 (pp. 10-12)
    - 3) 2022 Department of Natural Resources (DNR) Compliance Maintenance Annual Report (CMAR) on the County Campus Wastewater Sewage Collection System (pp. 13-23)
    - 4) Pavement Study Review and DRAFT Update 10-Year Highway & Bridge Improvement Plan (pp. 24-229)

8. New business

- a) Resolution No. \*\* - 06/22 Adopting the Parking Lot Maps for the Judicial Center Facility Created by Section 66-156(2) of the Walworth County Code of Ordinances (pp. 230-233)
- b) Resolution No. \*\* - 06/22 Creating a New Capital Improvement Project and Budget Amendment to Purchase Three (3) 10K Gallon Brine Tanks and Equipment Using Wisconsin Department of Transportation Routine Maintenance Agreement (RMA) Funds (pp. 234-235)
- c) Resolution No. \*\* - 06/22 Authorizing the Closure of Highway Project CTH U from CTH B to Kenosha County Line and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance (pp. 236-237)
- d) Resolution No. \*\* - 06/22 Authorizing the Public Works Hydro Seeder to be Declared Surplus and Authorizing Staff to Dispose of the Asset (pp. 238-239)
- e) Consideration of County Project Funding Request for Future CTH X Reconstruction from the Village of Darien Tax Incremental Financing District (TID) #4 (pp. 240-250)
- f) Correspondence from Gary A. Phinney of Southeastern Wisconsin Riding Enthusiasts, Inc. on behalf of residents of Town of Troy who have the desire to pass an ordinance allowing ATV/UTV usage on the Town Roads (p. 251)
- g) Proposed Waiver of Competition for Transportation Program Vehicles (pp. 252-260)

9. Reports/announcements by Chairperson

10. Set/confirm next meeting date and time — Monday, June 20, 2022 at 3:30 p.m., County Board Room 114 at the Government Center

11. Adjournment

Submitted by: Rick Stacey, Committee Chairperson  
Richard Hough, Director of Public Works

Posted: May 12, 2022