

**Walworth County Board of Supervisors
Public Works Committee
Monday, May 18, 2020 Meeting Minutes
Walworth County Government Center, County Board Room 114
100 W. Walworth Street, Elkhorn, Wisconsin**

Chair Jerry Grant called the meeting to order at 3:30 p.m.

Roll call was conducted and the following members were present either in person or by remote attendance: Chair Jerry Grant, Vice Chair Ken Monroe, and Supervisors Rick Stacey, Nancy Russell, and Joseph Schaefer. A quorum was declared.

Others present, either in person or by remote attendance:

County Staff: County Administrator Mark Luberdia; Director-Public Works Richard Hough; County Engineer Joe Kroll; Senior Project Managers John Miller and Joe Latocha; Deputy County Highway Commissioner Barry Pierce; Deputy Director-Asset Management (Public Works) Matt Mortwedt; Undersheriff Dave Gerber; Corporation Counsel/Director of Land Use Resource Management (LURM) Michael Cotter

On motion by Supervisor Nancy Russell, second by Supervisor Joseph Schaefer, the agenda was approved with no withdrawals.

On motion by Vice Chair Ken Monroe, second by Supervisor Russell, the April 27, 2020 Public Works Committee meeting minutes were approved.

Public comment – There was none.

Consent Items

a) Bid Awards/Contracts/Specifications

1) Lakeland School Playground Resurfacing Project #20-023

Supervisor Russell made a motion, second by Supervisor Rick Stacey, to approve the bid award for Lakeland School Playground Resurfacing Project #20-023. Motion carried 5-0.

b) Reports

1) Construction and Project Management Report – May 2020

Hough presented the report included in the agenda packet. He noted staff has been working with A&E to settle on a scope of work and pricing solution. Discussion ensued regarding the elevator in the Government Center and possible repairs.

2) Analysis Summary of the potential salt offset by use of brine

Hough presented the report included in the meeting packet. He said he used a conservative figure while creating the numbers and he noted some approximations were necessary. Supervisor Russell thanked Hough for providing the report to the Committee.

New Business

- Authorization for Final Payment to Wil-Surge for the Lakeland Health Care Center Outdoor Egress Lighting Project, #C1903

Vice Chair Monroe made a motion, second by Supervisor Stacey, to approve authorization for final payment to Wil-Surge for the Lakeland Health Care Center outdoor egress lighting project, #C1903. Motion carried 5-0.

- Authorization for Final Payment to Poblocki Paving Company for the Judicial Center External Entrance Upgrades Project, #W1733

Supervisor Russell made a motion, second by Supervisor Schaefer, to approve authorization for final payment to Poblocki Paving Company for the Judicial Center external entrance upgrades project, #W1733. Motion carried 5-0.

- Authorization for Final Payment to Wolf Paving Company for the Lakeland Health Care Center Parking Lot Reconstruction Project, #C1802

Supervisor Stacey made a motion, second by Supervisor Russell, to approve authorization for final payment to Wolf Paving Company for the Lakeland Health Care Center parking lot reconstruction project, #C1802. Motion carried 5-0.

- Resolution Authorizing the Closure of Sheriff's Office Dispatch/Communications Center Upgrade Project and Transferring Remaining Funds to General Fund Building and Equipment Committed Fund Balance

Vice Chair Monroe made a motion, second by Supervisor Russell, to approve the resolution authorizing the closure of Sheriff's Office Dispatch/Communications Center Upgrade Project and Transferring Remaining Funds to General Fund Building and Equipment Committed Fund Balance. Motion carried 5-0.

- Discussion and decision regarding the Village of East Troy's request to upgrade the joint CTH-ES resurfacing project

Hough gave a brief overview of the history of the project in downtown East Troy and directed member's attention to the memo in the packet. He noted the Village of East Troy would like to change parts of the original project to include the addition of curb and storm sewers, along with other things. Hough presented the three options listed in the memo and asked for input from the Committee members. He recommended option A, which involves no change to the current agreement and includes resurfacing. Vice Chair Monroe clarified that the original proposal did not include curb and gutter and Hough agreed it did not. Supervisor Russell expressed concern over setting a precedent by contributing more than we are responsible for and said this could cause issues with other municipalities in the future. She also agreed the bids will come in higher than anticipated due to high demand. Hough said the pre-design estimate is 1.1-1.2 million dollars, but that does not include engineering costs and the numbers are not final. Discussion ensued. **Supervisor Russell made a motion, second by Vice Chair Monroe, to recommend option A, which involves no changes to the current pre-design, and to continue only doing the resurfacing. Motion carried 5-0.**

Reports/Announcements by Chair – There were none.

Confirmation of next meeting: The next meeting was confirmed for Monday June 15, 2020, at 3:30 p.m.

Adjournment

On motion and second by Vice Chair Monroe and Supervisor Stacey, Chair Grant adjourned the meeting at 3:55 p.m.