

ROCK COUNTY, WISCONSIN

NOTE: This is also a Teleconference



**DEPARTMENT OF PUBLIC WORKS/HIGHWAY COMMITTEE
TUESDAY – JANUARY 26, 2021 – 8:00 A.M.
CALL: 1-312-626-6799
MEETING ID: 869 6169 1614**

Join Zoom Meeting

<https://us02web.zoom.us/j/86961691614>

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One tap mobile

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, January 25, 2021. To submit a public comment use the following email: amy.hartley@co.rock.wi.us

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

Public Works Committee Meeting – Highway
Tuesday, January 26, 2021 – 8:00 a.m.
Public Works Department – Committee Room
3715 Newville Road
Janesville, WI 53545

A G E N D A

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. **HIGHWAY BUSINESS**

 - a. Resolution – Approve Relocation Order for CTH J (Turtle Creek Bridge B-53-0011) Reconstruction Project
 - b. Resolution – Approving Plat of Survey to Transfer Existing Right of Way (ROW) on CTH M
 - c. Discussion and Possible Action – Issue Paper – Approve Rankings of Consulting Engineers for the Design of CTH J (CTH O – Avalon Road)
5. Next Highway Meeting Date: Tuesday, February 23, 2021 at 8:00 a.m. at Department of Public Works
6. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Duane M. Jorgenson, Jr., P.E.
SUBMITTED BY



Duane M. Jorgenson, Jr., P.E.
DRAFTED BY

January 15, 2021
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH J (TURTLE CREEK BRIDGE B-53-0011) RECONSTRUCTION PROJECT

1 WHEREAS, plans and specifications for the reconstruction of the CTH J Bridge over the
2 Turtle Creek are complete in the Town of Turtle; and,

3

4 WHEREAS, the project requires purchase of easements to complete the project.

5

6 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
7 duly assembled this ____ day of _____, 2021, in accordance with Wisconsin State
8 Statute 32.05, does hereby approve the Relocation Order and related TLE Acquisition
9 Exhibit for the above referenced project; and

10

11 BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and
12 Director of Public Works are authorized to enter negotiations for said interests and make
13 minor modifications to the Relocation Order or TLE Acquisition Exhibit that may become
14 necessary during negotiations, and;

15

16 BE IT FURTHER RESOLVED, that said Relocation Order and TLE Acquisition Exhibit
17 shall be filed within twenty (20) days of adoption or modification with the County Clerk
18 and at the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Rick Richard, Chair

Mary Mawhinney, Vice-Chair

Mike Mulligan

Yuri Rashkin

Bob Yeomans

APPROVE RELOCATION ORDER FOR CTH J (TURTLE CREEK BRIDGE B-53-0011)
RECONSTRUCTION PROJECT

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LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 32.05(1), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This project is being funded with Federal Aid.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

**APPROVE RELOCATION ORDER FOR CTH J (TURTLE CREEK BRIDGE B-53-0011)
RECONSTRUCTION PROJECT**

The bridge design for the reconstruction of the CTH J Bridge over the Turtle Creek (B-53-0011) is complete. To carry out the project, the County must acquire certain interests in order for the reconstruction of the bridge to occur and otherwise complete the project. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process.

This resolution adopts the Revised Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

RELOCATION ORDER

LPA1708 08/2011 (Replaces LPA3006)

Project 3653-00-00	Road name Town of Turtle (Turtle Creek Bridge B-53-0011)	Highway County Highway J	County Rock
Right of way plat date	Plat sheet number(s) N/A	Previously approved Relocation Order date N/A	

Description of termini of project:

A point located 927.63 feet South and 1864.11 feet West of the East Quarter Corner of Section 3, Township 1 North, Range 13 East, said point being the BEGINNING OF THIS RELOCATION ORDER; thence northerly 470 feet to point located 39.37 feet South and 2005.42 feet West of the East Quarter Corner of Section 3, Township 1 North, Range 13 East, said point being the END OF THIS RELOCATION ORDER.

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 83.07 and 83.08, Wisconsin Statutes, the County of Rock orders that:

1. The said road is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by: County of Rock
3. This order supersedes and amends any previous order issued by the: County of Rock

Name and Title

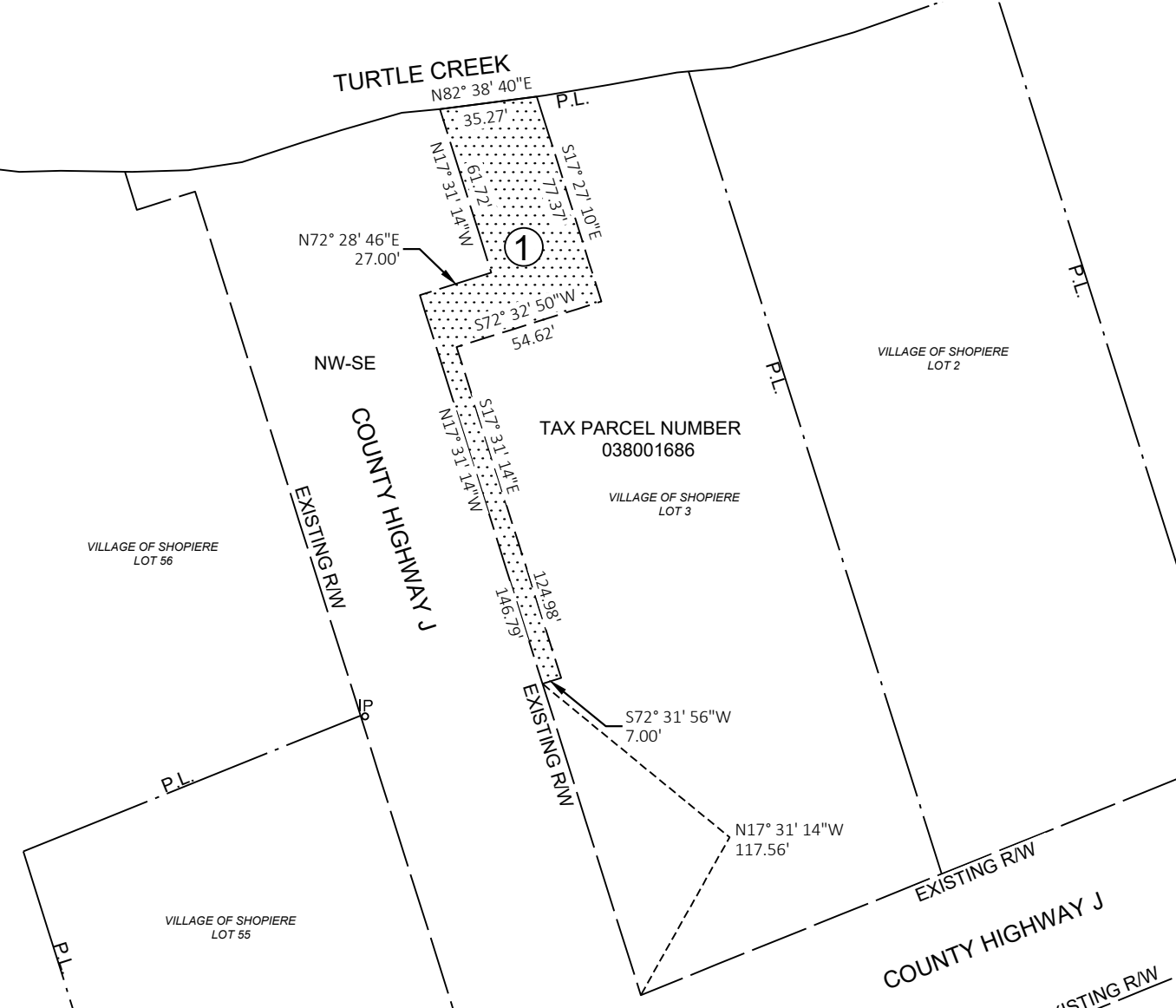
Date

NOTES:

THIS EXHIBIT IS A GRAPHIC REPRESENTATION AND IS FOR REFERENCE PURPOSES ONLY. REFER TO THE CONVEYANCE DOCUMENT FOR PARCEL RELATED DETAILS.

THIS TLE IS FOR THE RIGHT TO CONSTRUCT, CUT, AND/OR FILL SLOPES, INCLUDING FOR SUCH PURPOSE THE RIGHT TO OPERATE THE NECESSARY EQUIPMENT THEREON AND THE RIGHT OF INGRESS AND EGRESS AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES DEEM NECESSARY OR DESIRABLE.

4



SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE COUNTY.

PARCEL NUMBER	OWNER(S)	INTEREST REQUIRED	TLE S.F.
1	SHOPIERE PROPERTY LLC	TLE	4243

UTILITY INTERESTS REQUIRED

UTILITY NUMBER	UTILITY OWNER(S)	INTEREST REQUIRED
N/A	N/A	N/A



THIS MAP IS APPROVED FOR ROCK COUNTY HIGHWAY DEPARTMENT

SIGNATURE: _____ DATE: _____

PRINT NAME: _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

January 15, 2021
DATE DRAFTED

**APPROVING PLAT OF SURVEY TO
TRANSFER EXISTING RIGHT OF WAY ON CTH M**

- 1 WHEREAS, Rock County has jurisdiction of the CTH M corridor between N. Hurd Road and N.
2 Kidder Road; and,
3
4 WHEREAS, Rock County received a request from adjacent land owners to consider transferring
5 a portion of right-of-way along the CTH M corridor between N. Hurd Road and N. Kidder Road;
6 and,
7
8 WHEREAS, in 1969, plans were approved for Rock County to reconstruct this corridor,
9 including aligning a curve in this area, leaving an excessive highway right of way on the south side
10 of the highway; and,
11
12 WHEREAS, reducing maintenance efforts in this area will reduce expenses and will not impact
13 the functional state of the highway corridor; and,
14
15 WHEREAS, reducing maintenance efforts, when excessive, is in the public's best interest; and,
16
17 WHEREAS, pursuant to section 66.1005 of the Wisconsin Statutes, when any highway or public
18 ground acquired or held for highway purposes is discontinued, "the land where the highway or
19 public ground is located shall belong to the owner or owners of the adjoining lands."
20
21 WHEREAS, the attached plat of survey describes the area of right-of-way to be transferred to the
22 adjacent property owners.
23
24 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
25 assembled this _____ day of _____, 2021 to transfer excess right-of-way to the
26 adjacent property owners in accordance with the attached plat.
27
28 BE IT FURTHER RESOLVED, that Rock County Corporation Counsel draft a quit claim deed,
29 and authorize the County Board Chair to execute the quit claim deed and file with the Register of
30 Deeds to transfer lands to the adjacent property owners.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Rick Richard, Chair

Mary Mawhinney, Vice-Chair

Mike Mulligan

Yuri Rashkin

Bob Yeomans

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.51, 66.1005, & 83.025(1)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This will have a positive effect on the budget due to less right of way maintenance. Total savings undetermined.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

APPROVING PLAT OF SURVEY TO TRANSFER EXISTING ROW ON CTH M

The Rock County Department of Public Works received a request from two adjacent property owners along the CTH M corridor to consider transferring excessive right-of-way to the adjacent property owners as provided in the attached plat of survey.

In 1969, plans were approved for the reconstruction of CTH M. The plans included a realignment of a curve, approximately 1,350 feet in length, located between approximately 2,800 and 4,150 feet east of USH 51.

With the realignment of the curve, the County purchased extra right-of-way on the north side of CTH M and maintained ownership and jurisdiction of the previous right-of-way resulting in right-of-way widths varying from 110 feet to approximately 210 feet. Typical highway rights-of-way are between 66 feet and 100 feet in width.

Highway right-of-way is a defined strip of land devoted primarily to transportation purposes, including pavement, shoulders, drainage systems and clear zones. Utilities will also utilize the right-of-way for housing their infrastructure with the approval of jurisdictional authority.

In reviewing this area, it was determined that maintaining the proposed right-of-way provided in the attached plat of survey would allow maintenance of the existing drainage system without regrading, blend well with existing right-of-way on either side of the curve, and allow for future expansion or widening if needed.

The excess right-of-way beyond the proposed right-of-way line, is not necessary for the safe operation and maintenance of this highway and is an added, unnecessary maintenance cost to the County.

Rock County Department of Public Works
Division of Highways – Issue Paper
Design Consultant Selection

ISSUE: Approve rankings of consulting engineers for the design of County Trunk Highway:
CTH J (CTH O – Avalon Rd)

DISCUSSION: Public Works Staff solicited Statements of Qualifications (SOQ's) from eligible engineering consulting firms to provide roadway design for CTH J (CTH O – Avalon Rd). Sixteen consulting firms responded to the solicitation and three staff members reviewed and ranked the corresponding SOQ's.

Staff considered many criteria in putting together the rankings, including: project member experience, firm availability, previous similar project experience, and general approach to the respective project.

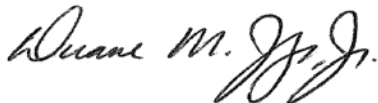
If approved by the Public Works Committee, staff will negotiate a contract with the top firm. Should the County and the top firm be unable to successfully negotiate a contract, the County will move on to the second ranked firm and etc. The rankings are shown below:

1. Baxter and Woodman, Inc.
2. R.H. Batterman and Co., Inc.
3. AECOM

RECOMMENDATION:

Approve ranking of firms and authorize negotiations of the contract as outlined above.

Respectfully submitted by,



Duane M. Jorgenson, Jr., P.E.
Director of Public Works