

Public Works Committee Minutes  
Thursday, January 10, 2013 – 9:00 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 9:00 a.m.

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

Committee Members Absent: None

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

Others Present: None

Approval of Agenda. Supervisors Arnold and Brown moved today's agenda switching items 5b. and 5c. MOTION CARRIED.

Approval of Minutes of December 13, 2012. Supervisors Brown and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. The Public Works Committee meetings will begin at 8:30 a.m. from now on until further notice.

## **HIGHWAY BUSINESS**

Approve Lease of Orfordville Pit for Sand/Salt Shed. Supervisors Fox and Bussie moved the Orfordville Pit lease for \$4,700 for the year 2013. Discussion on the history of this lease took place. MOTION CARRIED.

Discussion and Possible Action on Preliminary Project Design of CTH's M and A in Johnstown Center. Supervisors Arnold and Brown moved the project design request. The Committee viewed a slideshow describing the project. Discussion on possible detours took place.

Supervisors Fox and Bussie moved to continue with the engineering design phase of this project. Supervisor Bussie asked about funding and Ben stated we will be using some of our County Highway Improvement Project funding. He went over the scope of the project and the costs involved. MOTION CARRIED.

Approve Contract Amendment with MSA Professional Services for CTH M. Supervisors Brown and Arnold moved the contract amendment with MSA for \$38,550 authorizing the Public Works Director to reduce services if not needed.

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

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Discussion on the various items covered and those not covered under this amendment took place. MOTION CARRIED.

CTH B and STH 11 Intersection – Emergency Response. Ben discussed this request with the Committee at length.

Commissioner's Report. Ben discussed the CTH G Mega-Project including bridges over I39/90 that will need to be replaced. He also discussed the request from Rock Road Companies for a tunnel to be built under CTH G as their business is on both sides of CTH G. Estimated cost of construction would be \$500,000 - \$750,000.

Ben also discussed the mandated pedestrian and bicycle path that is required with this project.

The Committee viewed a slideshow on using special assessments as a way to pay for road work.

Next Meeting Date. Thursday, February 14, 2013 at 8:30 a.m.

Cancel Vouchers #1485 - #1579 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Brown and Bussie moved the vouchers. MOTION CARRIED.

Adjournment. Supervisors Fox and Brown moved to adjourn at 10:25 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II