



# ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

## *Highways & Parks*

3715 Newville Road, Janesville, WI 53545  
Phone: (608)757-5450 Fax: (608)757-5470  
www.co.rock.wi.us

Public Works Committee Meeting – Highway Minutes  
Tuesday, February 23, 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>	Duane Jorgenson	Director of Public Works
	Nick Elmer	Assistant Director of Public Works
	Amy Hartley	Secretary II
	Terri Carlson	Risk Manager

Others Present: None.

Approval of Agenda. Supervisor Mawhinney moved approval of the agenda as presented, second by Supervisor Mulligan. ADOPTED.

Approval of Minutes Dated January 26, 2021. Supervisor Mawhinney moved approval of the agenda as presented, second by Supervisor Yeomans. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Jorgenson announced 2021 Summer Road School through WCHA (Wisconsin County Highway Association) is tentatively planned for June 7-9, 2021. Mr. Jorgenson will share more information with the committee as it becomes available.

Mr. Jorgenson explained that in the last month, three plow trucks have gone down with engine failures – a 2008 tandem, a 2011 single axle and a 2011 quad axle.

### **HIGHWAY BUSINESS**

Resolution – Authorizing Purchase of One (1) Plow, Safety Steps and Strobe Lighting for Facilities Management Motor Pool Vehicle. Supervisor Mawhinney moved the resolution, second by

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Supervisor Rashkin. Mr. Elmer explained the details of this resolution and answered questions from the committee. ADOPTED.

Discussion and Possible Action – Issue Paper - Purchase of One (1) Quad Axle Plow Truck Chassis. Supervisor Mawhinney moved the issue paper, second by Supervisor Mulligan. Mr. Elmer explained the details of the issue paper and answered questions from the committee. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) Quad Axle Haul Truck Chassis. Supervisor Mulligan moved the issue paper, second by Supervisor Yeomans. Mr. Elmer explained the details of the issue paper and answered questions from the committee. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of Three (3) Tandem Axle Truck Chassis. Supervisor Rashkin moved the issue paper, second by Supervisor Yeomans. Mr. Elmer explained the details of the issue paper and answered questions from the committee. ADOPTED.

Discussion and Possible Action – Bridge Aid Petition from Town of Fulton for Miles Road. Supervisor Rashkin moved the petition, second by Supervisor Mawhinney. Mr. Elmer explained the details of the petition and answered questions from the committee. ADOPTED.

Discussion – Equipment Policy Strategy. Mr. Jorgenson explained the equipment policy strategy and how the format will be organized. Mr. Jorgenson answered questions from the committee.

Discussion – Winter Maintenance. Mr. Jorgenson explained the winter maintenance cost data. Mr. Jorgenson answered questions from the committee.

Review of Payments. Supervisor Mawhinney questioned the process of handling new and old inventory. Mr. Jorgenson explained the process in place.

Next Meeting Date: The next Highway Committee meeting is scheduled for March 23, 2021, at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Yeomans moved adjournment at 9:00 a.m., second by Supervisor Rashkin. ADOPTED.

Respectfully Submitted,  
Amy J. Hartley, Secretary II