

Public Works Committee Minutes  
Thursday, July 9, 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 Arnold, Bussie, Diestler, Ott, and Yankee

Committee Members Absent: None

Staff Members Present: Mike Alderman, Sign Shop  
Ben Coopman, Public Works Director  
Jeff Kuglitsch, Corporation Counsel  
Deb Lawton, Secretary  
Lori Williams, Parks Director

Others Present: None

Approval of Agenda. Supervisors Ott and Arnold moved the agenda placing the sign presentation just after Citizen Participation, Communications and Announcements. MOTION CARRIED.

Approval of Minutes of June 11, 2009. Supervisors Arnold and Bussie moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Supervisor Bussie brought up the passage of the recent state budget and discussion took place.

Lori Williams stopped in to discuss Mr. Lippincott's letter regarding lack of enforcement of the boat launch fee ordinance at Royce Dallman Park. Parks Director Williams reported very high compliance when she and the Parks Patrol Workers have spot-checked boat launch stickers at this park. Discussion on ticketing those not in compliance took place.

Parks Director Williams stated Carver-Roehl Park has experienced an increase in rentals this year. She also informed the Committee of an incident involving the picnic tables at the shelter.

Presentation on Sign Inventory. Mike Alderman went over the sign inventory program with the committee. There are currently 2,023 signs on County Trunk Highways.

## **HIGHWAY BUSINESS**

Consider Resolution Authorizing Sale of Tiffany Pit to Town of La Prairie. Supervisors Arnold and Diestler moved the resolution. Following a lengthy discussion, several discrepancies were found. Public Works Director Coopman wants more time to clear up the discrepancies.

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

Supervisors Ott and Bussie moved to table the resolution. MOTION CARRIED.

Budget 2010 Planning Discussion. Mr. Coopman discussed various ideas for cutting our budget in 2010, including not filling vacant positions. Worker's Compensation claims were discussed, as well as equipment costs and repairs.

Discussion with Engineer on CTH A West Project. Mr. Coopman reported the engineer had nothing to report at this time.

Semi-Annual Report – Attendance at Conventions/Conferences. The memo was attached to the agenda. This Department had no out-of-state travel totaling \$1,000 or more per person per event.

Next Meeting Date. Due to a conflict, the Thursday, August 13 Highway Meeting will be held Wednesday, August 12. The Parks meeting will be Tuesday, August 11.

Cancel 2009 Vouchers #670 - #803. Supervisors Bussie and Arnold moved the vouchers. Questions on various vouchers were answered. MOTION CARRIED.

Adjournment. Supervisors Arnold and Diestler moved to adjourn at 11:20 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary