

Public Works Committee Minutes
Thursday, February 9, 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 Arnold, Bussie, Diestler, and Yankee

Committee Members Absent: Supervisor Fox

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

Others Present: Dale Beutin, Northland Equipment

Approval of Agenda. Supervisors Arnold and Bussie moved today's agenda deleting 5d. MOTION CARRIED.

Approval of Minutes of January 12, 2012. Supervisors Diestler and Bussie moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

HIGHWAY BUSINESS

Approve Equipment Purchases. Mike Turk distributed his recommendations to the Committee. Supervisors Bussie and Arnold moved Mike Turk's recommendation to purchase four single axle dump truck chassis from Lakeside for \$439,100. MOTION CARRIED.

Supervisors Diestler and Arnold moved Mike Turk's recommendation to purchase one quad axle chassis from Lakeside International for \$116,275. MOTION CARRIED.

Supervisors Bussie and Arnold moved Mike Turk's recommendation to purchase four five-yard dump bodies, spreaders, plows and wings from Northland Equipment for \$275,004. MOTION CARRIED.

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Supervisors Bussie and Arnold moved Mike Turk's recommendation to purchase one eighteen-foot dump body, spreader, plow and wing from Northland Equipment for \$75,746. MOTION CARRIED.

Supervisors Diestler and Arnold moved Mike Turk's recommendation to purchase one Chevy Impala off the state bid from Ewald Automotive for \$19,076. MOTION CARRIED.

Approve Resolution Awarding a Contract for Installation of an Electrical Service and Reallocating Funds within the Public Works Department Budget. Supervisors Arnold and Diestler moved the resolution, awarding the contract to Agsun Corporation of Janesville for \$23,950. Ben explained this will provide electricity for the brown storage building and salt storage dome at DPW headquarters. We plan to store winter emergency equipment with engine plug-ins at this location. MOTION CARRIED.

Approve Roster of Consultants. Supervisors Bussie and Arnold moved the roster of consultants. Ben state this is required by WisDOT. MOTION CARRIED.

Commissioner's Report

Discuss Highways G and BT. Ben reported WisDOT is interested in participating in funding for Inman Parkway including the CTH G and Townline intersection and Inman Parkway intersection control, from CTH G to STH 11. CTH G to STH 11 would be a permanent alternate route for I39/90. CTH G will be three lanes, including one middle turn lane. A decision will have to be made whether the route will include Philhower. The total project cost is estimated at \$21 million with Rock County being responsible for \$6.6 million. Of that \$6.6 million, the City of Beloit will fund \$400,000. Ben discussed various funding sources. He will be meeting with County administration in the near future to review the agreement.

The Philhower Road option was discussed.

These projects are scheduled for 2013 or sooner; the I39/90 reconstruction project is scheduled to begin in 2015.

Federal Funding of Off-System Bridges. The Transportation Reauthorization Bill pending before Congress has been amended to include removing federal funding for off-system bridges. We have 125 bridges we rely on for that 80% funding and that funding would disappear. The local bridge program would be eliminated. NACo (National Association of Counties) is working on eliminating that amendment.

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Next Meeting Date. Thursday, March 8.

Ben reminded the Committee of the Monday, March 12 Public Information Meeting on CTH M. The meeting will be held at the Johnstown Town Hall.

Discussion on spring meetings with the towns took place. The dates suggested were Monday, April 23 and Wednesday, April 25.

Cancel Vouchers #1559- #1636 & #1-#56 and Approve Bills, Encumbrances, Pre-Approved Encumbrance (Roof Project), Amendments and Transfers. Supervisors Diestler and Bussie moved the vouchers, bill, encumbrances, pre-approved encumbrances, amendments and transfers. MOTION CARRIED.

Adjournment. Supervisors Diestler and Bussie moved to adjourn at 10:50 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II