



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Airport - Highways - Parks

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

Public Works Committee – Highway Minutes
Tuesday, June 26, 2018 – 8:00 a.m.
Public Works Department- Committee Room
3715 Newville Road
Janesville, WI 53545

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Bussie, Driscoll, Fox, Richard and Zajac.

Committee Members Absent. None.

Staff Members:

Colin Byrnes	Director of Planning & Development
Nick Elmer	Assistant Director of Public Works
Amy Friend	Secretary II
Duane Jorgenson	Director of Public Works

Others Present:

Emmanuel Noriega	Public Works Intern
Abdallah Shaikh	Planning Intern

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

Approval of Minutes of May 10, 2018. Supervisors Zajac and Richard moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements.

Mr. Jorgenson informed the Committee that he has applications available for the Wisconsin County Highway Association Civil Engineering scholarship and Transportation Field scholarship.

Mr. Jorgenson informed the Committee that the Wisconsin Department of Transportation will hold a Public Involvement Meeting to discuss the resurfacing of Highway 104 from Highway 11 to Highway 92 on Thursday, June 28, 2018 from 5:30 -7:30 pm at Brodhead City Hall.

Mr. Jorgenson informed the Committee that Rock County and the City of Janesville will host a community forum about (CTH MM) Ruger Avenue reconstruction on Wednesday, June 27, 2018 from 5-6 pm at Craig High School.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Mr. Jorgenson informed the Committee that all of the applications that Rock County submitted for Federal Bridge Aid funding has been approved. They include Polzin Road, Elm Drive, CTH E and CTH J

Mr. Jorgenson informed the Committee that the salt prices for the 18-19 season will be \$80.29 per ton. This price is \$15 per ton higher than last season. The price increase will have an impact on the budget.

Mr. Jorgenson informed the Committee that interviews for the Parks Manager Position will take place this week on Thursday and Friday. He stated they will be interviewing twelve applicants. Three are internal applicants and nine are external applicants.

Mr. Jorgenson informed the Committee he had attended the Johnstown Town meeting by their request and brought a draft proposal for an annual maintenance contract. They are considering coming back to the County.

HIGHWAY BUSINESS

Discussion – Rock County 5.0 Internship Program. Mr. Jorgenson introduced Emmanuel Noriega, the Public Works Intern and Abdallah Shaikh, the Planning Intern. Mr. Jorgenson stated they are on the second week of their internship. The internship is a paid four week high school internship that is made possible through a partnership between Blackhawk Technical College, Rock County 5.0 and Southwest Wisconsin Workforce Development Board.

Discussion and Possible Action – CTH A Real Estate – Change Order. Supervisors Fox and Richard moved the Approval of the CTH A Real Estate Change Order. Mr. Jorgenson explained the change order would take care of the additional two parcels that were not identified in the initial scope of the real estate contract. MOTION CARRIED.

Discussion – CTH A Real Estate – Offering Price Report Update. Mr. Jorgenson stated he was bringing the report to the Committee for them to see the real estate cost impacts for the CTH A project. The money for CTH A real estate was included in the budget. These prices are approved before it is brought to the Committee due to the tight time frame and potential delay of the project. A list of the offering prices were included in the Agenda packet. The minimum offer amount is \$250. Discussion took place on how the offering prices were determined.

Discussion – Project Plan Update. Mr. Jorgenson provided the Committee with the updated DPW project status spreadsheet. He stated the crews are currently paving town roads and mowing. Supervisor Richard asked when the Indianford Bridge would be open. Mr. Jorgenson stated it should be open by the end of August before school starts. Mr. Elmer has been attending weekly meetings on the project and they are on schedule for the bridge to open.

Discussion – Pre-budget Presentation. Mr. Jorgenson handed out the Airport, Parks and Highway Pre-budget Presentations. He stated the presentations were presented last Monday and after they were completed they had a tour of the Airport. Supervisor Bussie asked if the Airport fire truck has been sold. Mr. Jorgenson reported not at this point. She requested an update on the status be added to the Airport agenda. Supervisor Richard asked if the Parks had any plans for the ATC money they will be receiving next year. Mr. Jorgenson stated they had nothing planned at this time. Discussion on the types of projects the ATC funds could be used for took place.

Discussion – Matrix Study Update – Replacing majority of pickup trucks with single-axle dump trucks. Mr. Jorgenson stated this was the last item to be addressed for the Matrix Study. He expressed concerns with the data that was presented in the report. Mr. Jorgenson reached out to the authors of the Matrix study and went over the numbers with them. After that discussion, they are reevaluating the numbers and think there may have been a glitch in the spreadsheet they used. They may change their recommendation based on the data. Mr. Jorgenson stated he wants to verify the data and make sure it is correct and accurate before moving forward with their recommendation. Discussion took place on the financial impact of replacing pickup trucks with single-axle dump trucks.

Discussion – Semi-Annual Report on Attendance at Conferences/Conventions. Mr. Jorgenson stated the memo was a resolution requirement. He stated Mr. Babcock and Mr. Traynor attended a Fabick software training for the GPS system. Mr. Elmer and Mr. Jorgenson had attended the National Association of County Engineers Conference.

Review of Payments. Review was completed.

Next Meeting Date. The next Highway meeting will be Tuesday, July 24, 2018 at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisors Fox and Richard moved to adjourn at 8:40 a.m. MOTION CARRIED.

Respectfully Submitted,

Amy J. Friend
Secretary II