

MINUTES OF PUBLIC WORKS COMMITTEE

Held Wednesday, December 10, 2025

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

Present: Supervisors D. Weiss, D. Zimmer, D. Klein,

Absent & Excused: K. Sitkiewitz

Other County Board Members Present: Tyler Martell,

Staff Attending: L. Kalista, C. Breit, J. Reisenbuechler

Called to Order The meeting was called to order at 4:30 pm by Committee Vice Chairman Weiss.

Minutes Minutes were reviewed from the October 8, 2025 & November 12, 2025 Committee meeting after which a motion was made by Klein, seconded by Martell to approve the Public Works Committee meeting minutes. Motion carried unanimously.

Donation Tracker There were no donations for December.

Ethics Code Reports There were no Ethics Code Reports for December.

Public Comment The Committee Vice Chair called for public comment three times. No public comment was made.

Breit presented the 2023 - 2027 Capital Projects Presentations. Lots of good questions and conversation related to the presentation.

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

Recycling and Solid Waste Programs

Operation Manager Jon Reisenbuechler reported on the recycling markets and handouts included in the committee packet. Discussion.

2025 Clean Sweep Report

Reisenbuechler talked about the overwhelming turnout with some larger loads of waste than normal that slowed down processing, which in turn backed up traffic down the side of HWY 310 more than normal. Looking into additional alternatives for citizens to utilize.

2025 Drug Disposal Report

Reisenbuechler reported on the continued success of the drug take back program.

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

2025 Capital Projects

Public Works Director Craig Breit reported on the 2025 Capital Projects included in the committee packet. Discussion.

Courthouse Windows Replacement and HVAC Systems Upgrade Project/Change Orders

Breit - No report

Pay Request(s) for Capital Projects

Included in the packet were five Pay Requests

- Hamann Construction for \$37,574 for the Courthouse Windows & HVAC Project. This was the last pay request for this project. Motion made by Klein, seconded by Zimmer to approve the pay request. Motion carried unanimously.
- System Technologies for \$110,000 for the Jail Intercom Replacement Project. Motion made by Zimmer, seconded by Klein to approve the pay request Motion carried unanimously.
- Systems Technologies for \$78,255 for the Jail Intercom Replacement Project. Motion made by Klein, seconded by Zimmer to approve the pay request. Motion carried unanimously.

- Eland Electric for \$27,706.95 for the Jail Fire Systems Replacement Project. Motion was made by Zimmer, seconded by Klein to approve the pay request. Motion carried unanimously.
- Hubbart Electric for \$89,855 for the Jail UPS Replacement Project. Motion made by Zimmer, seconded by Klein to approve the pay request. Motion carried unanimously.

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

Report on Activities and 2025 Capital projects

IT Division Director Luke Kalista reported on the status of the new dispatch AXS Consoles, the Public Safety Radio System WIPSN project is moving along as planned in partnership with Motorola, and other Communications projects which were included in the committee packet. Discussion.

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

Operations/Projects – Update

IT Division Director Luke Kalista reported on the Information Technology Capital Projects and Activities. Discussion.

Cyber Security Update

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

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

Report on Activities

Breit reported on the Expo December Events Calendar.

2025 Capital Projects Update

Breit reported on the 2025 Capital Projects included in the committee packet.

Recommendation to County Executive for Expo Ice Center Board Members

- **Appointments for vacant positions for terms expiring 12/31/28**

Breit reported on the appointment of vacant positions. Motion was made by Zimmer and seconded by Klein. 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 6:05 pm. Motion carried unanimously.

Minutes taken by Breit

Signed by Sitkiewitz