

**Public Works Committee – Highway Minutes**  
**Tuesday, September 22, 2020, – 8:00 a.m.**  
**Department of Public Works Committee Room**  
**3715 Newville Road-Janesville, WI**

Call to Order: Chair Richard called the meeting of the Public Works Committee to order at 8:01 a.m.

Committee Members Present: Supervisors Richard, Mawhinney, Mulligan, Yeomans and Rashkin

Committee Members Absent: None

Staff Members Present:

Duane Jorgenson	Director of Public Works
Nick Elmer	Asst Director of Public Works
Terri Carlson	Risk Manager
Amy Sather	DPW Accounting Specialist

Others Present:

Richard Bostwick	County Board Vice Chair
Alex Feuling	R H Batterman Company Inc

Approval of Agenda: **Supervisors Mawhinney and Yeomans moved the agenda. ADOPTED.**

Approval of Minutes August 25, 2020. **Supervisors Yeomans and Mawhinney moved the minutes. ADOPTED.**

Citizen Participation, Communications and Announcements. None

### **HIGHWAY BUSINESS**

Discussion and Possible Action –Issue Paper – Town of Beloit, Driveway Access Permit, Park Entrance (CTH D): **Supervisors Mawhinney and Rashkin moved to approve the permit. ADOPTED.**

Discussion and Possible Action Issue paper – Purchase of One (1) Quad Axle Body: **Supervisors Yeomans and Mawhinney moved to approve the purchase.** Discussion ensued. **ADOPTED.**

8:11 a.m. Supervisor Rashkin and Alex Feuling exit meeting.

Discussion and Possible Action –Offering Price for Real Estate – CTH A (Milton-Shopiere Road to USH 14): **Supervisors Mawhinney and Yeomans moved to approve the offering price. ADOPTED.**

Update & Discussion – CTH F reconstruction: Mr. Jorgenson updated the committee on CTH F construction progression.

Update & Discussion – CTH E Bridge Schedule: Mr. Jorgenson explained that the bridge is scheduled to be replaced in 2022, but will be postponed one year due to a scheduling conflict with the City of Janesville’s Highway Safety Improvement Project (HSIP) and will hamper traffic flow. The State of Wisconsin DOT requests that we push back the bridge replacement until 2023.

Review of Payments: Review completed.

Next Meeting Date: Tuesday October 27, 2020, at 8:00 a.m. at the Public Works Department.

Adjournment: **Moved by Supervisors Mulligan and Yeomans** to adjourn at 8:48 a.m.

**ADOPTED.**

Respectfully submitted,

Amy Sather  
Accounting Specialist