

Public Works Committee Minutes
Tuesday, February 25, 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, Fox, and Yankee

Committee Members Absent. Supervisor Richard

Parks Advisory Committee Present. None.

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

Others Present: None

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

Approval of Minutes. Supervisors Bussie and Arnold moved the minutes.
MOTION CARRIED.

Citizen Participation, Communications and Announcements. Ben discussed the parking lot built by the Town of Clinton on Summerville Road next to the Pelishek Tiffany Nature Trail. Discussion on this parking lot took place.

Update from Supervisor Bussie on WCHA Legislative Activities. Supervisor Bussie and the Committee discussed various legislative issues including the 70 MPH speed limit, the Local Road Improvement Program and General Transportation Aids.

PARKS ACTION ITEMS

Approve Gibbs Lake House Lease. Supervisors Fox and Arnold moved the lease of Gibbs Lake House for \$785 per month to the same long-time tenant. Lori stated this is the standard lease and she recommends no increase for 2014.
MOTION CARRIED.

HIGHWAY BUSINESS

Approve Purchase of Equipment:

Airport Mowing Tractor
Batwing Mower
Ditch Bank Mowers
Superintendent Vehicle
Pickups DPW
Mowing Tractor

Supervisors Fox and Arnold moved to purchase the equipment.

- Mike Turk reported that the low bid on four ditch bank mowers came from Johnson Tractor for \$34,650 (\$8662.50 each);
- The low bid for one 15' Heavy Duty Flex Wing Rotary Mower came from Triebold Implement for \$14,704;
- The low bid for two Four Wheel Drive Mowing Tractors came from Johnson Tractor for \$112,692 (\$56,346 each);
- The low bid for one Two Wheel Drive Cab Tractor came from Johnson Tractor for \$36,105;
- The low bid for two Four Wheel Drive Super Duty Pickups came from Ewald Hartford Ford for \$50,526 (\$25,263 each);
- The low bid for one Ford Expedition XLT 4x4 came from Ewald Hartford Ford for \$35,590.

MOTION CARRIED.

Approve Resolution Authorizing Purchase of Motor Pool Replacement Vehicles. Supervisors Fox and Bussie moved the resolution to purchase four sedans (\$78,528) and one pickup truck (\$25,623) and amend the 2014 budget. MOTION CARRIED.

Approve Resolution Recognizing Roger Goodger. Supervisors Arnold and Fox moved the resolution recognizing Roger Goodger. MOTION CARRIED.

Approve Vouchers over \$10,000: Hatch Building Supplies for \$10,941.88 Garage Floor Drain Materials and WisDOT Payment for \$12,000 Terminal project. Supervisors Fox and Bussie moved the vouchers. MOTION CARRIED.

COMMISSIONER'S REPORT. Ben had nothing additional to report.

Next Meeting Date. The combined March highway and parks meeting will be held Tuesday, March 11.

Adjournment. Supervisors Arnold and Fox moved to adjourn at 8:55 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II