

Public Works Committee Minutes  
Thursday, May 9, 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. Lori Williams introduced the new Parks Community Coordinator to the Committee, David Hoffman.

Committee Members Present: Supervisors Bussie, Richard and Yankee

Committee Members Absent: Supervisors Arnold and Fox

Staff Members Present:  
Ben Coopman, Public Works Director  
Dave Hoffman, Parks Community Coordinator  
Deb Lawton, Secretary  
Adam Pritchard, County Engineer  
Mike Turk, Shop Superintendent  
Lori Williams, Parks Director

Others Present: None

Approval of Agenda. Supervisors Bussie and Richard moved today's agenda. MOTION CARRIED.

Approval of Minutes of April 11, April 26 and April 29, 2013. Supervisors Richard and Bussie moved the minutes. Ben and the Committee discussed the meetings with the Towns held April 26 and 29. The Committee had several positive comments. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Ben discussed the kitten's tail planting area at Magnolia Bluff Park.

Lori Williams and Dave Hoffman departed.

## **HIGHWAY BUSINESS**

Approve Purchase of Equipment – Three 4-Wheel Drive Tractors with Cabs. Supervisors Bussie and Richard moved to purchase three 4-Wheel Drive tractors with cabs from low bidder, Triebold for \$181,954 (\$60,651.33 each). MOTION CARRIED.

Approve Purchase of Equipment – One 2-Wheel Drive Tractor with Cab. Supervisors Bussie and Richard moved to purchase one 2-wheel drive tractor with cab from Johnson Tractor for \$34,425. MOTION CARRIED.

Approve Purchase of Equipment – One Hydroseeder. Supervisors Richard and Bussie moved to purchase one hydroseeder from low bidder, Jefferson Equipment for \$43,995. MOTION CARRIED.

Approve Purchase of Rubber Tired Compactor at Auction. Ben explained they would like to purchase a used compactor at an upcoming auction and asked for authority to spend no more than \$9,999. Supervisors Bussie and Richard moved to purchase at auction one rubber tired compactor and authorized Mike Turk to spend no more than \$9,999. MOTION CARRIED.

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

Approve Resolution – Jurisdictional Transfer, CTH M near Milton. Supervisors Bussie and Richard moved the resolution. Ben explained why this jurisdictional transfer was needed. After the completion of the STH 59 project, there was confusion as to who had jurisdiction over what roads. This jurisdictional transfer will clear that up. MOTION CARRIED.

Approve Resolution – William Powell Retirement. Supervisors Richard and Bussie moved the resolution recognizing William Powell. MOTION CARRIED.

Approve Resolution – Construction of a Parking Area by the Town of Clinton on the Pelishek-Tiffany Nature Trail. Supervisors Bussie and Richard moved the resolution. Ben explained this resolution and easement will take care of a drainage problem at this location and the Town will build a parking lot for trail users. MOTION CARRIED.

Approve Bridge Aid Petition – Town of Spring Valley. Supervisors Richard and Bussie moved the bridge aid petition from Spring Valley for \$22,556.70, split 50/50 with the County) on Keesey Road. MOTION CARRIED.

Presentation on Proposed Update to County Access Control Ordinance – Adam Pritchard, County Engineer. Adam's presentation covered all aspects of updating the ordinance including roads to be deleted and roads to be added. He included a timeline of the ordinance change that would have the ordinance completed and passed by the County Board some time in November.

Commissioner's Report:

CTH G Mega Project Update. Ben reported we are at 60% completion with the three designs. He stated we are still struggling with the budget. He went over costs with the Committee.

Next Meeting Date. Thursday, June 13 will be the next Committee Meeting.

Cancel Vouchers #321 - #443 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Bussie and Richard moved the vouchers. MOTION CARRIED.

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

Respectfully submitted,

Debra A. Lawton  
Secretary II