

**Walworth County Board of Supervisors  
Public Works Committee Meeting Minutes  
Monday, June 20, 2022  
Walworth County Government Center, County Board Room 114  
100 West Walworth Street, Elkhorn, Wisconsin**

---

Chair Rick Stacey 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 Rick Stacey; Vice-Chair Kenneth H. Monroe; and Supervisors Dennis G. Karbowski, Joanne Laufenberg, and Joseph H. Schaefer. A quorum was declared.

**Others in Attendance**

County Staff: Walworth County Administrator Mark W. Luberda; Deputy Director-Asset Management (PW)/Park General Manager Matt Mortwedt; and Corporation Counsel/Director-Land Use and Resource Management (LURM) Michael Cotter.

**On motion by Vice-Chair Monroe, second by Supervisor Karbowski, the agenda was approved with no withdrawals.**

**On motion by Supervisor Laufenberg, second by Supervisor Karbowski, the May 16, 2022 Public Works Committee meeting minutes were approved.**

**Public Comment** – There was none.

**Consent Items**

7a. Declaration of Surplus

- 1) Resolution No. \*\*-07/22 Authorizing the Public Works Two 2007 Tandem Trucks with Attachments to be Declared Surplus and Authorizing Staff to Dispose of the Assets

Deputy Director-Asset Management (PW)/Park General Manager Matt Mortwedt stated the surplus of these two plow trucks is part of the ten year plan. **Vice-Chair Monroe offered a motion, second by Supervisor Schaefer, to approve the resolution Authorizing the Public Works Two 2007 Tandem Trucks with Attachments to be Declared Surplus and Authorizing Staff to Dispose of the Assets. Motion carried 5-0.**

7b. Reports

- 1) Construction & Project Management Report – June 2022

Mortwedt referenced Director-Public Works Richard Hough's Memorandum (Pages 8-9); answering the Committee's questions relative to the Government Center Water Remediation Project. **Supervisor Karbowski offered a motion, second by Supervisor Laufenberg, to accept the Construction & Project Management Report. Motion carried 5-0.**

**New Business**

8a. Final Payment Request to pay \$25,744 to Scherrer Construction for the Government Center Basement Water Remediation Project #W1923

**Vice-Chair Monroe offered a motion, second by Supervisor Laufenberg, to approve the final payment request to Scherrer Construction for the Government Center Basement Water Remediation Project #W1923 in the amount of \$25,744. Motion carried 5-0.**

8b. Ordinance No. \*\*\*\*-07/22 Amending Chapter 66 of the Walworth County Code of Ordinances Relating to Specific Speed Limits and Bikeways

Mortwedt stated recently conducted surveys of posted speed limits found discrepancies as to what was stated in County ordinance. He summarized the various amendments depicted on Pages 13-17 of the packet. **Vice-Chair Monroe offered a motion, second by Supervisor Karbowski, to approve the resolution Amending Chapter 66 of the Walworth County Code of Ordinances Relating to Specific Speed Limits and Bikeways. Motion carried 5-0.**

8c. Resolution No. \*\*-07/22 Amending the 2022 Transportation Vehicle Capital Project to Purchase up to Five Vehicles for the Transportation Programs and Authorize Funding

County Administrator Mark W. Luberda reiterated that in May funds carried over from 2020 were authorized to be used for new vehicles, and there is an additional \$139,000 now carried over from 2021. Luberda explained this resolution appropriates the cost and authorizes the purchase of up to 5 vehicles. **Vice-Chair Monroe offered a motion, second by Supervisor Laufenberg, to approve the resolution Amending the 2022 Transportation Vehicle Capital Project to Purchase up to Five Vehicles for the Transportation Programs and Authorize Funding. Motion carried 5-0.**

**Reports/Announcements by Chairperson** – There were none.

**Confirmation of next meeting date and time:** The next meeting was confirmed for Monday, July 18, 2022 at 3:30 p.m.

**Adjournment**

**On motion and second by Vice-Chair Monroe and Supervisor Karbowski, Chair Stacey adjourned the meeting at 3:42 p.m.**