

1. September 19, 2022 Public Works Committee Agenda

Documents:

[SEPTEMBER 19, 2022 PW AGENDA.PDF](#)



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**Walworth County Public Works Committee
MEETING NOTICE
Monday, September 19, 2022
3:30 PM
Highway Operations Center
Walworth County Public Works
W4097 County Road NN, 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.**

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) July 18, 2022 Public Works Committee Meeting (pp. 4-6)
6. Public Comment Period
7. Special Order of Business
 - a) Appeals/adjustments to the proposed 2023-2027 Capital Improvement Plan (CIP)
 - b) Recommendation of the five-year CIP to the Finance Committee
8. Consent Items
 - a) Bid Awards and Contracts
 - 1) Summary Specification – Authorization to Bid for Public Works Fuel System Replacement Project #W2129 (pp. 7-8)
 - 2) Form 6-210-A for Bid Award Recommendations for Bulk Transportation of Liquid Calcium Chloride (p. 9)

- b) Declaration of Surplus
 - 1) Request to Declare 12 Squads as surplus and authorize staff to dispose of these assets at auction (p. 10)
 - c) Reports
 - 1) Director’s Bi-Monthly Report – September 2022 (pp. 11-14)
 - 2) Construction & Project Management Report – September 2022 (pp. 15-16)
 - 3) Financial Report of Highway Operations for 2021 (pp. 17-66)
9. Unfinished Business
- a) ATV/UTV Presentation and Discussion regarding the correspondence received from Gary A. Phinney of Southeastern Wisconsin Riding Enthusiasts, Inc. at the May 2022 Public Works Committee (pp. 67-101)
10. New Business
- a) Resolution No. ** - 10/22 Authorizing Closure of Highway Project CTH H from CTH A to Elkhorn and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance (pp. 102-103)
 - b) Resolution No. ** - 10/22 Authorizing Public Works Department to Accept the Local Roads Improvement Program – Supplement (LRIP-S) Grant, Apply for the Highway Safety Improvement Program (HSIP) Grant, and Add these Grants to Previously Established Pre-approved Recurring Grants List (pp. 104-106)
 - c) Resolution No. ** - 10/22 Allocating/Transferring Highway Fund Available Net Position (pp. 107-109)
 - d) Resolution No. ** - 10/22 Authorizing a Change in Scope of the Sheriff’s Office Security Electronics System Capital Improvement Project to Include the 2023 Proposed Jail Duress System and an Increase to the Budget of the Sheriff’s Office Security Electronics System Capital Improvement Budget by \$500,000 through a Transfer from the General Fund Building/Equipment Committed Fund Balance (pp. 110-115)
 - e) Form 1-220-B Capital Improvement Project Change in Scope for CTH-B Drainage at Zenda Road Project #220B1 (pp. 116-118)
 - f) Form 1-220-B Capital Improvement Project Change in Scope for the Facility Complex Sanitary System Line Removal Project #W2213 (pp. 119-120)
 - g) Public Works Operating Budget
 - h) Public Works Committee Tour of the Public Works Operations Building and the Vehicle Maintenance Facility
11. Reports/announcements by Chairperson
12. Set/confirm next meeting date and time — Monday, October 17, 2022, at 3:30 p.m., County Board Room 114 at the Government Center
13. Adjournment

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

Posted: September 15, 2022