

Public Works Committee Minutes
Thursday, June 13, 2013 – 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, Fox, Richard and Yankee

Committee Members Absent: None

Staff Members Present: Ron Burdick, Airport Director
Ben Coopman, Public Works Director
Deb Lawton, Secretary
Nick Osborne, Ass't to the County Administrator
Jude Maurer, Rock County Sheriff's Office
Bob Spoden, Rock County Sheriff
Barb Tillman, Rock County Sheriff's Office

Others Present: None

Approval of Agenda. Supervisors Arnold and Fox moved today's agenda changing item 1c to 1a and adding item 7b. Kuffer Pit. MOTION CARRIED.

Approval of Minutes of May 9, 2013. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Ben stated we are celebrating Supervisor Bussie's election as Vice-President of the Wisconsin County Highway Association. The Committee congratulated Supervisor Bussie on her new position.

HIGHWAY BUSINESS

Consideration of WJJO Band Camp Contract. Ron explained that since the last airport meeting, we have been working on the contract from Midwest Broadcasting. A meeting was held with the Sheriff's Department and concerns were discussed. Corporation Counsel added a line to the contract stating the Sheriff would be responsible for all security and all traffic control. The Sheriff spoke against holding the event. They researched previous events and found out what they would allow. Sheriff Spoden stated this is not a family oriented event. It is a heavy metal rock concert. They plan to have a mosh pit. Busses and vans will arrive and they may be drinking alcohol before arrival. They plan to sell alcohol from 9 a.m. – 9 p.m. The amount of consumption would not likely be responsible. A list of violations issued to concert goers from a previous concert was read to the Committee. They want to have EMS and paramedics on site the entire time. At their last event, they had 70 patients and transported 18 of them to hospitals or

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urgent care clinics. The Sheriff stated he cannot support this event. There would be a lot of potential for a lot of problems.

Barb Tillman stated if you bring people in from bars and provide alcohol and food on the bus, they will not eat at local restaurants or stay overnight in any county hotels and will not purchase gas locally.

Supervisors Bussie and Arnold moved to withdraw permission to allow JJO Band Camp to come to the airport.

Nick Osborne stated the County Administrator agrees with the Sheriff's view.

Supervisor Fox is concerned the message we are sending by not allowing this is Rock County is closed for business. They could be required to meet additional conditions or pay charges and then let the promoter decide if they want to proceed. Supervisor Richard stated this is the largest concert outside of Summer-Fest in the state. It is an opportunity to shine light on the county and the airport. As long as it is a legal event, we should not be judging on values. There are valid concerns. He discussed stopping alcohol sales much earlier and increasing the fee the County receives. Supervisor Bussie stated if you don't take the recommendation of the experts we hire, we are failing.

Ron stated they are offering a \$5,000 fee plus extraordinary expenses such as fencing, security and staff overtime – the final amount would be determined by this Committee. Supervisor Richard asked for an estimate on costs from the Sheriff's Department. The Sheriff did not have those figures but estimated 12-17 deputies all on overtime. Supervisor Richard appreciates the research done by the Sheriff's Office.

Hearing no more questions, a roll call vote was recorded:

Supervisor Arnold	Yes
Supervisor Bussie	Yes
Supervisor Richard	No
Supervisor Fox	No
Chair Yankee	Yes

MOTION CARRIED ON A 3-2 VOTE.

Sheriff Spoden, Barb Tillman, Jude Maurer, Nick Osborne and Ron Burdick departed after this item.

Approve Design Change Orders on CTH G Mega Project. Supervisors Fox and Bussie moved the design change orders. Ben explained this action provides for a total contract amendment of \$96,000 to Ayres Associates for additional work on the Connector Route (Inman Parkway) for tasks such as additional study of the possible impacts to Turtle Creek caused by the proposed

new bridge. The City of Beloit will pay 1/3 of the contract change amount for the Inman Parkway project, or \$32,000.

R. H. Batterman is proposed to be contracted for an additional \$70,200 for design of traffic signals, additional turning lanes and over-size vehicle accommodations at the Townline Road intersection. The County portion of the new total amendment for both parties will be \$134,200. MOTION CARRIED.

Rank Local Bridges for Federal Aid. Ben handed out the 2013-2018 bridge program rankings as shown below:

<u>Municipality</u>	<u>Route</u>	<u>Over</u>
T. of Bradford	Creek Rd	Wis. & Southern Railroad
Rock County	CTH H	Bass Creek
C. of Beloit	Fourth St.	Lenigan Cr.
T. of Bradford	S. Carvers Rock Rd	Turtle Cr.
C. of Janesville	Sharon Rd	Spring Brook Cr.
C. of Janesville	W. Milwaukee St	Rock River
Rock Co.	CTH M	Rock River
T. of Turtle	Smith Rd	Turtle Creek
Rock Co.	CTH M	Rock River
C. of Janesville	Sharon Rd	Spring Brook Cr.
C. of Janesville	W. Milwaukee St	Rock River

Ben explained the funding cycle for this program. Supervisor Fox asked if this document could be changed and Ben replied yes, it could be.

Supervisors Fox and Arnold moved the bridge ranking timeline as recommended by Ben Coopman. MOTION CARRIED.

CTH M Construction Update. Ben reported that things are going quite well. He went over map showing where the work is being done.

CTH G Design & Real Estate Update. Ben explained we are hiring a real estate firm to acquire right-of-way for this project. Funding was discussed.

Commissioner's Report:

Summer Road School. Ben reported there is a \$52.5 million increase in the State Trunk Maintenance funding that will come to the counties.

Kuffer Pit. Ben stated the DNR received a complaint about illegal dumping at our pit. We cleaned it up and the DNR signed off on the complaint.

Minutes of the Rock County Public Works Committee
June 13, 2013

Next Meeting Date. Thursday, July 11 will be the next Committee Meeting.

Cancel Vouchers #444 - #562 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Bussie and Richard moved the vouchers. MOTION CARRIED.

Adjournment. Supervisors Fox and Richard moved to adjourn at 9:40 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II