

MINUTES OF PUBLIC WORKS COMMITTEE

Held Wednesday, February 12, 2020

Location: Manitowoc County Public Health Building, Conference Room 207, 1028 South 9th St, Manitowoc

Present: Supervisors R. Gerroll, D. Dyzak, D. Zimmer

Other County Board Members Present:

Absent & Excused: C. Hoffman, D. Gauger

Called to Order The meeting was called to order at 4:30 pm by the Committee Chairperson.

Minutes Minutes were reviewed from the previous Committee meeting after which a motion was made by Zimmer, seconded by Dyzak to approve the public works committee meeting minutes as submitted. Motion carried unanimously.

Donations/ Spreadsheets No donation trackers were submitted for approval.

Ethics Code Reports Ethics Code reports were submitted for approval. Motion was made by Dyzak, seconded by Zimmer to approve the Ethics Code report. Motion carried unanimously.

Public Comment The Committee Chairperson called for public comment three times. No public comment.

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

Recycling and Solid Waste Programs

Neuser reported on the Recycling and Solid Waste Programs and markets as included in the committee packet and providing a detailed explanation of the complete 2019 year for the programs, markets and budget.

Proposed Rate Increase for Tire Collection Program

Neuser reported on the Proposed Rate Increase for the Tire Collection program provided in the committee packet and noted that prices charged by our contractor have increased and with the rate increases the program will remain at break even. Motion was made by Zimmer, seconded by Dyzak to approve the Proposed Rate Increase for the Tire Collection program.

PFAS and Potential Effect on Manitowoc County MRF Operations

Neuser reported on the PFAS information included in the packet the potential effect on Manitowoc County MRF Operations. Discussion.

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

2020 Capital Projects

Breit reported on the 2020 Capital Projects included in the committee packet.

Pay Request(s) for Capital Projects

No pay requests were presented.

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

Report on Activities by Public Works Director Gerry Neuser

No report.

2020 Capital Projects

Neuser reported on the following 2020 Capital Projects:

- Relocating the Marc #1 Frequency from the downtown tower to the Liberty Tower.
- Quantar replacement plan.

INFORMATION SERVICES DEPARTMENT

Operations/Projects – Update

Burg reported that the MyAvatar project went live on January 1 as well as reviewed the 2020 Capital Projects provided in the committee packet.

**EXPO/FAIR/ICE CENTER DIVISION – Discussion and Possible Action on the Following Items:
Report on Activities by Facility Manager Jennell Shelton**

Shelton reported on upcoming events, fair related matters, and other Expo related matters.

2020 Capital Projects Update

Shelton reported on the 2020 Capital Projects provided in the committee packet.

Comptroller’s Expo Special Revenue Fund Report

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

Adjournment

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

Minutes taken by Shelton

Signed by Zimmer