

County of Rock
Public Works Department
Highways
Parks
Airport



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Public Works Committee Minutes
Thursday, August 11, 2016 – 8:00 a.m.
Public Works Department Committee Room

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

Committee Members Present. Supervisors Arnold, Driscoll, Fox and Richard

Committee Members Absent. Chair Bussie

Staff Members: Ben Coopman Director of Public Works
Amy Friend Secretary II

Approval of Agenda. Supervisors Arnold and Richard moved today's agenda. MOTION CARRIED.

Approval of Minutes of July 12, 2016 and July 14, 2016. Supervisors Arnold and Driscoll moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Mr. Coopman announced that Beckman Mill Park is having a Walk with Walker event on August 16, 2016. Mrs. Tonette Walker and Wisconsin Secretary of Tourism, Stephanie Klett will be among others attending the event.

HIGHWAY BUSINESS

Approve Resolution Accepting Federal Funds for Design & Construction of Various Roads & Bridges in Rock County and Amending the Department of Public Works Budget. Supervisors Richard and Arnold moved to approve the Resolution Accepting Federal Funds for Design & Construction of Various Roads & Bridges in Rock County. Mr. Coopman stated this is not amending the budget. The remaining existing funds within the Town Bridge Aid Account will be reallocated to fund \$64,800 of anticipated local design costs in 2016. The local funding share of bridge projects is split equally between the County Bridge Aid Account and respective towns. The anticipated 2016 local share of design cost is \$64,800, with the County share being half (\$32,400). MOTION CARRIED.

Approve Petition for County Bridge and Culvert Aid on B-C Town Line Road shared by the Town of Clinton and the Town of Bradford. Supervisors Arnold and Driscoll moved the Petition for County Bridge and Culvert Aid on B-C Town line Road shared by the Town of Clinton and the Town of Bradford. Mr. Coopman provided a handout of the 2016 County Bridge Aid Account status. He stated all of the appropriated funds have been either spent or designated for other petitions. Mr. Coopman recommended to deny the petition this year and they will be able to submit again next year. He cautioned that next year will be subject to approval of the funding in the 2017 budget. MOTION DENIED on the following roll call vote. Supervisor Arnold voted in favor. Supervisors Driscoll, Fox, and Richard voted against. Chair Bussie was absent. AYES – 1. Noes - 3. Absent – 1.

Review of Payments. Review was completed. Mr. Coopman noted that DPW had a payables batch for over a million dollars. He stated over \$456,000.00 went to Monroe Truck Equipment Inc. for new dump/plow trucks and repair parts and over \$275,000.00 went to pay for gravel on CTH MM. Supervisor Arnold asked what we paid Kimball Midwest for. Mr. Coopman replied it is for the electronic controlling system equipment on a grader and a dozer that guides the operation of these machines. Supervisor Richard asked what over \$15,000 was paid to Trail Design Specialists, LLC. He questioned that wouldn't it be cheaper to send someone from the Parks Department to trail design school. Mr. Coopman replied that Lori Williams, Dave Hoffman, and Jim Hessenauer are all trained trail specialists. The money was paid for construction work done by Trail Design Specialists on a trail project for Magnolia Bluff County Park to address erosion issues on the ADA trail. The Parks department doesn't have the equipment or manpower for that type of project.

Set Next Meeting Date. The next Parks/Highway meeting will be Thursday, September 8, 2016 at 8:00 a.m. at the Department of Public Works. The Discussion and Possible Action on Recommendations of the Matrix Consulting Group will be added to the September Airport meeting.

Adjournment. Supervisors Driscoll and Richard moved to adjourn at 8:24 a.m. MOTION CARRIED

Respectfully Submitted,

Amy J. Friend
Secretary II