

1. January 18, 2021 Public Works Committee Agenda

Documents:

[JANAURY 18, 2021 PW AGENDA.PDF](#)



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Walworth County Public Works Committee
MEETING NOTICE
Monday, January 18, 2021
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 severely limited due to State imposed restrictions on group meeting sizes. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT** <https://mediasite.co.walworth.wi.us/Mediasite/Play/edda1a36fa3b4dbaa0750e621081605d1d>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact Stephanie Rodgers at slrodgers@co.walworth.wi.us or 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) December 14, 2020 Public Works Committee Meeting (pp. 3-4)
6. Public Comment Period
7. Consent Items
 - a) Bid Awards / Contracts / Specifications
 - 1) Project #21-002 CTH-ES Reconditioning – West Street to STH-20 (pp. 5-6)

- b) Reports
 - 1) Construction & Project Management Report – January 2021 (pp. 7-8)
 - 2) Brief Strategic Plan 2021 (pp. 9-13)
 - 3) Strategic Plan 2020 – 2025 (pp. 14-41)
 - 4) Clean Sweep Report for 2020 (pp. 42-43)
 - 5) Highway response to damaged utility boxes on CTH J

- 8. Unfinished Business
 - a) Submission of updated Intergovernmental Agreement with the Village of East Troy regarding the Reconditioning of CTH-ES from West Street to STH-20 (pp. 44-48)
 - b) Strategic Asset Management Plan (SAMP) to be distributed to committee (pp. 49-57)

- 9. New business
 - a) Sheriff's Office request for new Capital Improvement Project to replace damaged squad car (p. 58)
 - b) Resolution No. **-02/21 Authorizing the Closure of Highway Project CTH B Ladd Creek Bridge and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance for the Year Ended December 31, 2020 (pp. 59-60)

- 10. Reports/announcements by Chairperson

- 11. Set/confirm next meeting date and time — Monday, February 15, 2021 at 3:30 p.m., County Board Room 114 at the Govt. Center

- 12. Adjournment

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

Posted: January 14, 2021