

Public Works Committee Minutes
Tuesday, May 13, 2014 – 8:00 a.m.
Public Works Department Committee Room

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Arnold, Bussie, Richard and Yankee

Committee Members Absent. Supervisor Fox

Staff Members:	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Mike Turk	Shop Superintendent
	Lori Williams	Parks Director

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

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

Approval of Minutes. Supervisors Bussie and Arnold moved the minutes of April 10, April 29 and April 30, 2014. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Supervisor Bussie invited the Committee members to attend the Wisconsin County Highway Association's Summer Road School June 2-4.

PARKS BUSINESS

Consider Fee for Gazebo Rental at Carver-Roehl County Park. Supervisors Arnold and Richard moved the fee proposal presented by Lori Williams of Rental with Shelter \$25 for residents, \$40 for non-residents; and rental without Shelter \$35 for residents and \$50 for non-residents. MOTION CARRIED.

Enbridge Field Survey of Pelishek Tiffany Nature Trail. Lori reported she had received information from Enbridge that they will be doing a field survey at Pelishek Tiffany Nature Trail for potential expansion of its pipeline system.

Proposed Shelter Project on Pelishek Tiffany Nature Trail. Lori reported on her meeting with the Pelishek Tiffany Nature Trail Foundation regarding the possibility

Minutes of the Rock County Public Works Committee
May 13, 2014

of erecting a picnic shelter along the trail. Discussion on maintaining and mowing the trail took place.

Parks Director Report. Lori went over her report with the Committee.

Parks Advisory Committee Remarks. Dean Paynter wondered if the area around the Five Arch Bridge near Tiffany could be cleared out for a better view of the bridge. Lori will look into this.

Floyd thanked Dean and Tom for doing the tree work on the Janesville-Milton trail.

Rick Richard asked if the parking lot at Gibbs Lake would be paved. Lori replied it would be paved and Rick mentioned possible new laws about non-porous surface permits. Lori will check into that.

Dean stated what with the number of parks that Rock County takes care of, the guys are doing a lot of work and if possible, adding another employee would be a good idea.

Discussion on ATC funds took place.

The Parks Advisory Committee departed. Lori Williams departed. Chair Yankee asked Vice-Chair Bussie to take over and departed.

HIGHWAY BUSINESS

Approve Purchase of Equipment: Pavement Cutter. Vice-Chair Bussie and Supervisor Arnold moved to purchase one pavement cutter from Sherwin Industries for \$16,164. Mike Turk passed around a photo of the pavement cutter. Discussion. MOTION CARRIED.

Approve Purchase of Equipment: One Ford 4-Wheel Drive 1 Ton Super Duty Cab Chassis. Supervisors Arnold and Richard moved to purchase the chassis from Ewald Hartford Ford for \$34,592. Mike Turk passed around a photo of the chassis. Discussion on purchasing off the state bid took place. MOTION CARRIED.

Mike Turk departed.

Approve Two Agreements for Construction with WisDOT. Supervisors Arnold and Richard moved the construction agreements. Ben explained the work consists of aggregate shouldering on STH 140 and replacement of a failed box culvert on USH 14 near the Walworth County Line. The contract amounts are \$49,350 and \$45,128, respectively. MOTION CARRIED.

Minutes of the Rock County Public Works Committee
May 13, 2014

Approve Resolution Accepting Grant – High Risk Rural Road Safety Project (HRRRSP). Supervisors Arnold and Richard moved the resolution, accepting the grant for \$95,687 for work on CTH X.

Ben explained this grant will be used for roadway improvements to CTH X using federal High Risk Rural Road Safety Funds (HRRRSP). The funding levels are 90% federal and 10% County totaling \$95,687. The work is expected to include installation of new guard rail and additional traffic signs and enhancing the existing pavement markings.

MOTION CARRIED.

Approve Resolution Approving Transportation Project Plats for County Trunk Highway G (CTH G) Huebbe Parkway to Philhower Road. Supervisors Richard and Arnold moved the resolution.

Ben explained this resolution adopts the next eleven sheets of the Transportation Project Plats for the project and delegates responsibility for implementation to the Public Works Committee and Director of Public Works. A Transportation Project Plat was approved by the Rock County Board in February, 2014 for this project. Discussion on purchasing right-of-way was ~~discussed~~ held.

MOTION CARRIED.

Approve Resolution Designating a Portion of CTH N as Business Route 26. Supervisors Arnold and Richard moved the resolution designating a part of CTH N between old STH 26 and new STH 26 as Business Route 26. Ben explained this is being done at the request of the City of Milton. Supervisor Richard asked if there were any statistics to back up this request and Ben replied yes, it has helped in other areas where a bypass was built.

MOTION CARRIED.

Approve Contract with Angus Young for DPW New Board Room Planning. Supervisors Richard and Arnold moved the contract.

Ben explained this contract provides professional office space planners to address the remodeling needs of the entire office space at DPW headquarters.

MOTION CARRIED.

Discussion and Possible Action on Public Works Committee Guidelines for Committee Meetings. Ben explained this was put on the agenda at the request of Chair Yankee. Vice-Chair Bussie tabled the item until such time as Chair Yankee wants it put on a future agenda.

Approve Voucher over \$10,000 Van Brocklin Electric \$29,105. Supervisors Richard and Arnold moved the voucher. Ben explained this was for new lighting in the office area.

MOTION CARRIED.

Minutes of the Rock County Public Works Committee
May 13, 2014

Cancel Vouchers #396-#481 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Richard and Arnold moved the vouchers. MOTION CARRIED.

COMMISSIONER'S REPORT. Ben distributed a photo of the truck that flipped on its side due to icy conditions this past winter.

Next Meeting Date. Tuesday, May 27 will be the Airport Meeting. Tuesday, June 10 will be the Parks Meeting and Thursday, June 12 will be the Highway Meeting.

Adjournment. Supervisors Arnold and Richard moved to adjourn at 9:30 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II