

Public Works Committee Minutes  
Thursday, March 7, 2013 – 8:30 a.m.  
Department of Public Works Committee Room  
3715 Newville Road - Janesville, WI

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:30 a.m. A moment of silence was observed for Dave Brown, who passed away this week.

Committee Members Present: Supervisors Arnold, Bussie and Yankee

Committee Members Absent: Supervisor Fox

Staff Members Present: Ben Coopman, Public Works Director  
Deb Lawton, Secretary

Others Present: None

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

Approval of Minutes of February 14, 2013. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. The Committee decided to move up the Parks meeting time from 8:30 a.m. to 8:00 a.m. on Tuesday, March 12.

### **HIGHWAY BUSINESS**

Approve Purchase of Equipment – Truck Chassis. Supervisors Bussie and Arnold moved to purchase one Ford F-350 FWD Super Duty Chassis from Ewald Automotive of Hartford for \$27,172. Discussion on state bid vendors took place.  
MOTION CARRIED.

Approve Bid for Hot Mix Asphalt. Supervisors Arnold and Bussie moved to award hot mix asphalt bid to Rock Road Companies for \$1,437,000. Ben explained we only had one bidder, Rock Road Companies. He went over the three county projects to be completed in 2013:

Priority	Route	From	To	Length (miles)	Work Type
1	CTH A	CTH H	Britt Rd	1.25	Mill +4"
2	CTH M	CTH KK	CTH A	1.50	Reconstruction
3	CTH M	CTH A	CTH MM	1.75	Reconstruction

MOTION CARRIED.

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

Minutes of the Rock County Public Works Committee  
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Review Use of DPW Equipment and Materials Rules and Regulations. Ben went over rules with the Committee and answered questions from the group. Discussion on borrowing big equipment took place. Ben stated in the past an employee may volunteer to drive one of our big trucks in a parade, for example, and we have allowed that in the past without any problems.

Commissioner's Report:

Update on CTH G Mega Project. Ben discussed the new bridge over Turtle Creek and explained the differences between a three-span bridge and a possible five or eight span bridge to be built at this location. Costs of the proposed new bridge were also discussed. Cost allocations between the State and County were also discussed.

Results of Public Information Meeting - CTH M East. – Wednesday, February 20, 2013 Johnstown Town Hall. Ben reported this was a positive meeting and most everyone in attendance was in favor of the proposed changes at the two intersections involved. Ben will be hiring a consultant to begin work on right-of-way negotiations.

Next Meeting Date – Committee Meeting and Spring Meeting with Towns. Thursday, April 11 will be the next Committee Meeting. Friday, April 26 and Monday, April 29 were selected as the dates for the meetings with the towns.

Cancel Vouchers #1696 - #1697 and #70-#172 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Arnold and Bussie moved the vouchers. MOTION CARRIED.

Adjournment. Supervisors Arnold and Bussie moved to adjourn at 9:55 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II