

MINUTES OF PUBLIC WORKS COMMITTEE MEETING
Held Wednesday, December 15, 2009 at the U. W. Manitowoc.

PRESENT: Supervisors Behnke, Dufek, Gauger, Mueller, Vogt

ALSO PRESENT: D. Korinek, J. Beyer, G. Neuser, J. Krizek, B. Blashe, P. Jafuta

The meeting was called to order at 4:30 p.m. by the Committee Chairperson.

The Committee reviewed the minutes from the previous Committee meeting, after which a motion was made by Vogt, seconded by Mueller to approve the minutes as submitted. Motion carried unanimously.

The Committee Chairperson called for public input with no public input given.

The Committee reviewed the meeting times or dates for the Solid Advisory Committee and after discussion it was the consensus of the Committee that the Solid Advisory Committee should meet quarterly and will review this with the Solid Advisory Committee at the regular meeting in January.

The Assistant Public Works Director gave a report to the Committee in regards to the Courthouse Roofing and Stair project. This project will shut down shortly for the winter will start back up in spring. The Committee reviewed a pay request #6 for the Courthouse project in the amount of \$209,411.27. After review a motion was made by Dufek, seconded by Vogt, to approve the pay request. Motion carried unanimously.

Committee was briefly updated on activities and status of the Ice Center, Expo, and Fair by the Expo Manager.

The Assistant Public Works Director gave a short report to the Committee in regards to the status of the Jail Security System. After the report the committee reviewed payment request #4 in the amount of \$95,188.50. When the review was complete a motion was made by Gauger, seconded by Mueller to approve the payment request. Motion carried unanimously.

The Public Works Director reviewed the status of the C&T building with the Committee with no action taken.

A report was given by the Public Works Director regarding the Radio and Antennae project indicated that only one bid had been received which was from Motorola and recommended to the Committee that the County enter into negotiations with Motorola to address certain items and cost included in the proposal. After discussion a motion was made by Mueller, seconded by Vogt, to authorize staff to negotiate with Motorola with the final results of these negotiations brought back to the Committee for review. Motion carried unanimously.

Committee reviewed the work on the Tax Delinquent properties as well as other miscellaneous items included in their packets and other activities of the Public Works Department. After which, a motion was made by Mueller, seconded by Gauger adjourn at 6:31 p.m. Motion carried unanimously.

Clyde Mueller