

Public Works Committee Minutes
Thursday, August 13, 2015 – 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
	Duane Jorgenson	Assistant to the Public Works Director
	Deb Lawton	Secretary II
	Lori Williams	Parks Director

Others Present: None

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

Approval of Minutes of July 9, 2015. Supervisors Arnold and Driscoll moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. None.

HIGHWAY BUSINESS

Approve Purchase of Equipment: Six Pickup Trucks. Supervisors Fox and Richard moved the purchase of six pickup trucks from E-Wald Hartford Ford for \$203,175. This total covers the cost of three F350 XLT Crew Cab Trucks at \$104,715 (\$34,905 each) and three F350 XLT Extended Cab Trucks at \$98,460 (\$32,820 each). MOTION CARRIED.

Approve Resolution Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works. Supervisors Arnold and Driscoll moved the resolution authorizing purchase of two Chevrolet Impala Limited Sedans at \$36,450; one fifteen passenger Ford Transit Van for \$27,581 and one Dodge Grand Caravan SE for \$22,237 from Ewald Automotive Group for a total of \$86,268. MOTION CARRIED.

Approve Bridge Aid Petitions from

- Town of Harmony for \$5,300 on Case Drive
- Town of Magnolia for \$27,500 on Townsend Road
- Town of Magnolia \$5,000 on Martin Road

Supervisors Fox and Arnold moved the bridge aid petitions. MOTION CARRIED.

Minutes of the Rock County Public Works Committee
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Semi-Annual Report on Attendance at Conferences/Conventions. The Committee viewed the report showing the Highway Division spent \$1,606.55 at the NACE Conference in Fort Lauderdale, Florida, attended by Ben Coopman. Two Airport workers attended the ARFF training in Lexington, KY costing \$2,328.10. Parks Division had nothing to report.

Discussion and Possible Action on CTH F (North) Construction – Federal Aid. Supervisors Richard and Fox moved the item. Ben went over spreadsheet and scenario of the road work for 2016-2018, including the CTH F project. Discussion. No action taken.

Discussion and Possible Action on Paving Priorities – 2016 and Beyond. Covered in previous item. No action taken.

Cancel Vouchers #809 - #940 & Approve Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers. Supervisors Fox and Driscoll moved the vouchers. MOTION CARRIED.

COMMISSIONER’S REPORT:

- Chipsealing Photos. The Committee viewed a PowerPoint Presentation of the recent chipsealing operation on CTH N.
- Discussion on maintaining I39 roadway after reconstruction. Ben discussed the additional employees and equipment that will be required and his discussions with WisDOT on helping to pay for it.

Next Meeting Date. The next Highway meeting date will be held jointly with the Parks meeting at DPW Headquarters on Tuesday, September 8 at 8:00 a.m. There will be a Joint Planning/Public Works Committee meeting on Thursday, September 10 at 8:00 a.m. at the Courthouse Conference Center.

Tour Main Shop and Facilities. Postponed until the September 8 meeting.

Adjournment. Supervisors Fox and Richard moved to adjourn at 9:40 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II