

Public Works Committee Minutes
Tuesday, March 10, 2015 – 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:	Jim Babcock	Construction Superintendent
	Duane Jorgenson	Assistant to the Public Works Director
	Deb Lawton	Secretary II
	Lori Williams	Parks Director

Others Present:	Floyd Finney	Parks Advisory Committee
	Dean Paynter	Parks Advisory Committee
	Tom Presny	Parks Advisory Committee
	Bill Perkins	Turtle Community Organization

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

Approval of Minutes. Supervisors Arnold and Fox moved the minutes of February 10, 2015. MOTION CARRIED.

Citizen Participation, Communications and Announcements. None.

PARKS BUSINESS

Stewardship Funds Update – Discussion and Possible Action for a Joint Resolution with Planning and Land Conservation. Lori distributed article to the Committee on budget freeze for stewardship grants. We received funds from this grant program for the Beckman Mill Park development project. She suggested doing a joint resolution to oppose the freeze. Discussion took place. Chair Bussie stated the consensus is that the Committee is for this but to step lightly. We can develop a resolution and see what happens.

Lori will work with the Planning Department and Land Conservation Departments on crafting a resolution. It will be brought back to this Committee for action.

Turtle Community Organization to Request Sweet-Allyn Softball Field Repositioning. Supervisors Arnold and Driscoll moved the request. Bill Perkins discussed their request to reposition the ball diamond and the reasons for it. He offered volunteer labor and equipment and stated they may hold fundraising events if needed. Lori will come up with cost figures and bring it back to the Committee for action. Mr. Perkins departed after this item.

Minutes of the Rock County Public Works Committee

March 10, 2015

Parks Director Report. Lori stated we are wrapping up the snowmobile season. We are getting picnic tables ready, doing tree work and the POROS plan has been submitted to the DNR for approval. In response to a question regarding the Delong property Lori reported she has no new information.

Approve Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers.
None.

Parks Advisory Committee Remarks. Tom Presny stated they tried to hold the candlelight ski/hike event twice but had to cancel due to weather both times.

Dean attended a listening session as U-Rock. He did a presentation on the Stewardship Program to that group.

Floyd stated the Wisconsin Horse Council is looking into the Stewardship Program. Parks are looking great.

HIGHWAY ACTION ITEMS

Approve Bid Award for Hot Mix Asphalt. Supervisors Fox and Arnold moved to award a bid to Rock Road Companies, Inc., for \$1.6 million and to award a bid to Payne and Dolan on an as needed basis for \$48.25 per ton.

Supervisor Fox questioned why we weren't awarding the bid to Payne and Dolan, clearly the low bid. Duane stated we figure it costs us \$.50 per mile to haul and with the locations of the work, it would cost more to purchase from the low bidder. If we are doing work in that area, we will purchase from the low bidder. MOTION CARRIED.

Approve Bid Award for Asphaltic Sealcoat Materials. Supervisors Fox and Arnold moved to award the sealcoat materials bid to Henry G. Meigs for \$263,637. MOTION CARRIED.

Approve Bid for Pulverizing Projects. Supervisors Richard and Driscoll moved to award the bid for pulverizing project #1 for \$7,084 on CTH Y and #2 for \$18,560 on CTH H to low bidder, Payne and Dolan, Inc. MOTION CARRIED.

Next Meeting Date. The next parks meeting will be Tuesday, April 14. Supervisor Fox stated he will be absent.

Adjournment. Supervisors Fox and Richard moved to adjourn at 9:00 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II