

Public Works Committee Minutes
Thursday, June 10, 2010 – 8:30 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 8:30 a.m.

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

Committee Members Absent: None

Staff Members Present: Ben Coopman, Public Works Director
Eugene Dumas, Assistant Corporation Counsel
Deb Lawton, Secretary
Jodi Millis, Purchasing Department
Mike Turk, Shop Superintendent
Lori Williams, Parks Director

Others Present: Ron Combs, Land Surveyor
Ken Lemke, Interested Citizen
Ralph Johnson, UAW Legal Services

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

Approval of Minutes of May 13, 2010. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Parks Director Lori Williams informed the Committee the Friends of Carver-Roehl will attend the next meeting on July 13 to discuss adding more playground equipment at the park.

Mr. Coopman informed the Committee Bill Agnew, former member of this Committee, is in poor health and a card was passed around for everyone to sign.

HIGHWAY BUSINESS

Approve Purchase of Equipment. Supervisors Arnold and Diestler moved to purchase one landscape rake from Bobcat of Janesville for \$6,680. MOTION CARRIED.

Supervisors Bussie and Arnold moved to purchase one one-ton ride-on tandem roller from Lincoln Contractors Supply for \$11,985.90. MOTION CARRIED.

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Supervisors Bussie and Arnold moved to purchase one compact track loader from Bobcat of Janesville for \$48,700. MOTION CARRIED.

Supervisors Arnold and Diestler moved to purchase one Toro Groundsmaster 4110-D Mower from Reinders, Incorporated for \$63,561. MOTION CARRIED.

Ron Combs arrived.

Consider Sale of Materials and Supplies Policy. Supervisors Diestler and Arnold moved the policy. Discussion took place. Jodi Millis asked the Committee if they had any questions for her on this policy as it relates to General Services and Purchasing. MOTION CARRIED.

Consider Modification to Controlled Access Driveway CTH N (Lemke). Supervisors Arnold and Diestler moved the modification to controlled access driveway on CTH N. The details of this request are explained in the issue paper accompanying today's agenda. Mr. Dumas stated this request is consistent with the Controlled Access Regulations. MOTION CARRIED.

Mr. Lemke and Mr. Johnson departed.

Consider Joint Project with WisDOT to Purchase Automated Vehicle Locating and Participating in Management Decision Simulation Systems. Supervisors Arnold and Diestler moved the request. Mr. Coopman explained this is for information only. Discussion on outfitting county equipment with Automated Vehicle Locating systems took place. Mr. Coopman estimated it would be very costly to outfit 115 pieces of equipment. More discussion. No action taken.

Consider Renewal of Annual Maintenance Agreements with Towns. Supervisors Arnold and Diestler moved to terminate the Rock County Local Road Maintenance Contract with the Town of Union in 2011. Mr. Coopman stated the Town of Union has not met their contractual obligations the past two years. We have met with them several times with no success. Mr. Coopman also proposes modifications to the contract to phase in, over a 3-5 year period, the recovery of all winter maintenance costs from the towns. The Committee was in favor of this proposal. MOTION CARRIED.

Ron Combs departed.

Consider DPW Building Energy Study Consultant. Supervisors Bussie and Diestler moved the request to authorize the hiring of a consultant. MOTION CARRIED. Mr. Coopman will return with a resolution at a later meeting.

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Consider Providing Assistance to Town of Newark to Replace a Short Span Bridge on St. Lawrence Road. Supervisors Bussie and Diestler moved the request to cost share with the Town of Newark for a bridge replacement on St. Lawrence Road. Mr. Coopman explained payment obligations for engineering and construction remain that of the Town. The County would simply offer technical assistance for designing (or hiring a consultant), bidding and observing construction of the project. MOTION CARRIED.

Consider Bridge Aid Requests from Town of Bradford on Emerald Grove Road and Creek Road. Supervisors Arnold and Diestler moved the bridge aid requests. Mr. Coopman reported he has not received the cost figures for these projects from the Town of Bradford. Supervisors Fox and Bussie moved to table. MOTION CARRIED.

COMMISSIONER'S REPORT

Discuss Resolution Placing Advisory Referendum Question Concerning State Transportation Funding on November Ballot. Discussion by the Committee took place. The Committee did not appear in favor of proceeding with proposing this resolution.

Revision of County Access Regulations. Mr. Coopman reported Public Works and Planning and Development departments will begin revising these regulations.

Next Meeting Date. Thursday, July 8.

Cancel 2010 Vouchers #508 - #627. Supervisors Diestler and Bussie moved the vouchers. Questions on various vouchers were answered. MOTION CARRIED.

AIRPORT BUSINESS

Approve Voucher over \$10,000 for Airport Liability Insurance. Supervisors Bussie and Diestler moved the voucher for \$16,000, payable to Tricor, Incorporated. MOTION CARRIED.

The Committee toured the salt shed project being constructed at DPW headquarters.

Adjournment. Supervisors Arnold and Diestler moved to adjourn at 11:25 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE