

Public Works Committee Minutes  
Thursday, February 10, 2011 – 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, Fox and Yankee

Committee Members Absent: None

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

Others Present: None

Approval of Agenda. Supervisors Arnold and Fox moved today's agenda.  
MOTION CARRIED.

Approval of Minutes of January 13, 2010. Supervisors Arnold and Bussie moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. The blizzard of 2011 was discussed.

## **HIGHWAY BUSINESS**

### Consider Purchase of Equipment.

Supervisors Bussie and Diestler moved to purchase three-4WD ¾ Ton Crew Cab Pickups from Ewald Automotive for \$85,917. Mr. Turk recommends this purchase; it is also low bid. MOTION CARRIED.

Consider Lease of Orfordville Pit for Sand/Salt Shed. Supervisors Arnold and Diestler moved the one-year lease for \$4,500. Mr. Coopman recommends approval. The amount of last year's lease was \$4,400. Discussion on purchasing property took place. MOTION CARRIED.

Consider Resolution Authorizing Contract Between WisDOT and Rock County for Purchase of AVL Equipment and Amending the Public Works Department Budget. Supervisors Fox and Bussie moved the resolution. Mr. Coopman explained the

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resolution and the implementation schedule and maintenance of this equipment.  
MOTION CARRIED.

Consider Resolution Authorizing the Purchase of Fuel Tank Monitoring System for Southern Wisconsin Regional Airport and Amending the Public Works Department Budget. Supervisors Fox and Bussie moved the resolution. Ben explained the current fuel tank monitoring system is nonfunctioning and needs to be replaced. Federal regulations require monitoring of fuel tanks. Supervisor Arnold asked if this tank was above ground and was informed it is an underground tank. MOTION CARRIED.

### **COMMISSIONER'S REPORT**

Ben discussed the CTH J bridge replacement project. He hopes to have this project completed sometime this summer.

Ben distributed letter from WisDOT regarding drainage problems at Emerald Grove, in response to a letter from the Town of Bradford.

Next Meeting Date. Thursday, March 10.

Cancel 2010 Vouchers 1600 – 1675 and 2011 1-60 & Bills, Encumbrances, Pre-Approved Encumbrance Amendments and Transfers. Supervisors Bussie and Arnold moved the vouchers. There were no bills, encumbrances, pre-approved encumbrance amendments or transfers. MOTION CARRIED.

Adjournment. Supervisors Arnold and Bussie moved to adjourn at 9:25 a.m.  
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II