

Public Works Committee Minutes
Thursday, August 14, 2014 – 8:00 am
Department of Public Works Committee Room
3715 Newville Road-Janesville, WI

Call to Order: Vice Chair Bussie called the meeting of the Public Works Committee to order at 8:03 am

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

Committee Members Absent: None; One vacancy

Staff Members Present: Ben Coopman, DPW Director
Ron Burdick, Airport Director
Lori Williams, Parks Director
Amy Thoni, DPW Cost Allocation Specialist

Parks Advisory Committee Members Present: Floyd Finney and Dean Paynter

Parks Advisory Committee Members Absent: Tom Presny

Others Present: None

Approval of Agenda: **Supervisors Arnold and Fox moved the agenda.** Mr. Coopman requested item 9 the Setting of next meeting dates be addressed after item 4_Citizen Participation, Communications and Announcements **MOTION CARRIED.**

Approval of Minutes of July 8, 2014 and July 10, 2014. **Supervisors Arnold and Fox moved the minutes. MOTION CARRIED.**

Citizen Participation, Communications and Announcements.

Mr. Coopman mentioned the safety concerns on West Avalon Road in the Town of Rock and its potential to be a future committee action item. Rock County Public Works' staff is assisting the Town.

Next Meeting Date: Tuesday September 23, 2014 at 8:00 am will be the next Highway and Airport Meeting. This meeting will be held at the Public Works Department Committee Room.

Tuesday September 9, 2014 at 8:00 am will be the next Parks Meeting. The Parks Meeting may be combined with the Airport and Highway meetings on Tuesday September 23, 2014 if there is not enough business to warrant a separate meeting.

AIRPORT ACTION ITEMS

Approve Voucher over \$10,000 (\$16,922.10 Land Loan Interest to WisDOT)
Supervisors Fox and Richard moved to approve the voucher. MOTION CARRIED.

Exit Ron Burdick at 8:17 am

PARKS BUSINESS

PARKS ACTION ITEMS

Approve Resolution Approving a Memorandum of Understanding with Walworth County for Maintenance of the Pelishek Tiffany Nature Trail. **Supervisors Arnold and Richard moved the resolution. MOTION CARRIED.**

Approve Resolution Acceptance of Rock County 2014-2015 Snowmobile DNR Grant S-4365. **Supervisors Fox and Arnold moved the resolution. MOTION CARRIED.**

Parks Director Report. Lori reported on several items:

- The proposed 2015 budget will be presented tomorrow at joint meeting of the Finance and County Board Staff Committees.
- The POROS plan is progressing nicely and she anticipates 2 public meetings in September, with the exact dates yet to be determined.
- The new shelter at Gibbs Lake Park should be completed by the end of September. The contractor has reported that they are waiting for delivery of the new shelter from the manufacturer.
- Lori is working with the DNR to get the necessary permits in place to pave the parking lot at Gibbs Lake Park. She is having difficulty getting a hold of the DNR Water Management agent.

Parks Advisory Committee Remarks. Mr. Paynter reported on a connector route from the Old Hwy 26 to Hwy 26 bike routes. He requested signs to direct riders. He was directed to the City of Janesville and Town of Harmony as it is their respective jurisdictions. Mr. Finney inquired about the shelter timeline for Gibbs Lake Park. A fundraiser and celebration of the new shelter has been scheduled and advertised for the end of September. They want to showcase the new facility at their event.

Exit Lori Williams, Floyd Finney and Dean Paynter at 9:45 am.

HIGHWAY BUSINESS

HIGHWAY ACTION ITEMS

Approval of Equipment Purchase. Resolution to purchase one dump body, plow, wing and spreader as a replacement for one totaled in an accident. The purchase is to be funded

from insurance proceeds. **Supervisors Arnold and Richard moved to approve the resolution. MOTION CARRIED.**

Amend Committee Action of July 10, 2014 Regarding Relocation Order on CTH BT. **Supervisors Fox and Arnold moved the amendment. Two different versions of the same resolution were approved by the County Board and this Committee. This action amends the Public Works' Committee action to coincide with the County Board's version. MOTION CARRIED.**

Approve Revised State/Municipal Agreement for CTH G Mega Project. **Supervisors Arnold and Richard moved the revision.** This revised agreement was proposed by the State to more accurately reflect the updated cost estimates and tasks within the project. Now additional funding is needed. **MOTION CARRIED.**

Approve Carry-Over request from Town of Plymouth. **Supervisors Arnold and Richard moved to approve the carryover request.** The Town is asking to pay the County for paving work on Plymouth Church Road over two years- 2014 & 2015 in order to save money by doing the whole project at one time. **MOTION CARRIED.**

Approve Resolution to Amend Budget for Truck Replacement. **Supervisors Fox and Arnold moved to approve the amendment.** This resolution is to authorize the purchase of a tandem axle dump truck that was wrecked in an ice storm road run-off and amend the DPW to reflect the collection of insurance proceeds to cover most of the truck replacement costs. **MOTION CARRIED.**

Approve Resolution to Approving Sale of Land – Shopiere Salt Shed. **Supervisors Fox and Arnold moved to approve the resolution.** The Wisconsin Department of Transportation has offered to buy a small portion of land from a parcel of land the County owns on CTH S for the Shopiere Salt Shed to accommodate the I-39/90 Improvement Project.. **MOTION CARRIED.**

Cancel 2014 Vouchers #766 - #913 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers (Insurance Proceeds of \$211,567.50): **Moved by Supervisors Fox and Arnold. MOTION CARRIED.**

Adjournment: **Moved Moved by Supervisors Fox and Arnold.**
to adjourn at 9:13 am. **MOTION CARRIED.**

Respectfully submitted,

Amy Thoni
Cost Allocation Specialist