

**PUBLIC WORKS COMMITTEE MINUTES
THURSDAY, JANUARY 28, 2016 – 5:30 P.M.
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 5:30 p.m.

Committee Members Present. Supervisors Arnold, Bussie, and Driscoll

Committee Members Absent. Supervisors Fox and Richard

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Nick Osborne	Assistant to the County Administrator
	Lisa Tollefson	County Clerk

Others Present: None

Approval of Agenda. Supervisors Arnold and Driscoll moved today's agenda, deleting items 4c and 5. MOTION CARRIED.

Citizen Participation, Communications and Announcements.

AIRPORT BUSINESS

Approve Voucher over \$10,000 to Klobucar Construction \$29,365.45. Supervisors Driscoll and Arnold moved the voucher. MOTION CARRIED.

Approve Change Orders No. 1 and No. 2 for White Box Buildout. Supervisors Arnold and Driscoll moved the change orders. MOTION CARRIED.

Cancel Vouchers, Approve Bills, Encumbrances/Pre-approved Encumbrances, Amendments and Transfers. None.

HIGHWAY BUSINESS

Approve Resolution Approving Agreement for the Maintenance of the Newville Park-and-Ride Lot Between Rock County and the City of Edgerton and the Towns of Fulton and Milton.

Supervisors Arnold and Driscoll moved the resolution. MOTION CARRIED.

Approve Resolution Amending DPW Budget to Authorize Purchase of a Turf Mower. Supervisors Driscoll and Bussie moved the resolution. MOTION CARRIED.

Minutes of the Rock County Public Works Committee
January 28, 2016

Approve Voucher over \$10,000 to Foley Electric for \$14,316. Supervisors Driscoll and Arnold moved the voucher. MOTION CARRIED.

Next Meeting Date. Next meeting date will be at the call of the Chair.

Adjournment. Supervisors Arnold and Bussie moved to adjourn at 5:45 p.m. MOTION CARRIED.

Respectfully submitted,

Ben Coopman
Public Works Director