

Public Works Committee Minutes  
Thursday, November 13, 2014 – 8:15 a.m.  
Public Works Department Committee Room

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 8:15 a.m.

Committee Members Present. Supervisors Bussie, Driscoll, Fox and Richard

Committee Members Absent. Supervisor Arnold

Staff Members:	Ben Coopman	Public Works Director
	Duane Jorgenson	Assistant to the Public Works Director
	Deb Lawton	Secretary II
	Josh Smith	County Administrator

Others Present:	Russell Podzilni	County Board Chair
	Sandra Kraft	County Board Vice-Chair
	Evan Sayre	Town of Fulton Chair
	Alan Sweeney	County Board Supervisor

Approval of Agenda. Supervisors Fox and Richard moved the agenda, moving 5d up just after item 3. MOTION CARRIED.

Citizen Participation, Communications and Announcements. None.

## **HIGHWAY BUSINESS**

Approval of Minutes of October 9, 2014. Supervisors Richard and Fox moved the minutes of October 9. MOTION CARRIED.

Discussion and Possible Action to Continue Discussions of Proposed Maintenance Agreement for a Park-n-Ride Lot in Newville. Supervisor Sweeney stated it is our job to look forward and keep those discussions going.

Ben stated WisDOT has contacted us to discuss a new park-n-ride lot in Newville near Culvers. They have agreed to pay the initial cost of the lot and Rock County would have a 20 year commitment and renewable after that. The lot would contain approximately 125 spaces. We would be responsible for snow removal, trash pickup, mowing and street lighting. The estimated operating costs could be \$10,000 annually. The State has agreed to participate when it comes time to repave the lot and replace the concrete curb and gutter. Ben discussed contacting local governments such as the City of Edgerton, and City of Milton and nearby Towns to work with us on the maintenance costs, either by bartering services or forming a friends group. Mr. Sayre stated he feels this is a good idea and

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volunteered to get as many people as possible to sign on to this. Supervisor Kraft stated the Sheriff is on board with this. Discussion. Supervisors Driscoll and Richard moved to continue discussions of a proposed maintenance agreement for a park-n-ride lot in Newville. MOTION CARRIED.

Approve Resolution Awarding Engineering Design Contract for DPW Maintenance Facility Generator Replacement. Supervisors Driscoll and Richard moved the resolution awarding the design contract to Angus Young for \$19,900. Duane explained the generator has been in place since 1981 and needs replacing. In addition, we are having trouble finding replacement circuits and this project would include new circuit boards. Discussion. MOTION CARRIED.

Approve Ordinance Setting Road Weight Limits for Implements of Husbandry (IoH). Supervisor Sweeney discussed the IoH meeting he attended last night. The proposed ordinance has all the flexibility needed. It's about creating regulations within the ordinance. He discussed paragraphs six and seven of the executive summary of the ordinance. He feels this ordinance will fit the bill quite nicely. Mr. Sayre feels the state dropped the ball going from 68,000 to 92,000 lbs. None of these roads are built for 92,000 lbs. Supervisor Bussie stated the legislators felt the pros outweighed the cons. Mr. Sayre feels 80,000 lbs. is reasonable. Supervisor Sweeney stated we will have to work out enforcement.

Duane Jorgenson gave a short presentation on the proposed IoH ordinance, explaining Option E which is what Rock County would fall under. Information was distributed to those in attendance.

Discussion on when this proposed ordinance must be in effect took place. Supervisor Richard wants more time to go over this.

Supervisor Fox departed.

If the ordinance is not passed, Option 4 will go into effect. It was decided to hold a special Public Works Committee meeting before the County Board meeting on November 20, starting at 5:00 p.m. to vote on this. Supervisors Richard and Driscoll moved to table until Thursday, November 20 at 5:00 p.m. MOTION CARRIED.

Approve 2015 Routine Maintenance Agreement with WisDOT. Supervisors Richard and Driscoll moved the Routine Maintenance Agreement for 2015 with WisDOT for \$2,666,500. MOTION CARRIED.

Cancel Vouchers #1167-#1363 & Approve Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers. Supervisors Driscoll and Richard moved the vouchers. MOTION CARRIED.

**COMMISSIONER'S REPORT.**

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- 2015 Winter Road School – January 12-14 Chula Vista Resort. Chair Bussie plans to attend as well as Ben Coopman.

Next Meeting Date. Thursday, November 20 will be the next Highway Meeting at 5:00 p.m. in N-1 at the Courthouse. The regularly scheduled Public Works Committee Highway meeting will be held Thursday, December 11. The Parks meeting will be held Tuesday, December 9.

Adjournment. Supervisors Richard and Driscoll moved to adjourn at 9:35 a.m.  
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II