



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Highway Minutes
Thursday, September 26, 2019 – 5:15 p.m.
Conference Room N-1 / N-2 – Fifth Floor
Rock County Courthouse – East

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 5:15 p.m.

Committee Members Present. Supervisors Bussie, Fox and Richard.

Committee Members Absent. Supervisors Driscoll and Zajac.

Staff Members:

Duane Jorgenson	Director of Public Works
Nick Elmer	Assistant Public Works Director

Others Present:

Terri Carlson	Corporate Counsel Risk Manager
John Hillmann	Concerned Citizen

Approval of Agenda. Chair Bussie and Supervisor Fox moved today's agenda. MOTION CARRIED.

Approval of Minutes from August 27, 2019. Supervisors Richard and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Mr. Hillmann had a question about corrections or accuracies with agenda and minute information.

HIGHWAY BUSINESS

Resolution: Recognizing Ronald DeWar. Supervisors Fox and Richard moved the Resolution. MOTION CARRIED.

Discussion & Possible Action – Resolution: Bridge Aid Request from Town of Janesville for Pahl Road. Supervisors Fox and Richard moved the Resolution. Discussion took place on the project details and cost. The submitted cost for the project will be approved at 50/50 cost share with the town. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Discussion & Possible Action – Offering Prices for Real Estate – CTH A (Milton Shopiere Road – CTH M). Supervisor Richard and Fox moved the Offering Price Reports. Mr. Hillman commented on the real estate acquisition process in general and discussed information on how to make improvements by using different acquisition procedures. Mr. Jorgenson briefly discussed our current process and was asked to bring this topic back to the Committee as a future agenda item. MOTION CARRIED.

Discussion & Possible Action – Issue Paper - Water Pump (Attachments). Supervisor Richard and Fox moved the Issue Paper – Water Pump. Discussion took place on the previously purchased water pump as well as the proposed attachments. MOTION CARRIED.

Update & Discussion – DPW 2020 Budget – Staffing (Handouts Available at Meeting). Discussion took place regarding the staffing increases for the I-90 Interstate expansion project. The routes and plowing processes and procedures were also discussed. Mr. Jorgenson stated a meeting with the State will occur in October 2019 to discuss the 2019-2020 winter. Expectations for level of service will be discussed.

Update & Discussion – DPW Project List. Mr. Elmer briefly reviewed the project list and updated the committee on the status of the CTH A project.

Review of Payments. No additional discussion.

Next Meeting Date. The next Highway meeting will be Tuesday, October 22, 2019 at 8:00 a.m. at the Southern Wisconsin Regional Airport.

Adjournment. Supervisor Richard and Fox moved to adjourn at 5:37 p.m. MOTION CARRIED.

Respectfully Submitted,
Nick Elmer, Assistant Public Works Director