



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**Walworth County Public Works Committee
MEETING NOTICE
Monday, February 20, 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/Feb20PublicWorks>**

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) January 19, 2023 Special Public Works Committee Meeting (p. 3)
- 6. Public Comment Period
- 7. Consent Items
 - a) Summary Specifications
 - 1) Authorization to Bid the Judicial Center Roof Replacement, Project #W2202 (p. 4)
 - 2) Authorization to Bid the Lakeland School Reception Security Upgrades, Project #W2302 (p. 5)
 - b) Bid Award Recommendations
 - 1) Proposal Award Recommendation to Purchase a New Sign Maintenance Utility Truck, Project #22-062 (pp. 6-7)

- c) Reports
 - 1) Construction & Project Management Report – February 2023 (pp. 8-9)
 - 2) Wisconsin Salt Wise Limited Liability Bill discussion
 - 3) Annual Winter Maintenance Report 2021/2022 (pp. 10-35)
 - 4) Purchasing Report of the Highway Commissioner approved Bid Award Recommendation for Bridge Replacement over Turtle Creek on CTH-C, Project #23-001 (pp. 36-38)
- 8. New Business
 - a) Final Pay Request to Wil-Surge Electric, Inc. for the Sheriff’s Office Generator Project, #W2102 (pp. 39-43)
 - b) Resolution No. ** - 03/23 Increasing the Judicial Center Roofing Replacement Project Budget by \$150,000 through a Transfer from the General Fund Building and Equipment Committed Fund Balance Account (pp. 44-45)
 - c) Resolution No. ** - 03/23 Authorizing the Closure of Highway Project CTH-B Castle Terrace to Linden Road and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance (pp. 46-47)
 - d) SWOT Analysis Review as Part of the 2023 Walworth County Strategic Planning Process (pp. 48-62)
- 9. Reports/announcements by Chairperson
- 10. Set/confirm next meeting date and time — Monday, March 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: February 16, 2023