



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Highway Minutes
Tuesday, July 28, 2020 – 8:00 a.m.
Public Works Department- Committee Room
3715 Newville Road
Janesville, WI 53545

Call to Order. Vice Chair Mawhinney called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Rashkin, Mawhinney, Yeomans and Mulligan.

Committee Members Absent. Supervisor Richard.

Staff Members:

Duane Jorgenson	Director of Public Works
Nick Elmer	Assistant Director of Public Works
Amy Hartley	Secretary II
Terri Carlson	Risk Manager
Francene St. Michael	Fleet Data Specialist

Others Present: None

Approval of Agenda. Supervisor Mulligan moved approval of the agenda as presented, second by Supervisor Rashkin. ADOPTED.

Approval of Minutes from June 23, 2020 – Parks and Highway. Supervisor Yeomans moved approval of the minutes of June 23, 2020 as presented, second by Supervisor Rashkin. ADOPTED.

Citizen Participation, Communications, and Announcements. None.

HIGHWAY BUSINESS

Resolution - Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2020 Budget. Supervisor Yeomans moved approval of the resolution, second by Supervisor Rashkin. Mr. Jorgenson explained current and prior vehicle durability, manufacturers and pricing. ADOPTED.

8:08 a.m. Ms. St. Michael departed the meeting.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Discussion and Possible Action – Issue Paper – Next Generation Construction, LLC, Driveway Access Permit Intersecting Public Road (CTH K). Supervisor Yeomans moved approval of the Issue Paper, second by Supervisor Mulligan. Mr. Jorgenson reported there are no issues with the placement of the driveway. ADOPTED.

Update and Discussion – WisDOT, Low-risk Pilot Program. Mr. Jorgenson reviewed the requirements of the program. DPW may participate in this program in the future if project scopes fit program requirements and staff resources are available.

Discussion – DPW Highway Budget Presentation (Will be provided at meeting). Mr. Jorgenson reviewed the 2021 Highway Budget presentation.

Review of Payments. Mr. Jorgenson reviewed and briefly explained purchases.

Next Meeting Date: The next Highway Committee meeting is scheduled for August 25, 2020 at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Rashkin moves adjournment at 8:55 a.m., second by Supervisor Yeomans. ADOPTED.

Respectfully Submitted,
Amy J. Hartley, Secretary II