



# ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

## *Highways & Parks*

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Public Works Committee Meeting – Highway Minutes  
Tuesday, September 28, 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
	Francene St. Michael	Acting Stock Clerk/Fleet Specialist
	Terri Carlson	Risk Manager

Others Present: None.

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

Approval of Minutes Dated August 24, 2021. Supervisor Yeomans moved approval of the minutes dated August 24, 2021, second by Supervisor Mulligan. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Jorgenson reminded members of the September 29, 2021, LRIP (Local Road Improvement Program) webinar in the DPW conference room at 10 a.m.

Mr. Jorgenson announced his attendance at the Fall WCHA Commissioner's Training in Hayward, WI October 4 & 5, 2021.

Mr. Jorgenson announced his possible absence at the October 26, 2021, Highway Committee Meeting.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

8:10 a.m. – Ms. Carlson arrived.

## **HIGHWAY BUSINESS**

Discussion and Possible Action – Town of Bradford Bridge Aid Petition, Bradford Townhall Road. Supervisor Mawhinney moved approval of the petition, second by Supervisor Rashkin. Mr. Jorgenson discussed the petition and answered questions from the Committee. ADOPTED.

Discussion and Possible Action – Issue Paper – CTH F Design Contract Amendment #1. Supervisor Mulligan approved the issue paper, second by Supervisor Yeomans. Mr. Elmer discussed the issue paper and answered questions from the Committee. ADOPTED.

Discussion and Possible Action – Town Winter Maintenance Rates. Supervisor Rashkin approved the rates, second by Supervisor Mawhinney. Mr. Jorgenson reviewed handouts, explained and answered questions from the committee concerning the town winter maintenance rates.

Discussion – Review Draft Version of DPW Equipment Replacement Policy. Mr. Jorgenson explained the FASTER software. Mr. Jorgenson reviewed his presentation, explained and answered questions from the committee concerning the policy draft.

Review of Payments. Mr. Jorgenson explained purchases and answered questions from the committee.

Next Meeting Date: The next Highway Committee meeting is scheduled for October 26, 2021, at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Rashkin moved adjournment at 9:00 a.m., second by Supervisor Yeomans. ADOPTED.

Respectfully Submitted,  
Amy J. Hartley, Secretary II