

County of Rock
Public Works Department
Highways
Parks
Airport



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Public Works Committee Minutes
Tuesday, July 12, 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

<u>Staff Members:</u>	Ben Coopman	Public Works Director
	Amy Friend	Secretary II
	Duane Jorgenson	Assistant to the DPW Director
	Lori Williams	Parks Director

<u>Others Present:</u>	Floyd Finney	Parks Advisory Committee
	Dean Paynter	Parks Advisory Committee
	Tom Presny	Parks Advisory Committee

Approval of Agenda. Supervisors Arnold and Fox moved today's agenda. MOTION CARRIED.

Approval of Minutes of June 14, 2016. Supervisors Driscoll and Richard moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Supervisor Bussie thanked the Parks Advisory Committee for their service. She also stated they are a vital part of the committee. She advised them if they have specific topics of discussion we have been advised by Administration to list them on the Agenda.

PARK BUSINESS

Approve Resolution Awarding Contract For Sweet Allyn Park Ball Diamond Fencing. Supervisors Arnold and Fox moved the resolution, awarding the contract to low bidder, Lemke Fence of Jefferson, WI for \$10,568.00. MOTION CARRIED

Discussion on Proposal of Construction For Erosion Control Project. Supervisors Fox and Arnold moved the discussion. Lori informed the Committee of the upcoming project located at Carver Roehl Park installing a stone stairway to control the erosion. The Project will be funded by the Friends of Carver-Roehl group. Staff will ensure the proper permits and policies are followed. No action taken at this time.

Directors Report. The Committee reviewed the Parks Directors Report. Discussion on success of the lifejacket loaner station installed at Royce Dallman boat launch area. Lori stated the big map boards are ordered and the smaller directional signs are in for Magnolia Bluff Trail System. Lori has contacted contractors to get estimates for kitchen cabinet re-facing and countertop replacement for Turtle Creek Parkway. Discussion on the challenges of a size appropriate canoe landing/launch for Turtle Creek Parkway.

Set Next Meeting Date. The next Parks/Highway meeting will be Thursday, August 11, 2016 at 8:00 a.m. at the Department of Public Works.

HIGHWAY BUSINESS

Discussion on CTH J Classification Change to Class B. Supervisors Richard and Arnold moved the discussion. Ben stated it is our obligation to our citizens to protect the road. Discussion on the pavement deterioration due to increased trucking activity. Ben stated his concerns of fixing the road more than once. Discussion on pavement replacement cost responsibly among the state, contractors and county. Ben suggested working with Corporation Counsel to send a communication to the State putting them on notice of our intention to recover some costs from the State to repair that road damage. The committee concurred and no action taken at this time.

Approve Discretionary Maintenance Agreement (DMA). Supervisors Richard and Arnold moved the Discretionary Maintenance Agreement for \$291,000.00 for asphalt pavement repair near I-43 bridge approaches between Hart Road and Walworth County line and shouldering on Hwy 11 between Janesville and Orfordville. MOTION CARRIED.

Construction Update on CTH MM and CTH F (South). Ben stated the work on CTH MM started a month ago. The sub base is worse than initially anticipated, so more excavation and stone are required to do the project correctly. Ben stated concerns about not having enough money to do both CTH MM and CTH F (South) as planned this summer. Discussion on shortening work on CTH MM by $\frac{3}{4}$ of a mile. CTH F (South) utilities work (poles and gas) is underway and ongoing. CTH F (South) is scheduled to be done by October. Staff will continue to monitor budgets and make adjustments in the work to stay on budget.

Review of Payments. Review was completed. No discussion or questions.

Set Next Meeting Date. The next Highway/Parks meeting will be Thursday, August 11, 2016 at 8:00 a.m. at the Department of Public Works. The Discussion and Possible Action on

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Recommendations of the Matrix Consulting Group may be added to the Airport meeting on Tuesday, August 23, 2016 at 8:00 a.m.

Adjournment. Supervisors Fox and Arnold moved to adjourn at 8:55 a.m. MOTION CARRIED

Respectfully Submitted,

Amy J. Friend
Secretary II