

Public Works Committee Minutes
Thursday, March 10, 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

Staff Members:	Deb Lawton	Secretary II
	Duane Jorgenson	Ass't. to the Public Works Director
	Mike Turk	Shop Superintendent

Others Present:	Amy Friend	Interested Citizen
	Kathy Idzerda	Janesville Gazette

Approval of Agenda. Supervisors Arnold and Driscoll moved the amended agenda. MOTION CARRIED.

Approval of Minutes of February 11, 2016. Supervisors Fox and Richard moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Duane introduced Amy Friend who is sitting in today as an interested citizen.

HIGHWAY BUSINESS

Approve Purchase of Equipment:

One 28" Contractor Grade Stump Grinder. Supervisors Fox and Driscoll moved to purchase stump grinder. Mike Turk recommends purchase from Bobcat for \$9,250. MOTION CARRIED.

One Single Axle Dump Truck Chassis. Supervisors Richard and Fox moved to purchase single axle dump truck chassis. Duane explained we are recommending the purchase of one single axle dump Mack truck chassis from Kriete Madison Truck even though it is not low bid. Due to the fact that the vast majority of our trucks are Mack, and we have inventory on hand for those vehicles and our mechanics are trained to work on those vehicles, we are recommending the purchase of one Mack truck from Kriete Madison Truck for \$112,227. MOTION CARRIED.

Two Tandem Axle Plow Truck Chassis One Forward Axle and One Set Back Axle. The same argument applies for this vehicle. Mike Turk recommends the purchase. Supervisors Arnold and Driscoll moved the purchase of two tandem axle plow truck chassis from Kriete Madison Truck for \$230,258. MOTION CARRIED.

One Toro GM7200 72" Side Discharge Deck Zero-Turn Mower. Supervisors Fox and Driscoll moved to purchase one Toro GM7200 Mower. Mike Turk recommends the purchase. MOTION CARRIED.

One Ford F-350 4x4 Truck Chassis. Supervisors Fox and Richard moved to purchase one Ford F-350 4x4 Truck Chassis from Ewald Automotive for \$27,097. Mike Turk recommends this purchase and states it is a replacement vehicle. MOTION CARRIED.

One Ford 550 4x4 Diesel Plow Truck Chassis. Supervisors Arnold and Fox moved to purchase one Ford 550 4x4 Diesel Plow Truck Chassis from Ewald Automotive for \$45,498. Mike Turk recommends the purchase. MOTION CARRIED.

Approve Order for Removal of Encroachments Located within Right-of-Way Associated with the CTH F Project. Supervisors Driscoll and Arnold moved the Order for Removal of Encroachments. Discussion on how various right-of-way issues will be handled. Supervisor Fox stated he would abstain from voting because his property is involved in this project. MOTION CARRIED 4-0 with Supervisor Fox abstaining.

Approve Order for Removal of Encroachments Located within Right-of-Way Associated with the CTH MM Project. Supervisors Fox and Driscoll moved the Order for Removal of Encroachments. Discussion. MOTION CARRIED.

Approve Resolution Designating the Week of April 11 through April 15 "Work Zone Safety Awareness Week" in Rock County in 2016. Supervisors Arnold and Driscoll moved the resolution. MOTION CARRIED.

Approve Resolution Motor Pool Budget Authorization for Two Ford Fusions. Supervisors Richard and Fox moved the resolution, authorizing the purchase of two Ford Fusions for \$35,184 from Ewald Automotive. Mike Turk stated these vehicles are being ordered for the Human Services Department. MOTION CARRIED.

Approve Resolution Motor Pool Budget Authorization for Three 2016 Dodge Grand Caravan 4-Door Wagons. Supervisors Arnold and Richard moved the resolution, authorizing the purchase of three Grand Caravans for \$63,252 from Ewald Automotive. Mike Turk stated these vehicles are being ordered for the Human Services Department. MOTION CARRIED.

Set Meeting Dates with Towns. The Committee decided to meet the mornings of Thursday, April 28 and Friday, April 29.

Approve Voucher over \$10,000 – Foley Electric for \$26,192.45. Supervisors Arnold and Richard moved the voucher. This is partial payment for the generator project.

Cancel Vouchers #114 - #193 and #1730 - #1741 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Fox and Driscoll moved the vouchers. MOTION CARRIED.

The next Highway Meeting will be held on Thursday, April 14 at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisors Arnold and Richard moved to adjourn at 8:45 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II