

**County of Rock
Public Works Department**

Highways
Parks
Airport



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A G E N D A

Public Works Committee Meeting
Thursday, November 12, 2009 – 8:30 a.m.
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of October 15, 2009 and October 28, 2009
4. Citizen Participation, Communications, and Announcements

HIGHWAY BUSINESS

5. ACTION ITEMS

- a. Consider Resolution Awarding Contract for Salt Storage Building at Department of Public Works and Amending the Department's Budget
- b. Approve Resolution Authorizing Entering into a Memorandum of Understanding Between City of Janesville/County of Rock regarding access for Dean Health Systems, Inc./ SSM Health Care of WI onto CTH J
- c. Consider Lease with Town of Clinton
- d. Consider Recommendation of Engineer on Road Construction on CTH A West
- e. Consider Routine Maintenance Agreement with WisDOT

6. COMMISSIONER'S REPORT

- Update on Town Maintenance Contract Discussions with Towns
- Winter Maintenance Planning

7. Next Meeting Date

8. Cancel 2009 Vouchers #1245 - #1391

9. Adjournment