

Public Works Committee Minutes
Tuesday, May 10, 2016 – 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. Chair Bussie and Supervisors Driscoll, Fox and Richard

Committee Members Absent. Supervisor Arnold

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Amy Friend	Secretary II
	Duane Jorgenson	Assistant to the DPW Director
	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
	Evan Sayer	Town of Fulton Chair
	Scott Farrington	Town of Fulton Supervisor

Approval of Agenda. Supervisors Fox and Richard moved today's agenda. Chair Bussie discussed moving up items 6a and 6e in the agenda for time purposes. MOTION CARRIED.

Approval of Minutes of April 12, 14, 28, 29 of 2016. Supervisors Richard and Fox moved the minutes. Supervisor Fox noted an error in the minutes for 4/29/16. It was listed as Thursday but should be Friday. Approved with corrections as noted. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Chair Bussie thanked those in attendance for coming today. No communications or comments received.

PARK BUSINESS

Select a Public Works Committee Vice-Chair. Supervisor Richard nominated Supervisor Fox. Chair Bussie seconded the nomination. Chair Bussie called for nominations three times. Chair Bussie moved to close the nominations and to cast a unanimous ballot for Supervisor Fox as Vice-Chair. Seconded by Supervisor Richard. MOTION CARRIED.

Set Committee Meeting Days and Times. The Parks Committee meetings will be scheduled the second Tuesday of the month at 8:00 a.m. at the Public Works Department committee room. The Highway Committee meetings will be scheduled the second Thursday of the month at 8:00 a.m. at the Public Works Department committee room. The Airport Committee meetings will be scheduled the fourth Tuesday of the month at 8:00 a.m. at the Southern Wisconsin Regional Airport, Voyager Room.

Park Director's Report.

The Parks Facebook page is being regularly monitored and updated.

Lori reported no response from the DeLong family on the purchase of the DeLong farm land that borders Turtle Creek and the Five Arch Bridge. Lori will follow up.

The parks staff is in the process of researching canoe/kayak launch options that are size appropriate for the site at Turtle Creek. They are also researching appropriate improvements for the Murwin Park canoe/kayak launch site.

Discussion about focusing on topics listed in the POROS plan for future meetings.

Parks Advisory Committee Members Reports.

Floyd Finney reported the kiosk at Gibbs Lake needs shingles. Dean Paynter reported the Beloit to Janesville Trail needs crushed limestone to finish the trail.

Evan Sayer from the Town of Fulton recommend putting Rip Rap at Murwin Park to help with the erosion problem.

Set Next Meeting Date. The next meeting date will be Tuesday, June 14 at 8:00 a.m.

Ron Burdick, Floyd Finney, Dean Paynter, Tom Presny and Lori Williams departed meeting at 8:32 a.m.

HIGHWAY BUSINESS

Discussion and Possible Action on Scope of the Work on CTH F (North)-Indianford.

Ben discussed reverting the design back to the original one-way pairs of streets, eliminating the sidewalks and seeking a design exception for allowing angle parking along the project. Allowing on-street angle parking will require a Design Exception from the Federal Highway Design Standards. Ben presented a photo of options of mountable curb and gutter that could be considered for the commercial areas of Indianford.

Supervisor Fox stated over thirty people attended the April 26th meeting and all but two spoke against the two-way street concept. They all want to keep the current accesses and no one was in favor of sidewalks.

Discussion took place.

Ben recommended the one-way street design, elimination of sidewalks and seeking an exemption to standards for a four inch mountable curb and gutter section in the commercial areas of Indianford.

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Chair Bussie moved approval of the three recommendations. Second by Supervisor Fox.
MOTION CARRIED.

Evan Sayre and Scott Farrington departed meeting at 8:59 a.m. Lori Williams reentered.

Agenda item 6e was moved up after item 6a for time purposes.

Discuss Temporary Policy on Construction of Concrete Driveways & Aprons in CTH's.

Ben discussed updating the ordinance to allow concrete aprons in areas where they adjoin concrete curb & gutter and to continue the prohibition of concrete aprons where there is a roadway ditch situation. The current Rock County Driveway Policy states that no concrete driveway aprons are allowed between the property line and roadway of any County Trunk Highway. Over the years, many concrete aprons were installed throughout the county for various reasons.

Discussion took place. Committee decided to place this item on a later agenda for action.

Approve First and Final Payment to Westphal Electric for Work on the Shopiere Shed.

Supervisors Fox and Driscoll moved to approve first and final payment to Westphal Electric for \$14,725.00. MOTION CARRIED.

Approve Payment #3 to Foley Electric for Work on the DPW generator & panels.

Supervisors Driscoll and Fox moved to approve payment to Foley Electric for \$172,376.27.
MOTION CARRIED.

Supervisor Fox departed meeting at 9:08 am.

Award Bids.

1. Purchase of a Dump Body, Plow and Tailgate Spreader- Mid Size Truck
2. Concrete Curb & Gutter Contract-Road Construction.
3. Milling/Pulverizing Pavements Contract – Road Construction

Supervisors Richard and Driscoll moved to award all three bids.

1. Purchase one Western Wideout plow, dump body and tailgate spreader from Madison Truck Equipment for \$28,400. Madison Truck Equipment was the lowest responsible bidder that met the specifications.
2. Award contract for concrete curb & gutter to low bidder, Trierweiler Construction & Supply Co., Inc. for \$52,656.00.
3. Award contract for milling/pulverizing to low bidder, Payne & Dolan for \$30,069.00.

MOTION CARRIED

Approve Change of CTH J to a Class B Highway.

Supervisors Richard and Driscoll moved the change of CTH J from ½ mile south of State Highway 11 to CTH S to Class B. Ben discussed the construction related trucking activity has increased and this use has accelerated the pavement deterioration. One way to protect and preserve CTH J is to lower its load rating to Class B. Trucks will be forced north to STH 11 or easterly on CTH O. MOTION CARRIED.

Consider Access Permit on to a Controlled Access Highway-CTH G (Rock Roads Co.)

Supervisors Driscoll and Richard moved to consider denial of Access Permit. Duane discussed that the applicant, Rock Road Companies, Inc., wants to add a commercial entrance to a parcel with an existing field entrance. This would violate the ordinance of one access per parcel and spacing of other nearby driveways. After discussion, the request was denied. It violates the Controlled Access Highway Ordinance. MOTION CARRIED.

Approve Resolution Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works- Courthouse Van. Supervisors Richard and Driscoll moved the resolution, authorizing purchase of one Ford Transit Cargo Van from Ewald Automotive Group from the State Bid for \$23,959.00. MOTION CARRIED.

Approve Resolutions Recognizing Retiring Employees- David Houfe and Phil Yeadon. Supervisors Richard and Driscoll moved the resolutions recognizing David Houfe and Phil Yeadon. MOTION CARRIED.

Cancel Vouchers #347-#487; #9112 & Approve Bills, Encumbrances/Pre-approved Encumbrance Amendments and Transfers. Supervisors Richard & Driscoll moved canceling the vouchers. MOTION CARRIED.

Meeting Dates. The next Highway meeting dates will be Thursday, June 9 at 8:00 a.m. and Tuesday, June 14 at 8:00 a.m. with Parks at the Department of Public Works.

Adjournment. Supervisors Driscoll and Richard moved to adjourn at 9:29 a.m. MOTION CARRIED.

Respectfully submitted,

Amy Friend
Secretary II