



Rick Stacey  
County Board Chair

Ryan Simons  
County Board Vice-Chair

**Walworth County Public Works Committee  
MEETING NOTICE  
Monday, January 16, 2023  
3:30 PM  
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/Jan16PublicWorks>**

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](http://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 12, 2022 Public Works Committee Meeting (p. 3)
6. Public Comment Period
7. Consent Items
  - a) Summary Specifications
    - 1) Authorization to Bid the CTH-P Bridge over Turtle Creek, Project #23-002 (pp. 4-6)
    - 2) Authorization to Bid the CTH-O (South) Reconditioning at US-14 to I-43, Project #23-003 (pp. 7-8)
    - 3) Authorization to Bid the Government Center Police Department Elevator Replacement, Project #W2204 (p. 9)
    - 4) Authorization to Bid the Judicial Center Roof Replacement, Project #W2202 (p. 10)

- 5) Authorization to Bid the Sheriff's Office Jail Lock Replacement, Project #W2325 (p. 11)
- b) Reports
  - 1) Construction & Project Management Report – January 2023 (pp. 12-15)
  - 2) Director's Bi-Monthly Report – January 2023 (pp. 16-19)
  - 3) 2022 Clean Sweep Report (pp. 20-21)
8. New Business
  - a) Request for Approval of Final Payment to Payne & Dolan for the CTH-B from Castle Terrace to Linton Road, Project #200BI (pp. 22-24)
  - b) Resolution No. \*\* - 02/23 Authorizing the Closure of CTH-B Drainage Project at Zenda Road and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance (pp. 25-26)
  - c) Resolution No. \*\* - 02/23 Urging the State Legislature to Increase the Public Work Limit above \$25,000 (pp. 27-28)
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time — Monday, February 20, 2023, at 3:30 p.m., County Board Room 114 at the Government Center
11. Adjournment

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

Posted: January 12, 2023