

MEETING:	SPECIAL MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
DATE AND TIME:	Monday, March 17, 2025 6:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

I. CALL TO ORDER:

Chairperson Kaminski called the Public Works and Highways Committee meeting to order at 6:39PM.

II. ROLL CALL:

Present: Trustee Terri Kaminski, Trustee Rick Miller, Trustee Robert Warren

Absent: None

Excused: None

III. PUBLIC COMMENT:

There were no public comments.

IV. NEW BUSINESS:

- A. Award of a contract for the 2025 Road Program construction to Wolf Paving in the amount of \$1,176,115.

Director of Public Works, Matt Mortwedt, recalled the annual road program which was approved by the Village Board in January 2025. The Village of Germantown staff advertised and opened bids for the 2025 Annual Road Program and staff recommends awarding the contract to Wolf Paving who came in with the lowest bid with a 10% contingency for a total amount of \$1,293,726.50.

Motion: Approve as presented

Motioned By: Rick Miller

Seconded By: Robert Warren

Yes: Terri Kaminski, Rick Miller, Robert Warren

No: None

Abstain: None

Motion Passed (Yes 3, No 0, Abstained 0)

- B. Award of a contract to reconstruct Rockfield Road to Payne and Dolan in the amount of \$931,369.

Director of Public Works, Matt Mortwedt, recalled the Public Works and Highway Committee and Village Board approved the application for and receipt of WISDOT Agricultural Road Improvement Program (ARIP) grant funds. Additionally, the reconstruction of Rockfield Road was approved by the Village Board as part of the

2025 Road Program. Following those approvals, the Village of Germantown advertised and opened bids for the reconstruction of Rockfield Road from STH 145 to Pleasant View Drive. Staff recommends awarding the contract to Payne and Dolan who came in with the lowest bid with a 10% contingency totaling \$1,024,505.90.

Motion: Approve as presented

Motioned By: Robert Warren

Seconded By: Rick Miller

Yes: Terri Kaminski, Rick Miller, Robert Warren

No: None

Abstain: None

Motion Passed (Yes 3, No 0, Abstained 0)

V. DIRECTOR'S REPORT:

VI. NEXT MEETING DATE:

The next Public Works and Highways Committee Meeting will be held on Wednesday, April 2, 2025 at 5:30PM.

VII. ANNOUNCEMENTS:

There were no announcements.

VIII. ADJOURNMENT:

Chairperson Kaminski adjourned the meeting at 6:44PM.