

Public Works Committee Minutes
Thursday, January 9, 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

Parks Advisory Committee Present. Floyd Finney, Tom Presny and Dean Paynter

Staff Members:	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Lori Williams	Parks Director

Others Present: None

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

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

Citizen Participation, Communications and Announcements. None.

PARKS ACTION ITEMS

Approve Resolution Authorizing Award of Contract for Carver-Roehl Park ADA Trail Installation. Supervisors Fox and Arnold moved to award contract to Anglin, LLC of Monroe for \$3,325. Lori stated \$10,000 was budgeted so this came in well under budget. Supervisor Arnold asked if the trail would be asphalt and Lori replied it will be crushed limestone. MOTION CARRIED.

Parks Director Report. Lori reported parks patrol workers have been doing a lot of snowplowing for the Highway Division. No tree work yet in any of the parks.

Parks Advisory Committee Remarks. Dean announced there will be a ski/snowshoe/hike at Sportsman's Park on Friday, February 7. Tom Presny also commented on this.

HIGHWAY BUSINESS

Approve Resolution Awarding Contract for Office Lighting Project. Supervisors Arnold and Richard moved the resolution awarding the contract for office lighting to Van Brocklin Electric of Janesville for the base bid of \$47,925.00.

Supervisors Richard and Arnold moved to amend the resolution by adding the following, *Be It Further Resolved that periodic payments may be made to the contractor upon approval of the Public Works Committee.* MOTION CARRIED.

A vote was taken on the original motion, as amended. MOTION CARRIED UNANIMOUSLY.

Approve Resolution to Award Quotes on Salt/Sand Storage Building Materials. Supervisors Arnold and Fox moved the resolution to award the salt/sand storage building materials to TEK Supply of South Windsor, CT in the amounts of \$8,275.77, \$5,136.70 and \$5,136.70 for a total amount of \$18,549.17 and to amend the resolution by adding the following, *Be It Further Resolved that periodic payments may be made to the contractor upon approval of the Public Works Committee.*

MOTION CARRIED.

Approve Lease between Rock County and Todd Suer (Orfordville Pit). Supervisors Richard and Arnold moved the lease of the Orfordville Pit for \$4,800 for 2014. Ben spoke with Mr. Suer and tried to convince him to lower his lease rate but was unsuccessful. Supervisor Richard suggests redoing this lease next year to make it friendlier to the County. Discussion. MOTION CARRIED.

Designate a Portion of CTH M a Class A Highway (Johnstown-Milton). Supervisors Richard and Arnold moved to designate CTH M a Class A highway between STH 59 and USH 14 in the towns of Johnstown and Milton. Discussion on Class A highways took place. MOTION CARRIED.

Approve WisDOT Agreement for Construction – Snowplowing Old STH 26. Supervisors Fox and Arnold moved the agreement for \$4,999 to snowplow old STH 26 in Town of Milton. MOTION CARRIED.

Cancel Vouchers #1384 - #1528 and Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. Supervisors Richard and Arnold moved the vouchers. MOTION CARRIED.

COMMISSIONER'S REPORT. Ben reported one of our trucks was damaged in a rollover accident during the recent ice storm. The driver was not injured seriously

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and is back at work. The truck will likely be a declared a total loss by our insurance company.

Next Meeting Date. Ben announced there would be no airport meeting this month. Tuesday, February 11 will be the next combined Parks and Highway Meeting.

Supervisor Bussie discussed the upcoming WCHA Conference to be held January 13-15, 2014 at Chula Vista, Wisconsin Dells.

Adjournment. Supervisors Richard and Fox moved to adjourn at 9:10 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II