

## MINUTES OF PUBLIC WORKS COMMITTEE

Held Wednesday, January 14, 2026

Location: Manitowoc County Public Health Building, 1028 South 9<sup>th</sup> St, Manitowoc

<b>Present:</b>	Supervisors D. Weiss, D. Zimmer, D. Klein, L. Naidl, K. Sitkiewitz
<b>Absent &amp; Excused:</b>	None
<b>Other County Board Members Present:</b>	None
<b>Staff Attending:</b>	L. Kalista, C. Breit, J. Reisenbuechler
<b>Called to Order</b>	The meeting was called to order at 4:30 pm by Committee Chairman Sitkiewitz
<b>Minutes</b>	Minutes were reviewed from the December 10, 2025 Committee meeting after which a motion was made by Weiss, seconded by Zimmer to approve the Public Works Committee meeting minutes. Motion carried unanimously.
<b>Donation Tracker</b>	There was a donation for the Expo, motion was made by Weiss and seconded by Klein after discussion motion carried unanimously
<b>Ethics Code Reports</b>	There were no Ethics Code Report for January
<b>Public Comment</b>	The Committee Chairman 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**

Operation Manager Jon Reisenbuechler reported on the recycling markets and handouts included in the committee packet. He noted the light bulb report will look a little differently going forward, which will now be tracked by weight instead of per bulb.

#### **2025 Tire Collection Report**

Reisenbuechler talked about the tire collection and reported we were down in numbers from last year. He also reported the tire collection is not tax levy funded, so the prices set cover the program with a small profit.

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

#### **2026 Capital Projects**

Public Works Director Craig Breit reported on the 2026 Capital Projects included in the Committee packet. Discussion.

#### **Courthouse Windows Replacement and HVAC Systems Upgrade Project/Change Orders**

Breit reported the project is in the punch list stages. The window manufacturer is looking into window seal concerns.

#### **Pay Request(s) for Capital Projects**

No report

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

#### **Report on Activities and 2026 Capital projects**

IT Director Luke Kalista reported on the status of the final stages for the new dispatch AXS Consoles grant reporting. The Public Safety Radio System WIPSN project is moving along as planned in partnership with Motorola. Discussion.

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

**Operations/Projects – Update**

Director Luke Kalista reported on the Information Technology Capital Project of replacing network switch's along with other 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 January Events Calendar.

**2026 Capital Projects Update**

Breit reported on the 2026 Capital Projects included in the committee packet. Several project quotes have been signed.

**Finance Director's Expo Special Revenue Fund Report**

Breit reported on the Expo Special Revenue Fund provided in the committee packet. The Expo is currently in great financial standing Discussion.

**ADJOURNMENT**

A motion was made by Zimmer, seconded by Klein to adjourn the meeting at 5:17 pm. Motion carried unanimously.

Minutes taken by Breit

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Signed by Sitkiewitz