

Public Works Committee Minutes
Tuesday, March 11, 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, Richard and Yankee

Committee Members Absent. None.

Staff Members: Ben Coopman Public Works Director
Deb Lawton Secretary II
Ron Burdick Airport Director
Craig Knutson County Administrator

Others Present: Rob Vega General Manager, Glen Erin Golf Club

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

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

Citizen Participation, Communications and Announcements. None.

AIRPORT BUSINESS

Approve Consent to Assignment of Lease from Green Fairways, LLC to Triple Bogey, LLC. Supervisors Fox and Bussie moved the consent to assignment of lease. Ron stated he is in favor of this request. Rob Vega stated this is a change in ownership of the golf club from Green Fairways to Triple Bogey. MOTION CARRIED.

HIGHWAY BUSINESS

Approve Resolution Authorizing Rock County Local Road Agreement – New CTH M. Supervisors Arnold and Bussie moved the resolution. Ben stated the purpose of this resolution is to authorize the acceptance from the State of a new CTH M between Milton-Harmony Townline Road and the new STH 59 east of the City of Milton. It also enables the County Board Chair to enter into Jurisdictional Transfer Agreements on behalf of the County to effect the change. Discussion. MOTION CARRIED.

Approve Resolution Authorizing Jurisdictional Transfer – CTH NN Town of Milton. Supervisors Fox and Richard moved the resolution. The purpose of this resolution is to authorize the discontinuance of CTH NN and transfer ownership and maintenance responsibility for the remaining roadway to the Town of Milton. It also enables the County Board Chair to enter into the Jurisdictional Transfer Agreement on behalf of the County to effect the change. MOTION CARRIED.

Approve Bridge Aid Petition from Town of Magnolia for \$19,227 – Townsend Road. Supervisors Arnold and Richard moved the bridge aid request. MOTION CARRIED.

Approve Contract Change Order for R. H. Batterman for Design Services on CTH G and Townline Road Intersection Project and Reallocate Funds in the Federal Aid Budget. Supervisors Fox and Arnold moved the change order for \$58,920.03. They were asked to perform more coordination among the three CTH G projects, hold additional Public Information Meetings and do some additional design. This does not require new money – we will just have to reallocate funding within construction or elsewhere. MOTION CARRIED.

Cancel Vouchers #76-#198 and #1631-#1635 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Bussie and Fox moved the vouchers. Supervisor Bussie asked if we had any problems obtaining fuel for our vehicles and Ben replied we have not. Discussion on equipment took place. Supervisor Arnold asked about salt supply during this long and harsh winter and Ben replied we started using salt/sand mix more a couple of weeks earlier. MOTION CARRIED.

COMMISSIONER'S REPORT. Ben discussed possible funding for CTH G using Local Road Improvement Program funds as well as federal TEA funds. Craig Knutson discussed funding this project. Discussion on purchasing right of way took place.

Next Meeting Date. The combined April highway and parks meeting will be held Tuesday, April 8. Meeting with Town officials concerning 2014 road work will be held on April 29 & 30, 2014. All towns will be invited.

EXECUTIVE SESSION PER SECTION 19.85(1)(c) PERFORMANCE EVALUATION FOR PUBLIC WORKS DIRECTOR.

Supervisors Fox and Arnold moved to go into executive session at 9:20 a.m. A roll call vote was recorded:

Supervisor Fox – yes
Supervisor Richard – yes
Supervisor Arnold – yes

Supervisor Bussie - yes
Chair Yankee - yes

MOTION CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION.

SUPERVISORS RICHARD AND BUSSIE MOVED TO RETURN TO OPEN SESSION AT 9:40 A.M. MOTION CARRIED UNANIMOUSLY.

Adjournment. Supervisors Fox and Richard moved to adjourn at 9:40 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II