



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Highway Minutes
Tuesday, October 26, 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>	Nick Elmer	Assistant Director of Public Works
	Amy Hartley	Secretary II
	Terri Carlson	Risk Manager
	Randy Terronez	Assistant to the Administrator

<u>Others Present:</u>	Scott Johnson	Citizen
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Approval of Agenda. Supervisor Mawhinney moved approval of the agenda as presented, seconded by Supervisor Yeomans. ADOPTED.

Approval of Minutes Dated September 28, 2021. Supervisor Yeomans moved approval of the minutes dated September 28, 2021, seconded by Supervisor Mulligan. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Johnson requested DPW review his driveway culvert.

Mr. Elmer announced DPW will be conducting its Bi-Annual Safety Training Day November 2, 2021, at the DPW office. Several trainings are expected to take place with the collaboration of Ms. Carlson. A Rodeo Course will take place in the DPW parking lot.

HIGHWAY BUSINESS

Update & Discussion – CTH A Construction Progress: Mr. Elmer discussed the progress of construction on CTH A and answered questions from Committee members.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Update & Discussion – 2022-2023 LRIP Program and Projects: Mr. Elmer explained the LRIP Program and answered questions from the Committee. Mr. Elmer and Mr. Jorgenson plan to attend a meeting with the regional counties on October 28, 2021, in Columbia County to discuss further.

Discussion and Possible Action – 2022 Recommended Public Works Budget: Mr. Elmer extended DPW's gratitude to Administration for the DPW budget for 2022. Mr. Elmer explained the budget and its focus on staff, construction and equipment. Mr. Elmer answered questions from the Committee. No action needed.

Review of Payments. Mr. Elmer explained purchases and answered questions from the committee. Mr. Yeomans requested itemization of purchases to better understand the report.

Next Meeting Date: The next Highway Committee meeting will be determined at a later date.

Adjournment. Supervisor Mawhinney moved adjournment at 9:09 a.m., seconded by Supervisor Yeomans. ADOPTED.

Respectfully Submitted,
Amy J. Hartley, Secretary II