

Public Works Committee Minutes
Wednesday, August 12, 2009 – 8:30 a.m.
Department of Public Works Committee Room
3715 Newville Road - Janesville, WI

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:30 a.m.

Committee Members Present: Supervisors Bussie, Diestler, Ott, and Yankee

Committee Members Absent: Supervisor Arnold

Staff Members Present: Ben Coopman, Public Works Director
Deb Lawton, Secretary
Mike Turk, Shop Superintendent
Lori Williams, Parks Director

Others Present: None

Approval of Agenda. Supervisors Ott and Bussie moved the agenda. MOTION CARRIED.

Approval of Minutes of July 9, 2009. Supervisors Bussie and Ott moved the minutes, including Supervisor Ott's survey results of Royce Dallman County Park where he noted 75% of the vehicles had boat launch stickers and 25% did not. MOTION CARRIED.

Supervisor Diestler arrived.

MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Parks Director Williams stepped in to discuss the meeting held yesterday at Beckman Mill County Park. Supervisor Diestler stated putting the pier on the east side ties everything together.

HIGHWAY BUSINESS

Consider Purchase of Equipment. Supervisors Diestler and Bussie moved to purchase one Ford F550 4-wheel-drive truck chassis with dump body, plow and spreader from low bidder, Kayser Ford, for \$58,524. MOTION CARRIED.

Supervisors Bussie and Diestler moved to purchase one Ford F550 4-wheel-drive truck chassis with platform body from low bidder, Kayser Ford, for \$40,620. MOTION CARRIED.

Supervisors Ott and Diestler moved to purchase one 4-wheel-drive pickup truck for the airport from Kayser Ford for \$22,287. MOTION CARRIED.

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Mr. Turk and Ms. Williams departed.

Resolution

**AWARDING CONTRACT FOR
SALT STORAGE BUILDING AT DEPARTMENT OF PUBLIC WORKS**

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____ that a Purchase Order be issued to Dome Corporation of America of Saginaw, Michigan, in the amount of \$250,180.

Supervisor Diestler moved approval of the above resolution, second by Supervisor Bussie.

MOTION CARRIED.

Resolution

DESIGNATING CTH G AS MARTIN LUTHER KING JR. MEMORIAL HIGHWAY

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2009 does hereby designate County Trunk Highway G in the unincorporated stretch between Beloit and Janesville as Martin Luther King, Jr. Memorial Highway.

BE IT FURTHER RESOLVED that the Rock County Public Works Department is directed to place a sign on the southbound lane at the Janesville city limits and on the northbound lane at the Beloit city limits that designates CTH G as Martin Luther King, Jr. Memorial Highway.

BE IT FINALLY RESOLVED that upon sufficient contributions made to cover the cost of the manufacture, installation and maintenance of signage, the designation becomes effective and the Public Works Department is directed to place the signs.

Supervisor Ott moved the resolution. Mr. Coopman explained this resolution is not ready to be acted upon as not all the requirements have been met. Supervisor Ott withdrew his motion.

Resolution

AUTHORIZING SALE OF TIFFANY PIT TO THE TOWN OF LA PRAIRIE

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NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this _____ day of _____, 2009, hereby authorizes the sale of those lands known as Tiffany Pit (Parcel #6-10-241-18) totaling 17 acres, as is, to the Town of La Prairie for the sum of One-Hundred Dollars (\$100) and assumption of an access agreement (including a one-time transfer fee to the grantor) to the parcel with the Union Pacific Railroad Company.

Changes need to be made to the resolution and the executive summary and agreement before any action can be taken.

Supervisors Ott and Diestler moved to table. MOTION CARRIED.

Consider Bridge Aid Petition from Town of Rock. Supervisors Bussie and Ott moved the petition for bridge aid on Duggan Road in the amount of \$8,000. MOTION CARRIED.

Consider Agricultural Lease at Orfordville Shop. Supervisors Diestler and Bussie moved to lease 2.4 acres to Phillip Wellnitz for \$125 per acre through December 31, 2009. MOTION CARRIED.

Consider Name for New County Trunk Highway for Inman Parkway Project. Supervisors Ott and Bussie moved to get it on the floor. Discussion on a name for this roadway took place. It was decided to wait until a full committee is present before selecting a name. Supervisor Ott withdrew his motion. No action taken.

Commissioner's Report

Ben Coopman will be attending a meeting later today on the new hospital project in Janesville.

Mr. Coopman reported the Town of Rock has received federal stimulus funds to pave Happy Hollow Road.

Next Meeting Date. Thursday, September 10 will be the next highway meeting.

Cancel 2009 Vouchers #804 - #977. Supervisors Bussie and Ott moved the vouchers. MOTION CARRIED.

Adjournment. Supervisors Bussie and Diestler moved to adjourn at 10:00 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary

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