

Public Works Committee Minutes
Tuesday, April 29, 2014 – 8:00 a.m.
Department of Public Works 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, Fox, Richard, and Yankee

Committee Members Absent: None

Staff Members Present: Benjamin J. Coopman, DPW Director
Deb Lawton, Secretary
John Traynor, Public Works Superintendent
Adam Pritchard, County Engineer

Others Present:

Bruce Schneider	Town of Janesville	Ken Meyer	Town of Spring Valley
Bob Mielke	Town of Janesville	Steve Hazeltine	Town of Spring Valley
David Rebout	Town of Janesville	Dave Brethauer	Town of Spring Valley
Duane Niedermeier	Town of Avon	Leo Hanauska	Town of Lima
Eugene Engen	Town of Avon	Bob Agnew	Town of Lima
Michael Moore	Town of Avon	Dave Burkett	Town of Lima
Jeff Waller	Town of La Prairie	William Orchard	Town of Plymouth
		Larry Harding	Town of Plymouth

Approval of Agenda. Supervisors Arnold and Bussie moved the agenda. CARRIED.

Citizen Participation, Communications and Announcements. None.

Election of Vice-Chair. Supervisors Fox and Arnold nominated Supervisor Bussie. Chair Yankee called for more nominations three times. Supervisors Arnold and Richard moved to close the nominations and cast a unanimous ballot for Supervisor Bussie as Vice-Chair. MOTION CARRIED.

Set Meeting Day and Time. Supervisors Fox and Arnold moved to keep meeting days and time the same: the second Tuesday for Parks and the second Thursday for Highway and the fourth Tuesday for Airport, all starting at 8:00 a.m. MOTION CARRIED.

(Deb Lawton departed.)

TOWN BUSINESS: Discussed Town Issues and Town Construction with representatives from the following Towns: Janesville, Avon, La Prairie, Spring Valley, Lima, and Plymouth.

Award Contract for 2014 Bridge Inspections. Supervisors Fox and Arnold moved to award the 2014/2015 bridge inspections contract to Jewell Associates Engineers for \$24,520. MOTION CARRIED.

Adjournment. Supervisors Arnold and Richard moved to adjourn at 11:05 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE