

## **Minutes of the Public Works Committee**

**Thursday, August 13, 2020**

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

**Present:** Supervisors Dave Swan, Jim Batzko, Chris Mommaerts, and Tom Schellinger. Keith Hammitt arrived at 8:31 a.m. and left at 10:02 a.m. **Absent:** Supervisors Christine Howard and Darlene Johnson.

**Also Present:** Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Airport Manager Kurt Stanich, Public Works Director Allison Bussler, Budget Manager Rhiannon Cupkie, Highway Operations Manager Robert Rauchle, Patrol Superintendent Hans Guderyan, Fleet Manager Jerry Zembruski, and Budget Management Specialist Michelle Beasley.

### **Approve Minutes of July 16, 2020**

MOTION: Schellinger moved, second by Batzko to approve the minutes of July 16. Motion carried 4-0.

Hammitt arrived at 8:31 a.m.

### **Executive Committee Report of July 20, 2020**

Swan said the Executive Committee, at their last meeting, heard a presentation on Waukesha County's Center for Growth and they approved several appointments.

### **Future Agenda Items**

- Low Risk Bridge Program Presentation (Swan)

### **Future Meeting Dates**

- September 10, 2020 (Capital projects)
- October 1, 2020 (Budget review)
- October 15, 2020

### **Discuss and Consider Ordinance 175-O-029: Approve Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid**

Stanich discussed this ordinance as outlined which approves a resolution petitioning the Secretary of Transportation for Airport Improvement Aid and authorizes the Waukesha County Director of Public Works to sign the petition on the County's behalf. This ordinance allows the County to petition for potential state and federal funding for airport improvement projects but does not obligate the County to commit to any specific project. Any acceptance of funds or project expenditure authority would still be subject to County Board approval through the annual capital and operating budgeting processes or separate ordinance budget modification.

An amendment proposed by Corporation Counsel was discussed and is attached for the record.

MOTION: Schellinger moved, second by Mommaerts to approve the amendment. Motion carried 5-0.

MOTION: Schellinger moved, second by Batzko to approve Ordinance 175-O-029 as amended. Motion carried 5-0.

**2019 Annual Airport Report**

Stanich reviewed the annual report as outlined which included information on fuel flow, air traffic activity, expenses and revenues, taxes generated, Airport Operations Commission activities, and 2019 operational highlights.

MOTION: Batzko moved, second by Schellinger to accept the 2019 Waukesha County Airport Annual Report. Motion carried 5-0.

**Route Optimization Lean Project**

Bussler and Rauchle were present to discuss this item including plowing routes and workforce management. Handouts were given on route optimization and bare pavement.

Hammitt left the meeting at 10:02 a.m.

**Tour of Highway Operations**

Rauchle led the committee on the tour of the Highway Operations Center.

**Update on 2020 Wisconsin County Highway Association Summer Road School Conference**

Swan, Spaeth, and Ignatowski reported on the August 10-12 Wisconsin County Highway Association's 2020 Summer Road School.

**Legislative Update**

Ignatowski updated the committee on the recent executive order and election results.

MOTION: Batzko moved, second by Mommaerts to adjourn at 10:50 a.m. Motion carried 4-0.

Respectfully submitted,

*James Batzko*

James Batzko  
Secretary