



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

Public Works Committee Meeting – Highway Minutes
Tuesday, July 27, 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 and Yeomans.

Committee Members Absent: Supervisor Rashkin.

<u>Staff Members:</u>	Duane Jorgenson	Director of Public Works
	Amy Hartley	Secretary II
	Amy Sather	Accounting Specialist

<u>Others Present:</u>	Harry Tran	Design Engineer, EMCS
	Cory Inman	Design Engineer, EMCS

Arrival 8:02 a.m. – Supervisor Rashkin

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

Approval of Minutes Dated June 22, 2021. Supervisor Mulligan moved approval of the minutes dated June 22, 2021, second by Supervisor Mawhinney. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Tran, EMCS, reported the piers are installed for the Emerald Grove Road Bridge. By September 2021, the deck should be poured and the project will be completed.

Supervisor Yeomans stated he attended the Wisconsin Towns Association Meeting and picnic held at the DPW office on July 22, 2021. Supervisor Yeomans complimented Mr. Jorgenson on his composure, support of employees and pride in the department.

Mr. Jorgenson stated approximately 100 members attended the Wisconsin Towns Association Meeting and the gathering was a success.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

HIGHWAY BUSINESS

Resolution – Recognizing Michael Puckett. Supervisor Mulligan moved approval of the Resolution, second by Supervisor Rashkin. Mr. Jorgenson presented the Resolution and congratulated Mr. Puckett on his successful career and wished him well in retirement. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) Ford F-550 Pickup Truck Chassis. Supervisor Yeomans moved the issue paper, second by Supervisor Mulligan. Mr. Jorgenson explained and answered questions from the committee concerning the issue paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) Ford F-550 Dump Body, Plow and Spreader. Supervisor Mawhinney moved the issue paper, second by Supervisor Yeomans. Mr. Jorgenson explained and answered questions from the committee concerning the issue paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) Tandem Axle Truck Body, Plow, Wing and Spreader. Supervisor Mulligan moved the issue paper, second by Supervisor Rashkin. Mr. Jorgenson explained and answered questions from the committee concerning the issue paper. ADOPTED.

Discussion and Possible Action – Issue Paper – CTH A Design Contract Amendment #4. Supervisor Mulligan moved the issue paper, second by Supervisor Rashkin. Mr. Jorgenson explained and answered questions from the committee concerning the issue paper. ADOPTED.

Discussion and Possible Action – Rock County Humane Society Driveway Permit Extension. Supervisor Rashkin moved the extension, second by Supervisor Yeomans. Mr. Jorgenson explained the original driveway permit application was approved in November 2019. The extension is requested due to time constraints only. ADOPTED.

Discussion and Possible Action – Issue Paper – Contract for Milling Services on CTH D (Creedy Road – Eau Claire Road). Supervisor Rashkin moved the issue paper, second by Supervisor Mulligan. Mr. Jorgenson explained and answered questions from the committee concerning the issue paper. WISDOT and DPW studies have concluded this area to be a safety concern. Contracting this component of the project and having the other portions of the project done by DPW crews will allow the work to be accomplished quicker and more cost effectively. ADOPTED.

Discussion – WCHA and WCHA-LDG Scholarship Opportunities. Mr. Jorgenson explained the scholarship opportunities and answered questions from the committee. Supervisors Mawhinney and Rashkin suggested distribution to local schools and universities.

Discussion – DPW Highway Budget Presentation Summary. Mr. Jorgenson explained and reviewed portions of the 2022 DPW budget presentation and answered questions from the committee. Mr. Jorgenson reviewed the wage study and the possibility of permit and website structure modifications in the future.

Review of Payments. Mr. Jorgenson explained purchases and answered questions from the committee. Mr. Jorgenson presented a 2019-2021 purchasing trend document.

Next Meeting Date: The next Highway Committee meeting is scheduled for August 24, 2021, at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Rashkin moved adjournment at 8:54 a.m., second by Supervisor Mulligan. ADOPTED.

Respectfully Submitted,
Amy J. Hartley, Secretary II &
Amy Sather, Accounting Specialist