



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**Walworth County Public Works Committee
SPECIAL MEETING NOTICE
Thursday, January 19, 2023
9:45 AM
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/2023Jan19SpecPW>

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) January 16, 2023 Public Works Committee Meeting (encl. pp. 1-2)
6. Public Comment Period
7. Consent Items
 - a) Approval of One-Time Cooperative Purchase over \$100,000 for Transportation Program Eight (8) Disability Accessible Minivans, Projects #W2101, #W2237 and #W2232 (encl. pp. 3-4)
8. Reports/announcements by Chairperson
9. Set/confirm next meeting date and time — Monday, February 20, 2023, at 3:30 p.m., County Board Room 114 at the Government Center

10. Adjournment

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

Posted: January 17, 2023