

Waukesha County Board of Supervisors

**Minutes of the Public Works Committee
Tuesday, March 26, 2024**

Chair Hammitt called the meeting to order at 6:30 p.m.

Present: Supervisors Keith Hammitt, James Batzko, Darryl Enriquez, Joel Gaughan, Darlene Johnson, Richard Morris. Christine Howard arrived at 6:34 p.m.

Also Present: Legislative Policy Advisor Sarah Fraley, Senior Landscape Architect Stephen Siodlarz

Approve Minutes of March 14

MOTION: Enriquez moved, second by Johnson to approve the minutes of March 14. Motion carried 6-0

Discuss and Consider Moor Downs Golf Course Protective Netting Project – PLU 24-02

Siodlarz said the recommendation is to award this project to Demand & Precision Parts Company of Milwaukee (Keeper Goals) in the amount of \$137,725. Two bids were received, and Demand & Precision Parts Company of Milwaukee (Keeper Goals) was the lowest bidder. They have completed the non-collusion affidavit and have demonstrated sufficient qualifications and responsibility for the project.

MOTION: Johnson moved, second by Morris to award the Moor Downs Golf Course Protective Netting Project – PLU 24-02 to Demand & Precision Parts Company of Milwaukee (Keeper Goals). Motion carried 7-0

Next Meeting Date

May 16

Executive Committee Report of March 18

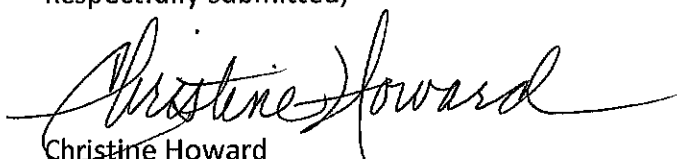
Hammitt reported that the committee approved the advertising contract with the Waukesha Freeman, approved two ordinances, approved four appointments and heard an update on the Budget Task Force.

Announcements

Reminder about the farewell party for outgoing supervisors on April 12

MOTION: Morris moved, second by Batzko to adjourn at 6:45 p.m. Motion carried 7-0

Respectfully submitted,



Christine Howard

Secretary - Public Works Committee