

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

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

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

Committee Members Absent. None

|                |              |                                    |
|----------------|--------------|------------------------------------|
| Staff Members: | Ben Coopman  | Public Works Director              |
|                | Deb Lawton   | Secretary II                       |
|                | Nick Osborne | Ass't. to the County Administrator |
|                | Mike Turk    | Shop Superintendent                |

Others Present: Richard Arrowood

Approval of Agenda. Supervisors Arnold and Driscoll moved the amended agenda. MOTION CARRIED.

Approval of Minutes of January 14, 2016. Supervisors Fox and Richard moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Ben mentioned a bill before the Wisconsin Legislature regarding allowing municipalities to increase their sales tax for transportation purposes. The bill appears to be dead for this session.

## HIGHWAY BUSINESS

Appearance by Richard Arrowood – Speeds on CTH D near Afton. Mr. Arrowood discussed his concerns about the speed limits on various sections of CTH D and requested that they be looked at again. Discussion on enforcement issues took place. Mr. Arrowood brought up the intersection at STH 11 bypass and CTH D. Ben Coopman stated we are engaging an engineering consultant to conduct a study at this location. Discussion. Mr. Arrowood departed after this item.

Approve Resolution Authorizing Purchase of Motor Pool Vehicle for the Rock County Medical Examiner's Office. Supervisors Richard and Arnold moved the resolution authorizing purchase of one van off the state bid for \$24,322. Ben mentioned add-ons to be installed by DPW staff bringing the total cost of this van up to \$35,832.02. These add-ons will be purchased by the Public Works Department. MOTION CARRIED.

Approve Purchase of Equipment: One 48" Tangential and Drag Blade Sign Cutting System and One Reading Shop Service Body. Supervisors Fox and Driscoll moved the purchase of the sign cutting system for \$11,060 from TraffTech and the shop service body from Monroe Equipment for \$9,142. Mike Turk recommends the purchases. MOTION CARRIED.

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Approve Resolution Awarding a Contract for Main Shop Security Fencing – Public Works Department. Supervisors Fox and Richard moved the resolution, awarding the contract to low bidder, Century Fence, for the base bid plus Alternate B for a total cost of \$67,450. MOTION CARRIED.

Approving Agreement for the Maintenance of the Newville Park and Ride Lot between Rock County and the State of Wisconsin. Supervisors Arnold and Driscoll moved the resolution. Nick Osborne discussed the need for this resolution with the Committee. This is a companion agreement to the one approved last month between the County and other local community partners. MOTION CARRIED.

Cancel Vouchers #1-#64 and #1627 - #1727 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Fox and Driscoll moved the vouchers. Coopman highlighted the significant purchases of the period. MOTION CARRIED.

Commissioner's Report. Recent Public Informational Meetings. Update on Federal Aid Project and Matrix Study Update.

Ben reported on the CTH MM and the CTH F Public Information Meetings held recently. He discussed both projects with the Committee.

Ben went over the 12 federal aid bridge projects around the County with the Committee. Federal funding of the construction of a portion of CTH F through Indianford was also confirmed.

Discussion on the upcoming Matrix Study took place. The Committee will hold a special meeting on Monday, March 28 at the Airport at 8:00 a.m. where the Matrix representatives will present their findings to the Committee.

Ben discussed cost overruns on the CTH BT project. A budget amendment will be necessary once the costs can be estimated.

Adjournment. Supervisors Arnold and Driscoll moved to adjourn at 9:50 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II