

Public Works Committee Minutes  
Wednesday, April 8, 2015 – 10:00 a.m.  
Public Works Department Committee Room

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 10:00 a.m.

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

Committee Members Absent. None

Staff Members:	Colin Byrnes	Planning & Development Director
	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	James Otterstein	Economic Development Manager

Others Present: None

Approval of Agenda. Supervisors Arnold and Fox moved the agenda, moving up items 5d and 7a just after citizen participation. MOTION CARRIED.

Approval of Minutes of March 24, 2015. Supervisors Arnold and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. None.

## **AIRPORT BUSINESS**

Discussion and Possible Action on Terminal Restaurant Build-Out Terms. James Otterstein went over list of possible build-out options with the Committee. Discussion. Supervisors Fox and Arnold moved to approve drafting a resolution authorizing up to \$75,000 for a white-box build-out. MOTION CARRIED.

Supervisors Fox and Driscoll moved to authorize James Otterstein and Ron Burdick the ability to negotiate with clients to move the process along. MOTION CARRIED.

## **HIGHWAY BUSINESS**

Approve Policy on Permitting Pressurized Liquid Pipeline Crossings of County Trunk Highways. Supervisors Fox and Arnold moved the policy. Discussion. Supervisor Richard had questions on this item and Colin Byrnes was invited to discuss shore-land zoning permits. Supervisor Richard distributed a policy from Washington County to the Committee. Ben explained we have similar standards in our specifications. Colin Byrnes discussed the County's shore-land zoning and floodplain zoning permits. He also discussed the County's conditional

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use permits. The Committee asked Ben to put this item on a future agenda and include the actual license agreement. Chair Bussie asked that Colin be invited to that meeting also.

Approve Equipment Bids.

- Two Tandem Axle Plow Truck Chassis. Mike Turk recommends the purchase of two tandem axle plow truck chassis from low bidder, Madison Truck Sales for \$225,876 (\$112,938 each). Supervisors Fox and Richard moved the recommendation. MOTION CARRIED.
- Two Quad Axle Plow Truck Chassis. Mike Turk recommends the purchase of two quad axle plow truck chassis from low bidder, Madison Truck Sales for \$244,000 (\$122,000 each). Supervisors Arnold and Bussie moved the recommendation. MOTION CARRIED.

Approve Resolution Approving County/Municipal Agreement – Janesville – Innovation Drive. Supervisors Richard and Arnold moved the resolution. Ben explained this agreement between the City of Janesville and the County is to accommodate construction of a new city street called Innovation Drive during the reconstruction of CTH G. MOTION CARRIED.

Approve Resolution to Enter into Intergovernmental Cooperation Agreement with the City of Beloit Concerning CTH G. Supervisors Fox and Richard moved the resolution. Ben explained this turns over maintenance responsibility to the City of Beloit for CTH G between Huebbe Parkway and Philhower Road. MOTION CARRIED.

Cancel Vouchers #316 - #387 & Approve Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers. Supervisors Arnold and Driscoll moved the vouchers. MOTION CARRIED.

**COMMISSIONER'S REPORT.**

Ben updated the Committee on the proposed park and ride lot at Newville.  
Ben updated the Committee on the DPW organizational study.  
Ben discussed various projects with the Committee.

Next Meeting Date. The next meeting dates will be Monday, May 4 and Wednesday, May 6 at the Airport followed by Thursday, May 14.

Adjournment. Supervisors Richard and Fox moved to adjourn at 11:45 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II