

Public Works Committee Minutes
Thursday, September 5, 2013 – 8:00 am
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 8:04 am

Committee Members Present: Supervisors Arnold, Bussie, Fox, and Yankee

Committee Members Absent: Supervisor Richard

Staff Members Present: Ben Coopman, DPW Director
Amy Thoni, DPW Cost Allocation Specialist

Others Present: Kim Schauder, WisDOT, Adam Pritchard, Rock County Planning Department, Jess Dillmire, AECOM Inc.

Approval of Agenda: **Supervisors Arnold and Bussie moved the agenda.** Mr. Coopman requested flexibility within the agenda for item 5a, to give Mr. Dillmire time to arrive at the meeting. **MOTION CARRIED.**

Approval of Minutes of August 8, 2013. **Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.**

Enter Supervisor Fox at 8:08 am

Citizen Participation, Communications and Announcements.

Supervisor Arnold mentioned the letter from Bloom Companies regarding a public information meeting in regards to planning future reconstruction of Highway 14 from Highway 51 to CTH M near Evansville.

HIGHWAY BUSINESS

ACTION ITEMS

Approve MSA Professional Services' Amendment No. 5 for CTH M/MM Intersection Design Work for \$4600: **Supervisors Fox and Arnold** motioned to approve the amendment. **MOTION CARRIED.**

Approve Resolution Recognizing Carl Rybarczyk: **Supervisors Arnold and Fox** motioned the resolution. **MOTION CARRIED.**

Approve Memorandum of Agreement-Hart Road and Shopiere Road: **Supervisors Arnold and Bussie moved to approve the memorandum. MOTION CARRIED.**

Approve Memorandum of Agreement-CTH J-Avalon Road to STH 11 East: **Supervisors Bussie and Arnold moved to put the issue on the floor.** The Town of La Prairie is on record against using Avalon Road as part of the alternate route for I39/90 widening project. The alternate route is intended for incident control and construction congestion. The committee discussed implications to the County of not getting CTH J reconstructed with state participation. Rough estimate to County of Rock taxpayers including citizens of the Town of La Prairie is \$5 million.

Supervisor Fox moved to acquire the ½ mile of Avalon Road from I39/90 to CTH J to be transferred to the County Trunk Highway system. Motion was seconded by Supervisor Bussie. MOTION CARRIED.

Supervisors Bussie and Arnold approved including the above motion in their motion and second. MOTION CARRIED.

Approve Amendment to Routine Maintenance Agreement with the State of Wisconsin: **Supervisors Bussie and Arnold moved to approve the amendment.** This amendment is the result of new funding from a supplemental appropriation from the Wisconsin State Legislature. **MOTION CARRIED.**

Cancel 2008 Vouchers #824 - #975 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers (Credit Card Encumbrances): Moved by Supervisors Bussie and Arnold, including a preapproved encumbrance for two credit cards for \$5000 and \$10,000 respectively.. **MOTION CARRIED.**

Next Meeting Date: October 10, 2013 at 8:00 a.m.

HIGHWAY INFORMATION ITEMS

Presentation by Jess Dillmire (AECOM Inc) on Diverging Diamond Interchanges on the I-39/90 projects: This new style of on/off ramps is planned to be used at the Avalon Road interchange. Mr. Dillmire handed out some information that will be available at upcoming public information meetings. Copies of the video presentations are on file in the Rock County Department of Public Works.

COMMISSIONER'S REPORT

.Mr. Coopman shared with the committee possible problems with the new Inman Parkway Bridge over Turtle Creek. There is a concern that backwater would increase flooding on some parcels of land bordering the creek upstream.

Mr. Coopman reported that the committee will be asked to approve a policy at a subsequent committee meeting to acquire drainage easements or pay compensation to land owners for temporary flooding due to this new bridge construction.

The county is having difficulty entering property to obtain required soil samples for the CTH G Mega Project The Rock County Sheriff's Department has been contacted to assist with this.

Public information meetings will be held for land owners abutting Turtle Creek. Letters have gone out to affected land owners to inform them of the land survey and flood impact. The design engineering firm is finalizing a report on the impacts for discussion with the committee.

A Hearing on the Draft Environmental Document for the CTH G & BT Projects will be held sometime in October 2013.

Adjournment: Moved by Supervisors Arnold and Fox to adjourn at 9:46 am. **MOTION CARRIED.**

Respectfully submitted,

Amy Thoni
Cost Allocation Specialist