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## ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

*Airport - Highways - Parks*

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Public Works Committee – Highway Minutes  
Thursday, February 8, 2018 – 8:00 a.m.  
Public Works Department- Committee Room  
3715 Newville Road  
Janesville, WI 53545

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Bussie, Fox, Richard and Podzilni (Ex Officio).

Committee Members Absent. Supervisors Arnold and Driscoll.

Staff Members:

Nick Elmer	Assistant Director of Public Works
Amy Friend	Secretary II
Duane Jorgenson	Director of Public Works
Michael Turk	Shop Superintendent

Others Present:

Wes Davis	County Board Supervisor
Tim Mumm	Concerned Citizen
Elizabeth Ward	Concerned Citizen

Approval of Agenda. Supervisor Fox motioned item 5h. Resolution: In Support of Reforming Wisconsin's Eminent Domain Laws be moved before item 5a on today's agenda and approved today's amended agenda. Supervisor Richard seconded the motion. MOTION CARRIED.

Approval of Minutes of January 18, 2018. Supervisors Fox and Richard moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Mr. Jorgenson informed the Committee that the Annual Winter Maintenance Report from the Wisconsin Department of Transportation is available for review. The report provides insight and charts on how we are doing as county. Discussion took place on Mr. Jorgenson providing the Committee with a one page synopsis of the report.

Mr. Jorgenson informed the Committee that the Town of Fulton Chair, Evan Sayre had broken his neck and was in UW Hospital. He provided a card for the Committee to sign.

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Chair Bussie stated the Parks Committee Meeting that was scheduled for February 13 has been cancelled. She had spoken with the Parks Manager, Ms. Williams, and she was working on tying up loose ends on several properties and the Parks did not have anything that was an emergency in nature.

Supervisor Podzilni stated he had heard Governor Walker was in favor of rolling tolling. He stated more electric vehicles are being used. Mr. Jorgenson reported he had received information from another committee that would increase the gas tax. Chair Bussie mentioned this could be a problem for the state if they had to pay back the Federal Government for the construction of the roads. Mr. Mumm noted he was an owner of a hybrid car. He stated that most electric vehicles are lighter and cause less damage to the roads.

Mr. Jorgenson stated he had a meeting scheduled with Secretary of Transportation Ross on January 30, 2018. Mr. Ross is making an effort to meet with all of the Highway Commissioners. The meeting was cancelled and rescheduled for February 27, 2018 at 2:00 p.m.

Chair Bussie requested a tour of the Highway Shop area this summer. She also requested a tour of the Parks and Airport. She would like to invite the Rock County Board on the tours.

## **HIGHWAY BUSINESS**

Resolution: In Support of Reforming Wisconsin Eminent Domain Laws. Supervisors Podzilni and Fox moved the Resolution In Support of Reforming Wisconsin Eminent Domain Laws. Mr. Jorgenson stated this was an updated version. Mr. Davis assured the Committee he was satisfied with the changes made. MOTION CARRIED.

Discussion and Possible Action – Approval of Bid Award for Hot Mix Asphalt. Supervisors Richard and Fox moved the approval of bid award for hot mix asphalt. Mr. Jorgenson recommended awarding Rock Road Companies a contract for \$774,400.00 for CTH A, \$598,400.00 for CTH MM and \$396,000.00 for town and miscellaneous paving for a total of \$1,768,800.00. He also recommend awarding Payne and Dolan a contract on an as needed basis for \$45.50 per ton. Mr. Jorgenson explained we do the hauling of the material we buy from the plant. MOTION CARRIED.

Discussion and Possible Action – Contract Amendment For Engineering Design Services Related To CTH MM (Ruger Avenue) Federal Aid Project. Supervisors Fox and Podzilni moved approving the contract amendment for engineering design services related to CTH MM (Ruger Avenue) Federal Aid Project. Mr. Jorgenson recommended approval of the contract amendment for \$16,023.31. MOTION CARRIED.

Discussion and Possible Action – Awarding a Contract for Real Estate Acquisition Services for CTH A (CTH M – E. County Line). Supervisors Fox and Richard moved the Contract for Real Estate Acquisition Services for CTH A (CTH M – E. County Line). Mr.

Jorgenson stated the real estate services covered in the bid includes appraising and negotiating right-of-way for the CTH A (CTH M - E. County Line). He recommended approval of the contract with The Highland Group for the lowest proposed amount of \$101,650.00 MOTION CARRIED.

Discussion and Possible Action – Approval of Bridge Aid Request from Town of Center for Roherty Road. Supervisors Podzilni and Richard moved the approval of bridge aid in the amount of \$47,694.91 for the Town of Center for Roherty Road. MOTION CARRIED.

Discussion and Possible Action – Approval of Bridge Aid Request from Town of Plymouth for Orfordville-Hanover Road. Supervisors Podzilni and Richard moved the approval of bridge aid in the amount of \$11,700.00 for the Town of Plymouth for Orfordville-Hanover Road. MOTION CARRIED.

Discussion and Possible Action – Approval of Bridge Aid Request from Town of Bradford for E. Creek Road. Supervisors Podzilni and Bussie moved the approval of bridge aid in the amount of \$68,005.09 for the Town of Bradford for E. Creek Road. Mr. Jorgenson stated the total amount requested was \$78,232.00 but only \$68,005.09 is available in the budget. The bridge aid fund is now depleted for 2018. MOTION CARRIED.

Discussion and Possible Action – Approval of Bridge Aid Request from Town of Union for Croft Road. Supervisors Fox and Bussie moved the denial of bridge aid request from Town of Union in the amount of \$36,250.00 due to lack of funds. Mr. Jorgenson stated all of the appropriated funds have been designated for other projects this year. MOTION CARRIED.

Discussion and Possible Action – Approval of Purchase of Equipment.

Chair Bussie asked if the funds for all ten pieces of equipment were budgeted for 2018. Mr. Jorgenson stated yes they were all in the budget. Supervisor Richard requested to approve each piece individually.

Five 4WD Ford (F350). Supervisors Richard and Podzilni moved the approval of the purchase of five 4WD Ford (F350) for \$31,617.00 each from E-Wald Harford Ford for a total of \$158,085.00. MOTION CARRIED.

Three Ford (F350) With Dual Rear Wheels. Supervisors Richard and Fox moved the approval of the purchase of three Ford (F350) With Dual Rear Wheels for \$33,882.00 each from E-Wald Hartford Ford for a total of \$101,646.00. MOTION CARRIED.

One Sign Truck. Supervisors Fox and Richard moved the approval of the purchase of one Sign Truck for \$208,522.00 from RBL Inc. Supervisor Fox inquired if the sign truck had a crane on it. Mr. Turk replied yes. MOTION CARRIED.

One Bobcat T770 Track Type Skid Loader. Supervisors Fox and Podzilni moved the approval of the purchase of one Bobcat T770 Track Type Skid Loader for \$56,000.00 from Bobcat of Janesville. Mr. Turk stated this loader would be used for construction. MOTION CARRIED.

One 4WD Ford F550 Chassis With Gas Engine. Supervisors Richard and Podzilni moved the approval of the purchase one 4WD Ford F550 Chassis with gas engine for \$38,646.00 from E-Wald Harford Ford. Mr. Turk explained this pickup will replace one being currently used at the Airport. MOTION CARRIED.

One Dump Body and Plow. Supervisors Fox and Richard moved the approval of the purchase of one dump body and plow for \$20,276.00 from Northland Equipment. Mr. Turk stated this will be mounted on the 4WD Ford F550 Chassis to be used at the Airport. MOTION CARRIED.

One Crack Router. Supervisors Richard and Fox moved the approval of the purchase of one Crack Router for \$22,300.00 from Sherwin Industries. Supervisor Fox asked what this unit is. Mr. Jorgenson explained the unit was used for crack filling and how it works. MOTION CARRIED.

One Small Asphalt Roller. Supervisors Fox and Richard moved the approval of the purchase of one small Asphalt Roller for \$54,500.00 from Fabick Cat. MOTION CARRIED.

One Mower. Supervisors Richard and Podzilni moved the approval of the purchase of one mower for \$31,245.00 from Mid-State Equipment. MOTION CARRIED.

One Mini Excavator. Supervisors Richard and Fox moved the approval of the purchase of one Mini Excavator for \$51,800.00 from Bobcat of Janesville. Supervisor Richard asked if this equipment could be rented instead of purchased. He stated he would like the see a rental versus buying analysis on certain pieces of equipment. Mr. Jorgenson stated the equipment is not always available to rent when we need it. MOTION CARRIED.

Review of Payments. Review was completed.

Next Meeting Date. The next Highway meeting will be Thursday, March 8, 2018 at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Richard and Fox moved to adjourn at 8:51 a.m. MOTION CARRIED.

Respectfully Submitted,

Amy J. Friend  
Secretary II

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