

Public Works Committee Minutes
Thursday, January 12, 2012– 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, and Yankee

Committee Members Absent: Supervisors Arnold and Fox

Staff Members Present: Ben Coopman, Public Works Director
Deb Lawton, Secretary
Neil Pierce, Public Works Superintendent

Others Present: None

Approval of Agenda. Supervisors Bussie and Diestler moved today's agenda moving item 6a to follow citizen participation. MOTION CARRIED.

Approval of Minutes of December 7, 2011. Supervisors Diestler and Bussie moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

Demonstration of Automated Vehicle Locating System. Neil Pierce gave a demonstration of the new automated vehicle locating system to the Committee.

HIGHWAY BUSINESS

Approve Resolution Recognizing Mike Landis. Supervisors Bussie and Diestler moved the resolution. MOTION CARRIED.

Approve Resolution Recognizing James Fanning. Supervisors Diestler and Bussie moved the resolution. MOTION CARRIED.

Approve Resolution Lighting Improvements – Shop Phase I and Amending DPW Budget. Supervisors Bussie and Diestler moved the resolution awarding the bid to Richter Electric of Janesville, WI in the amount of \$98,996. The project scope includes replacing all lighting in the shop areas and garage areas. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Minutes of the Rock County Public Works Committee
January 13, 2012

Approve Resolution Awarding Bid on Salt Dome Overhead Roll-Up Door and Reallocate Funds. Supervisors Diestler and Bussie moved the resolution awarding the bid to Bower City Door of Janesville, WI in the amount of \$14,347. The original sliding door was destroyed in a windstorm and we are replacing it with a roll-up door. MOTION CARRIED.

Approve Policy on Payment of Construction Aid to Communities in Rock County. Supervisors Diestler and Bussie moved the policy. Ben explained this aid is available to all local units of government as specified in the budget and if Rock County performs the work, whether they are contracted with the County for annual road maintenance or not. Said Aid shall only be paid if requested and is subject to any other policies such as carrying forward of unspent balances. MOTION CARRIED.

Commissioner's Report

Supervisor Bussie asked about the Black Hawk Tech traffic study. Ben stated the study suggests no traffic lights are needed. Longer turn lanes may be an option. Ben is still studying the report and will place this on a future agenda.

Discussion on CTH G project took place.

Ben discussed CTH M project. He plans to hold a Public Information Meeting on Wednesday, March 14 at the Johnstown Town Hall if available from 6:00 p.m. – 8:00 p.m.

Next Meeting Date. Thursday, February 9.

Cancel 2011 Vouchers #1276 - #1558 & Bills, Encumbrances, Pre-Approved Encumbrance (Roof Project), Amendments and Transfers. Supervisors Bussie and Diestler moved the vouchers, bill, encumbrances, pre-approved encumbrances, amendments and transfers. MOTION CARRIED.

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

Respectfully submitted,

Debra A. Lawton
Secretary II