



Rick Stacey  
County Board Chair

Ryan Simons  
County Board Vice-Chair

**Walworth County Public Works Committee  
MEETING NOTICE  
Monday, July 18, 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/July18PublicWorks>

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) June 20, 2022 Public Works Committee Meeting (pp. 4-5)
6. Public Comment Period
7. Consent Items
  - a) Bid Awards and Contracts
    - 1) Approval of Summary Specifications – Authorization to Bid for the Department of Public Works HVAC Infrastructure Upgrades, Project #W1818 (p. 6)
  - b) One-Time Cooperative Purchases
    - 1) Approval of One-Time Cooperative Purchase over \$100,000 for the 2023 Annual Purchase of the Sheriff's Office Ten (10) Ford Interceptor Squad Cars (pp. 7-9)
    - 2) Approval of One-Time Cooperative Purchase over \$100,000 for the Health & Human Services purchase of Four (4) Ford Escape Vehicles under Capital Improvement Projects #W2105 and #W2208 (pp. 10-12)

- c) Reports
  - 1) Form 6-120-A Purchasing Report to Committee of the Highway Commissioner's Approval for the Cooperative Purchase of Bulk Sodium Chloride Road Salt (p. 13)
  - 2) Director's Bi-Monthly Report – July 2022 (pp. 14-16)
  - 3) Construction & Project Management Report – July 2022 (pp. 17-18)
- 8. New business
  - a) Approval to Create a New Capital Improvement Project to Fund A/E Services for the CTH-B Drainage at Zenda Road Project (p. 19)
  - b) Annual Committee Review of Standardized Equipment and Materials (pp. 20-22)
  - c) Resolution No. \*\*-08/22 Releasing the Administrative Hold on the Affordable Housing Capital Project with the Walworth County Housing Authority and Increasing the 2022 Budget of American Rescue Plan Act Recovery Grants Funding from \$370,000 to \$1 Million (pp. 23-27)
  - d) Resolution No. \*\*08/22 Creating a New 2022 Capital Improvement Project to Purchase/Replace Ten (10) Sheriff's Office Squad Cars by Accelerating the 2023 Capital Request and Authorizing Budget of \$476,227 Transferred from General Fund Building/Equipment Committed Fund Balance and \$50,000 from the Sale of Surplus Vehicles (pp. 28-31)
  - e) Discussion on Wi-Fi Capabilities for the County Campus
- 9. Reports/announcements by Chairperson
- 10. Set/confirm next meeting date and time — Monday, September 19, 2022, at 3:30 p.m., Department of Public Works, Highway Operations Center, W4097 County Road NN
- 11. Adjournment

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

Posted: July 14, 2022