

Public Works Committee Minutes
Thursday, December 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:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Josh Smith	County Administrator
	Mike Turk	Shop Superintendent
	Lori Williams	Parks Director

Others Present:	Floyd Finney	Parks Advisory Committee
	Dean Paynter	Parks Advisory Committee
	Tom Presny	Parks Advisory Committee

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

Approval of Minutes of November 11, 2015. Supervisors Fox and Driscoll moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Ron reported that SC Aviation will be hosting a groundbreaking ceremony for another hangar on Monday, December 14 at 11:00 a.m. at their building on the Airport.

HIGHWAY BUSINESS

Approve Purchase of Three Dump Bodies. Supervisors Richard and Arnold moved the purchase of three insert dump bodies from Northland Equipment for a total of \$13,260. Mike Turk recommends the purchase. These are dump bodies for pickup trucks. MOTION CARRIED.

Approve Resolution Authorizing Purchase of Replacement Passenger Vehicle and Amending the Motor Pool Budget. Supervisors Arnold and Driscoll moved the resolution awarding the purchase of one Chevrolet Impala from Ewald Ford for \$18,225 and \$1,400 in setup costs. Discussion was held on the need to purchase the vehicle. Mike Turk explained this vehicle is replacing a vehicle involved in a crash and totaled. MOTION CARRIED.

Approve Lease Between Rock County and Todd Suer (Orfordville Pit). Supervisors Fox and Richard moved the lease. Ben stated this is an annual lease, going up \$100 over last year for a total of \$5,000 for 2016. MOTION CARRIED.

Approve Bridge Aid Requests from Town of Bradford for South Carvers Rock Road for \$51,350 and \$34,007. Supervisors Richard and Fox moved the bridge aid petitions, subject to the availability of funds in the aid account. MOTION CARRIED.

Cancel Vouchers #1375 - #1482 and #9103 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments & Transfers. Supervisors Fox and Driscoll moved the vouchers. MOTION CARRIED.

COMMISSIONER'S REPORT

Federal Aid Project Awards. Ben reported we were approved for four new town bridge projects. We received approval for re-decking the bridge on CTH M over the Rock River at Indianford. The federal aid road project on CTH F in Indianford did get approved and it could be done in the same construction year as the bridge.

Chair Bussie stated the workers on CTH G were very agreeable and cooperative.

Supervisor Richard asked for an update on the status of the DPW organizational study. Ben replied he has met with Administration to review an initial draft report and they are waiting to hear back from the consultants after sharing our comments with them.

PARKS BUSINESS

Discussion on Parks Facebook Page. Lori distributed photos that will be on the Parks' Facebook page. Suggestions were offered from those in attendance.

Approve Gibbs Lake House Lease for 2016. Supervisors Richard and Arnold moved the lease for \$785 per month for the Gibbs Lake House rental for 2016. This is a no increase in the rent from 2015. MOTION CARRIED.

Parks Director Report. Lori went over her report of what's happening in County Parks. Items discussed include property markers being installed at Sweet-Allyn County Park; Parks new Crew Leader position; Magnolia Bluff trail erosion issues; and the property donated to us last year in Avon.

Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. None.

Parks Advisory Committee Remarks. Tom Presny discussed the importance of having a Facebook page. Volunteer work done at Turtle Creek Parkway was discussed.

Floyd had nothing special to report this month.

Dean was also in support of the Facebook page for Parks.

AIRPORT ITEMS

Minutes of the Rock County Public Works Committee
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Approve Airport Accounts Receivables Report. Ron discussed former house tenant still owing for house cleanup. Steps are being taken to recover those funds.

Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Fox and Richard moved the transfer of \$11,000 (\$8,300 transferred to Other Supplies and Expense and \$2,700 for tires and batteries). MOTION CARRIED.

Next Meeting Dates.

Parks Meeting Tuesday, January 12, 2016
Highway Meeting Thursday, January 14, 2016
Airport Meeting Tuesday, January 26, 2016

All meetings begin at 8:00 a.m.

EXECUTIVE SESSION PER SECTION 19.85(1)(C) PERFORMANCE VALUATION OF PUBLIC WORKS DIRECTOR.

Supervisors Fox and Arnold moved to go into Executive Session. A roll call vote was recorded:

Supervisor Fox	Aye
Supervisor Richard	Aye
Supervisor Arnold	Aye
Supervisor Driscoll	Aye
Chair Bussie	Aye

MOTION CARRIED UNANIMOUSLY 5-0.

Supervisors Fox and Arnold moved to return to open session at 9:50 a.m. **MOTION CARRIED UNANIMOUSLY 5-0.**

Adjournment. Supervisor Arnold and Chair Bussie moved to adjourn at 9:50 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II