



# 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, July 23, 2019 – 8:00 a.m.  
Southern Wisconsin Regional Airport  
1716 West Airport Road – Voyager Room  
Janesville, WI 53546

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 8:04 a.m.

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

Committee Members Absent. None.

Staff Members:

Duane Jorgenson	Director of Public Works
Amy Hartley	Secretary II
Francene St. Michael	Stock Clerk

Others Present:

J. Russell Podzilni	Chair-County Board of Supervisors
Michael Radtke	EMCS Transportation
Harry Tran	EMCS Transportation

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

Approval of Minutes of June 25, 2019. Supervisors Driscoll and Richard moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Mr. Jorgenson announced Bud Strunz, State Superintendent, started employment with the Highway Department as of July 22, 2019. Mr. Strunz will be invited to attend a Highway meeting in the near future.

Mr. Jorgenson will attend a future meeting with the Rolling Hills Group and announce the date when known.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

During renovations at the DPW building, all Highway meetings are being held at the Southern Wisconsin Regional Airport. When the DPW committee room is completed, a Highway meeting may be scheduled at the DPW location prior to full renovation completion. Mr. Jorgenson states a DPW building renovation update presentation will take place at the next Highway meeting August 27, 2019.

## **HIGHWAY BUSINESS**

Resolution - Recognizing Steven Woodstock. Supervisors Fox and Driscoll moved the Resolution. MOTION CARRIED.

Discussion & Possible Action – Consider Award of Bid for (1) Trailer Mounted Water Pump. Supervisors Zajac and Driscoll moved the Award of Bid for (1) Trailer Mounted Water Pump. Mr. Jorgenson announced the bid for this job came in under budget. MOTION CARRIED.

Discussion & Possible Action – Consider Award of Bid for (1) Single Axle Truck Chassis. Supervisors Zajac and Driscoll moved to reject the Award of Bid for (1) Single Axle Truck Chassis. Mr. Jorgenson reports that bids received did not meet required specifications. MOTION CARRIED.

Discussion & Possible Action – Consider Award of Bid for (1) Tandem Axle Truck Chassis. Supervisors Zajac and Fox moved to reject the Award of Bid for (1) Tandem Axle Truck Chassis. Mr. Jorgenson reports that bids received did not meet required specifications. MOTION CARRIED.

Discussion & Possible Action – Consider Award of Bid for (1) Tri-axle Tilt Trailer. Supervisors Richards and Driscoll moved the Award of Bid for (1) Tri-axle Tilt Trailer. Mr. Jorgenson states that a trailer lost its wheels while crew was driving; no injuries. Since then, Highway is using a semi as they are down one trailer. The purchase is not in the original 2019 budget but there are available funds remaining to cover the cost of the trailer. MOTION CARRIED.

Update & Discussion – Town Training, PASER & WISLR. Mr. Jorgenson discussed meeting with the Town of Janesville to review the PASER and WISLR programs was met with enthusiasm and eagerness to understand the proper input of road conditions in WISLR. Mr. Jorgenson has scheduled meetings September 5, 2019 at 9 a.m. and 6:30 p.m. available to towns to review and instruct on the use of these programs. The County Board and Chairs will also be invited to attend. The meetings will be held at the Southern Wisconsin Regional Airport.

Update & Discussion – Project List. Mr. Jorgenson reports progress as the majority of town work is done. Much strategy, streamlining and preparation has taken place for the County A project. Chair Bussie questions if any additional towns have requested help with their projects and none are noted as requesting help from DPW as of this date.

Update & Discussion - WIS DOT Projects. Mr. Jorgenson stated projects on HWY 140 are near completion, HWY 14 is completed and HWY 51 is near completion.

Review of Payments. Review was completed.

Next Meeting Date. The next Highway meeting will be Tuesday, August 27, 2019 at 8:00 a.m. at the Southern Wisconsin Regional Airport.

Adjournment. Supervisors Fox and Driscoll moved to adjourn at 8:28 a.m. MOTION CARRIED.

Respectfully Submitted,  
Amy J. Hartley  
Secretary II