

Public Works Committee Minutes
Thursday, April 10, 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, Richard and Yankee

Committee Members Absent. Supervisor Fox

Staff Members:	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Mike Turk	Shop Superintendent
	Lori Williams	Parks Director
	Jeff Kuglitsch	Corporation Counsel

Others Present: Dean Paynter Parks Advisory Committee

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

Approval of Minutes. Supervisors Richard and Arnold moved the minutes of March 25. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Supervisor Bussie reported April is County Government Month.

Ben reported on an open house at WisDOT hosted by the Secretary of Transportation. Funding challenges were discussed.

Ben informed the Committee that sadly Kim Johnson, our WisDOT consultant liaison, passed away unexpectedly this weekend.

PARKS BUSINESS

Approve Alcohol Permit for Turtle Fire Department's Dan DeLong Ball Tournament on May 17, 2014. Supervisors Arnold and Richard moved the permit. Lori explained this is an annual tournament. MOTION CARRIED.

Approve Resolution Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds. Supervisors Bussie and Arnold moved the resolution. Lori stated this is an annual grant we apply for. Discussion of lease payments to land owners for trail use took place. MOTION CARRIED.

Discuss Purchase of Property at Murwin County Park. Mr. Bolsey spoke to the Committee about the property he wishes to sell to the County as part of Murwin Park. This includes a land swap that would have to take place between Mr. Bolsey and his neighbor before it could be sold to the County. Lori stated this is not a high priority in the POROS Plan. Discussion took place. Mr. Kuglitsch stated it is not possible to sell property you do not own and it is premature to offer it to the County at this time. Expansion needs at Murwin Park will be evaluated as part of the POROS Plan update later this year.

Mr. Bolsey departed.

Parks Advisory Committee Remarks. Dean Paynter reported on the Beloit-Janesville Trail. Dean mentioned the Ice Age Trail group will be helping with tree work on the Beloit-Janesville Trail.

Lori discussed the Rotamer Road parking lot on the Milton-Janesville Multiuse Trail and the neighbor complaint issues associated with it. They will be putting up a privacy fence at the neighbor's request.

Supervisor Bussie asked for a parks update. Lori reported they did controlled burns at Gibbs Lake and Beckman Mill parks this week. They are preparing for mowing season. She is working on the new POROS Plan. Magnolia Bluff trail is being worked on. The shelter at Gibbs Lake equestrian parking lot will be erected in the near future. The trail at Carver-Roehl Park is being worked on. The Easter Egg Hunt at Carver-Roehl is Sunday, April 13.

Dean Paynter departed.

HIGHWAY BUSINESS

Approve Purchase of Equipment: One Quad-Axle Dump Body. Supervisors Arnold and Richard moved to purchase the quad-axle dump body from low bidder, Monroe Truck, for \$52,295. (This was on the March 25 Airport meeting agenda as a tri-axle body, which was incorrect.) Mike Turk recommends the purchase. Discussion on this item that was held over from the Airport meeting took place. MOTION CARRIED. Mike Turk departed.

Approve Resolution 2013 Budget Amendment – Winter Maintenance. Supervisors Arnold and Bussie moved the resolution authorizing \$448,000 transfer from the General Fund to DPW for winter maintenance. Discussion took place on increasing this figure to a number closer to the actual budget overage for winter of \$709,000. Chair Yankee asked how much of this is due to the towns

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and Ben replied \$468,000. Supervisor Richard and Chair Yankee moved to amend the resolution from \$448,000 to \$709,000. A roll call vote was recorded.

Supervisor Richard – Yes
Supervisor Arnold – No
Supervisor Bussie - No
Chair Yankee – Yes

Motion failed on a tie vote. A vote was taken on the original resolution with Supervisors Bussie, Richard and Arnold voting yes and Chair Yankee voting no. MOTION CARRIED on a 3-1 vote.

Approve Design Contract for CTH H @ STH 59. Supervisors Bussie and Richard moved to award the design contract to R. H. Batterman for \$9,730. Ben explained this contract is for the design of the curve at CTH H and STH 59. MOTION CARRIED.

Mr. Kuglitsch departed.

Approve Bid Award for Hot Mix Asphalt. Supervisors Arnold and Richard moved to award the bid to low bidder, Rock Road, for \$1,010,000. Ben stated this is for 20,000 tons of material. MOTION CARRIED.

Approve Bid Award for Asphaltic Sealcoat Materials. Supervisors Arnold and Richard moved to award the bid to Meigs Oil for \$277,410 for 100,000 gallons of oil. MOTION CARRIED.

Approve Bid Award for Pulverizing Projects. Supervisors Bussie and Arnold moved to award the bid to low bidder, Payne & Dolan for Project #1- CTH M from CTH MM to County line Rd – 1.86 miles for \$9,240 and to W. K. Construction for Project #2 - CTH H from CTH M to Hwy 59 – 2.47 miles for \$11,803. MOTION CARRIED.

Cancel Vouchers #199-368 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Richard and Arnold moved the vouchers. MOTION CARRIED.

COMMISSIONER'S REPORT.

DPW Office Modifications. Ben reported the Committee Room will become the new Assistant Public Works Director's Office and a new Committee Room will be built in the front lobby area. Ben discussed the revamping of DPW offices in 2015.

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Preliminary Layout I43 & I39/90 Interchange. Ben showed the Committee a preliminary map of the proposed layout. Discussion.

Next Meeting Date. April 22 will be the next Airport Meeting. April 29/30 will be the meetings with the Towns at DPW headquarters. The meeting schedule was distributed to Committee members. The combined May highway and parks meeting will be Tuesday, May 13.

Adjournment. Supervisors Bussie and Arnold moved to adjourn at 10:30 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II