

MINUTES OF PUBLIC WORKS COMMITTEE

Held Wednesday, December 11, 2024

Location: Manitowoc County Public Health Building, 1028 South 9th St, Manitowoc

- Present:** Supervisors D. Weiss, D. Zimmer, D. Klein, L. Naidl
- Absent & Excused:** Supervisor K. Sitkiewitz
- Other County Board Members Present:** None
- Staff Attending:** C. Breit, G. Neuser
- Called to Order** The meeting was called to order at 4:30 pm by Committee Vice-Chair Weiss.
- Minutes** Minutes were reviewed from the November 13, 2024 Committee meeting after which a motion was made by Klein, seconded by Zimmer to approve the Public Works Committee meeting minutes. Motion carried unanimously.
- Donation Tracker** There were no donations reported for November.
- Ethics Code Reports** There were no Ethics Code Reports submitted for November.
- Public Comment** The Committee Vice-Chair called for public comment three times. No public comment was made.

SOLID WASTE & RECYCLING DIVISION – Discussion and possible action on the following items:

Recycling and Solid Waste Programs

Public Works Director Neuser reported on the recycling markets and handouts included in the committee packet. Discussion.

BUILDING AND GROUNDS DIVISION – Discussion and Possible Action on the Following Items:

2024 Capital Projects

Asst. Public Works Director Breit reported on the 2024 Capital Projects included in the committee packet. Discussion.

Courthouse Windows Replacement and HVAC Systems Upgrade Project/Change Orders

Neuser updated the committee on the status of the project and schedule of work, and reviewed the Change Orders issued to-date and the pending Change Orders. Discussion.

Pay Request(s) for Capital Projects

Included in the packet was a Pay Request from Hamann Construction for \$515,036.80 for the Courthouse Windows Replacement & HVAC Upgrade project. Motion made by Klein, seconded by Naidl to approve the pay request. Motion carried unanimously.

COMMUNICATIONS DIVISION – Discussion and Possible Action on the Following Items:

Report on Activities and 2024 Capital projects

Neuser reported on the status of the 2024 Communications Division Capital Projects, the Public Safety Radio System, and other Communications projects which were included in the committee packet. Discussion.

Public Safety Radio – WI Public Safety Network (WiPSN) conversion

Neuser distributed information on the Motorola proposal to convert our radio system on to the Wisconsin Public Safety Network, which would convert our radio system from a self-hosted core to the WiPSN dual-core system to increase resiliency, add redundancy, implement cybersecurity, and enhance interoperability. Discussion. Motion by Zimmer, seconded by Naidl, to move to the WiPSN system. Motion carried unanimously.

INFORMATION TECHNOLOGY DIVISION– Discussion and Possible Action on the Following Items:

Operations/Projects – Update

Neuser reported on the Information Technology Capital Projects and Activities. Discussion.

Cyber Security Update

Neuser reported on the Cyber-security report included in the electronic committee packet.

BEAD Grant Update

Neuser reported on the status of the BEAD Grant Planning Committee’s recent activity, noting a draft resolution with the county’s recommendation of an Internet Service Provider (ISP) should be coming in January.

EXPO / ICE CENTER DIVISION – Discussion and Possible Action on the Following Items:

Report on Activities

Breit reported on the Expo December Events Calendar and 2024 Capital Projects included in the committee packet.

RVA Contract – Expo Board Recommendation & Approval

Breit reported on the Expo Board’s negotiation with RVA on the next Carnival Rides Contract for the County fair, which would be a four-year contract with a one day general admission price of \$15, and that the Expo Board unanimously recommended the Public Works Committee approve the contract. Discussion. Motion by Zimmer, seconded by Naidl to approve the RVA contract. Motion carried unanimously.

Finance Director’s Expo Special Revenue Fund Report

Breit reported on the Expo Special Revenue Fund provided in the committee packet. Discussion.

ADJOURNMENT

A motion was made by Zimmer, seconded by Klein to adjourn the meeting at 5:07 pm. Motion carried unanimously.

Minutes taken by Neuser

Signed by Sitkiewitz