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# ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

## *Highways & Parks*

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Public Works Committee Meeting – Highway Minutes  
Tuesday, March 23, 2021 – 8:00 a.m.  
Public Works Department – Committee Room  
3715 Newville Road  
Janesville, WI 53545

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

Committee Members Present: Supervisors Richard, Mawhinney, Mulligan, Rashkin and Yeomans.

Committee Members Absent: None.

<u>Staff Members:</u>	Duane Jorgenson	Director of Public Works
	Nick Elmer	Assistant Director of Public Works
	Amy Hartley	Secretary II
	John Traynor	Parks Manager
	Amy Friend	Community Coordinator

Others Present: None.

Approval of Agenda. Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Mawhinney. ADOPTED.

Approval of Minutes Dated February 23, 2021. Supervisor Mawhinney moved approval of the minutes as presented, second by Supervisor Yeomans. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Mulligan and Mr. Jorgenson discussed truck traveling issues during construction between interchange I43/90 to CTH J. Ideas were suggested to resolve.

Mr. Jorgenson discussed the Town of Bradford's request to reestablish a road maintenance contract with Rock County DPW.

Mr. Traynor explained he is awaiting discussion with Mr. Greenlee regarding Boomfest.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

## **PARKS BUSINESS**

Discussion and Possible Action – Resolution – Authorizing Purchase of New Playground Structure for Sweet-Allyn County Park. Supervisor Mulligan moved the resolution, second by Supervisor Mawhinney. ADOPTED.

## **HIGHWAY BUSINESS**

Discussion and Possible Action – Issue Paper – Purchase of One (1) 6 x 6 Plow/Haul Truck Chassis. Supervisor Mawhinney moved the issue paper, second by Supervisor Mulligan. Mr. Elmer discussed the issue paper and answered questions from the committee. ADOPTED.

Discussion and Possible Action – Issue Paper – CTH M Driveway Permit, Town of Porter. Supervisor Yeomans moved the issue paper, second by Supervisor Mawhinney. Mr. Jorgenson discussed the issue paper and answered questions from the committee. ADOPTED.

Discussion and Possible Action – Issue Paper – Award of Contract(s) for Hot Mix Asphalt. Supervisor Mawhinney moved the issue paper, second by Supervisor Yeomans. Mr. Elmer discussed the issue paper and answered questions from the committee. ADOPTED.

Discussion and Possible Action – Issue Paper – Award of Contract(s) for Asphaltic Seal Coat Materials for Chip Sealing. Supervisor Mawhinney moved the issue paper, second by Supervisor Yeomans. Mr. Elmer discussed the issue paper and answered questions from the committee. ADOPTED.

Discussion and Possible Action – Issue Paper – Award of Contract(s) for Aggregate Materials. Supervisor Mulligan moved the issue paper, second by Supervisor Yeomans. Mr. Elmer discussed the issue paper and answered questions from the committee. ADOPTED.

Discussion and Possible Action – Issue Paper - Award of Contract(s) Milling/Pulverizing. Supervisor Yeomans moved the issue paper, second by Supervisor Mawhinney. Mr. Elmer discussed the issue paper and answered questions from the committee. ADOPTED.

Discussion and Possible Action – Issue Paper – CTH BT & CTH S Intersection Review. Supervisor Yeomans moved the issue paper proposing annual review, second by Supervisor Mulligan. Mr. Jorgenson discussed the issue paper and answered questions from the committee. ADOPTED.

Review of Payments. Mr. Jorgenson answered questions and explained purchases.

Next Meeting Date: The next Highway Committee meeting is scheduled for April 27, 2021, at 8:00 a.m. at the Department of Public Works.

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*Minutes of the Rock County Public Works Committee - Highway  
March 23, 2021*

Adjournment. Supervisor Mawhinney moved adjournment at 8:59 a.m., second by Supervisor Yeomans. ADOPTED.

Respectfully Submitted,  
Amy J. Hartley, Secretary II

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