

Public Works Committee – Highway Minutes
Tuesday, June 23, 2020, – 8:00 a.m.
Department of Public Works Committee Room
3715 Newville Road-Janesville, WI

Call to Order: Chair Richard called the meeting of the Public Works Committee to order at 8:01 a.m.

Committee Members Present: Supervisors Richard, Mawhinney, Yeomans, Rashkin and Purviance.

Committee Members Absent: Supervisor Mulligan.

Staff Members Present:

Duane Jorgenson	Director of Public Works
Nick Elmer	Assistant Director of Public Works
Neil Pierce	DPW Shop Superintendent
Amy Sather	DPW Accounting Specialist

Others Present: None.

Approval of Agenda: **Supervisors Yeomans and Rashkin moved the agenda. ADOPTED.**

Approval of Minutes May 28, 2020. Mr. Jorgenson amended the minutes to update the section on Vice Chair. ‘Highway Committee Chair’ was changed to **Public Works Committee - Vice Chair. Supervisors Mawhinney and Yeomans moved the amended minutes. ADOPTED.**

Citizen Participation, Communications and Announcements. Mr. Jorgenson announced the construction of the Shopiere shed facility is ready to begin. The salt shed should be ready for use late September to early October, and the facility by the end of the year. Demolition will be starting soon.

HIGHWAY BUSINESS

Discussion and Possible Action –Three-Party Design Contract, CTH E Bridge: **Supervisors Mawhinney and Rashkin moved to approve the contract.** Mr. Jorgenson explained the process of County/State/Consultant Design Contracts. **ADOPTED.**

Discussion and Possible Action – License Agreement – City of Milton request to erect a ‘Welcome’ sign: **Supervisors Yeomans and Rashkin moved to approve the sign.** Mr. Jorgenson explained the sign would be in County right of way, but the sight lines for the intersection would be maintained. **ADOPTED.**

Discussion and Possible Action –Issue Paper – Authorize Purchase of One (1) Side Mount Mower: **Supervisors Rashkin and Yeomans moved to approve the purchase.** Mr. Jorgenson and Mr. Pierce explained the need for the mower. **ADOPTED.**

Update & Discussion – WisDOT Project Update: Mr. Elmer explained the timeline for I39/90 expansion and future WisDOT project plans.

Exit Pierce at 8:27 a.m.

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Discussion – Speed Zone Ordinance Update: Mr. Jorgenson is having staff check the speed zones and will compare the data to the ordinance for possible amending.

Discussion – Semi-Annual Report on Attendance at Conferences/Conventions: None to report.

Enter Supervisor Purviance at 8:43 a.m.

Review of Payments: Review completed.

Next Meeting Date: Tuesday, July 28, 2020 at 8:00 a.m. at the Public Works Department.

Adjournment: **Moved by Supervisors Rashkin and Mawhinney** to adjourn at 8:52 a.m.
ADOPTED.

Respectfully submitted,

Amy Sather
Accounting Specialist