

Public Works Committee Minutes
Wednesday, March 10, 2010 – 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: Ron Burdick, Airport Director
Ben Coopman, Public Works Director
Deb Lawton, Secretary
Lori Williams, Parks Director

Others Present: None

Approval of Agenda. Supervisors Diestler and Ott moved today's agenda. MOTION CARRIED.

Approval of Minutes of February 11, 2010. Supervisors Bussie and Diestler moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Mr. Burdick reminded the Committee of items that will be on the next Airport agenda. That meeting will be held Tuesday, March 23 at the Airport.

AIRPORT BUSINESS

Approve Voucher Over \$10,000. Supervisors Ott and Diestler moved the voucher for \$80,314.81 to WisDOT. Mr. Burdick stated this covers the cost of design engineering for the terminal building improvements, security and landscaping improvements, maintenance building expansion and energy updates. MOTION CARRIED.

HIGHWAY BUSINESS

Consider Bridge Aid Request from Town of Rock. Supervisors Diestler and Bussie moved the request. MOTION CARRIED.

Consider Sale of Materials and Supplies Policy. Supervisors Ott and Diestler moved the policy. Discussion on the proposed policy took place. Supervisors Ott and Diestler moved to table this until the next Highway meeting. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Consider Controlled Access Permit – CTH N (Lemke Farms). Supervisors Diestler and Bussie moved the permit. Ben went over the issue paper that was included with the agenda. Supervisors Diestler and Bussie moved to deny the request. MOTION CARRIED.

Consider Request from WCHA Board of Directors. Supervisors Bussie and Ott moved to change the term for the Committee Members on the Executive Committee from two years for each position on the Committee to one-year for each position. MOTION CARRIED.

COMMISSIONER'S REPORT

Public Works Building Projects – Update. Mr. Coopman reported that painting and siding will be done this year on the main shop/garage building at DPW headquarters. Energy use and lighting issues are also being looked into for this building.

The roof at the Shopiere shed is almost done with no extra funds needed for structural repairs. The contractor will begin work on the roof on the main salt shed building at DPW headquarters later this week.

We are working on constructing an asphalt pad for the new dome salt shed at DPW headquarters.

Next Meeting Date. Thursday, April 15.

Cancel 2009 Vouchers #1749-#1761 and 2010 Vouchers #61 - #215. Supervisors Bussie and Diestler moved the vouchers. Supervisor Diestler's questions on various vouchers were answered to his satisfaction. MOTION CARRIED.

EXECUTIVE SESSION PER SECTION 19.85(1)(e): Deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Rock County Local Road Maintenance Contracts.

Supervisors Ott and Diestler moved to go into executive session. MOTION CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION.

Supervisors Bussie and Diestler moved to return to open session. MOTION CARRIED UNANIMOUSLY.

Adjournment. Supervisors Ott and Diestler moved to adjourn at 10:20 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE