

Waukesha County Board of Supervisors

Minutes of the Executive Committee Monday, September 26, 2022

Chair Decker called the meeting to order at 8:30 a.m.

Present: Supervisors Paul Decker, Keith Hammitt, Jim Heinrich, Jacob LaFontain, Tom Michalski, Larry Nelson, and Peter Wolff.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Mary Pedersen, Administration Director Andy Thekke, Budget Management Specialist Stephanie Hall, Budget Manager Bill Duckwitz, Director of Parks and Land Use Dale Shaver, Parks System Manager Steve Brunner, IT PMO Manager Don Hoffman, Business Manager Josh Joost, Jail Administrator Angela Wollenhaupt, Health & Human Services Deputy Director Lisa Roberts, Business Application Support Administrator Sandy Masker, IT Chief Information Officer Lance Spranger; Principal IT Professionals Lana Laginoff, Mike McAdams, Amber Botsch, and John Gorski; Project Manager/Business Analyst Laura Zander, Accounting Services Manager Danielle Igielski, Director of Public Works Allison Bussler, Airport Manager Kurt Stanich, Business Manager Rhiannon Cupkie, Facilities Manager Shane Waeghe, and Engineering Services Manager Karen Braun.

Approve Minutes of September 12

MOTION: Hammitt moved, second by Wolff to approve the minutes of September 12. Motion carried 7-0.

Next Meeting Date

- October 24

Announcements

Decker thanked Pedersen for her years of service with the County Board. He also noted a Packers themed barbeque to benefit the United Way will be held today in the cafeteria. Decker reminded committee members to use their calendar to confirm meeting dates.

Discuss and Consider Resolution 177-R-004 Adopt Five-Year Capital Projects Plan: Parks and Land Use (Items 38-44); IT-Sheriff (Item 45); IT-HHS (Item 46); IT- Countywide (Item 47); Public Works-Airport (Item 1); Public Works – Central Fleet (Item 2); Public Works Facilities (Items 3-11); Public Works – Highways (Items 26-37)

UWW Site Infrastructure Improvements - Phase II 202103; Lake Country Trail STH 67 Underpass 202204; Minooka Park Mountain Bike Infrastructure Improvements 202005; Golf Course Infrastructure Project 202208; Lake Country Trail Connection To Jefferson County 202312; Stormwater Management Projects 202315; And Pavement Management Plan 2023 - 2027

Brunner discussed the above-listed capital projects as outlined in the 2023-2027 Capital Projects Plan. No major concerns were voiced.

HHS Technology Enhancement 202014

Roberts, Hoffmann and Masker discussed the above-listed capital project as outlined in the 2023-2027 Capital Projects Plan. No major concerns were voiced.

Jail Security Audio Upgrade 202206

Joost and Hoffmann discussed the above-listed capital project as outlined in the 2023-2027 Capital Projects Plan. No major concerns were voiced.

ERP System Implementations 202215

Spranger, Hoffmann and Igielski were present to discuss the above-listed capital project as outlined in the 2023-2027 Capital Projects Plan. No major concerns were voiced.

Airport Terminal and Tower Roof Replacement 202101

Bussler and Stanich were present to discuss the above-listed capital project as outlined in the 2023-2027 Capital Projects Plan. No major concerns were voiced.

Fuel Tank Replacement and Infrastructure 201415

Bussler discussed the above-listed capital project as outlined in the 2023-2027 Capital Projects Plan. No major concerns were voiced.

Courthouse Project Step 2 - Renovate 1959 Courthouse 201705; Law Enforcement Center Window Replacement 202211; Mental Health Center Remodel 202217; Communication Center Roof Replacement 202209; Highway Fleet Building Roof Replacement 202210 Juvenile Center Roof Replacement 202309; Communications Center UPS Upgrade 202310; Mental Health Center Roof Replacement 202313; and County Jail Roof Replacement 202314

Bussler and Waeghe discussed the above-listed capital projects as outlined in the 2023-2027 Capital Projects Plan. No major concerns were voiced.

CTH VV, Westbound Bridge Over Menomonee River 201802; CTH SS, Meadowbrook Creek Structure 202001; CTH F, Lindsay Road Intersection 202105; CTH VV, CTH YY Intersection 202106; CTH I, Calhoun Creek Bridge 202201; CTH I, Mukwonago River Bridge 202203; CTH YY, Underwood Creek Structure 201302; CTH O, CTH I to CTH ES 201610; CTH O, CTH HH to Grange Ave 202102; CTH O, CTH ES to CTH D Rehabilitation 201803; CTH O, CTH D to STH 59 Rehabilitation 202013; CTH D, Moraine Hills Drive Intersection 201613; CTH F, Northbound Bridge at Green Road 201801; CTH T, Northview Road to I-94 Rehabilitation 201805; CTH M Rehabilitation, CTH F to CTH SR 202011; CTH X, West High Drive Intersection 202012; CTH EF, Bark River Bridge 202202; CTH Y - CTH L to CTH HH Rehabilitation 202301; CTH J - CTH FT Intersection 202302; CTH ES - Sunnyslope Road Intersection 202303; CTH F - CTH K Intersection 202304; CTH T - CTH JJ Intersection 202305; Construction Partnerships 202306; Bridge Aid Program 2023 - 2027 201904; Culvert Replacement Program 2023-2027 201901; and Repaving Program 2023-2027 201906

Bussler and Braun discussed the above-listed capital projects as outlined in the 2023-2027 Capital Projects Plan. Bussler indicated the CTF F Lyndsay Road intersection project has been canceled at the request of the City of Pewaukee which she explained further. No major concerns were voiced.

MOTION: Hammitt moved second by LaFontain to remove the CTH F, Lyndsay Road intersection project from the 2023-2027 Capital Projects Plan. Motion carried 7-0.

MOTION: Wolff moved, second by Nelson to approve Resolution 177-R-004. Motion carried 7-0.

Discuss and Consider 177-O-056 Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202009 CTH B, Morgan Road Intersection And Decrease Expenditures In 2022 For Capital Project #201416 Repaving Program

Braun discussed this ordinance which modifies the 2022-2026 Capital Plan and 2022 Capital Project budget to appropriate expenditure authority in the amount of \$150,000 to cover construction costs for the CTH B, Morgan Road Intersection project (#202009). This ordinance also decreases expenditure authority for 2022 for the Repaving Program project (#201416) to fund the construction costs for capital project #202009.

The repaving program is a program project that allocates funding each year toward the general purpose of repaving existing county trunk highways. Of the \$4.3 million budgeted for the repaving project in 2022, there is currently an unencumbered balance of \$277,870 remaining. After deducting the \$150,000 reduction in this ordinance there would be a balance \$127,870. Any unspent funds in the repaving program at year-end are carried forward into the following year and combined with those year's funds toward future repaving efforts.

MOTION: Heinrich moved, second by Michalski to approve Ordinance 177-O-056. Motion carried 7-0.

Discuss and Consider the Following Appointment: Patricia Carriveau to the Aging & Disability Resource Center Board

MOTION: Hammitt moved, second by Heinrich to approve the above-listed appointment. Motion carried 7-0.

Standing Committee Reports

Committee chairs gave reports on their respective meetings.

MOTION: Wolff moved, second by Hammitt to adjourn at 11:12 a.m. Motion carried 7-0.

Respectfully submitted,



Peter M. Wolff
Secretary