

Public Works Committee Minutes
Thursday, October 13, 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: Ron Burdick, Airport Director
Ben Coopman, Public Works Director
Deb Lawton, Secretary

Others Present: Mark Gunn, Chair-Town of Rock
Joseph Schrock, Citizen

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

Approval of Minutes of September 8, 21, and 29, 2011. Supervisors Bussie and Diestler moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Ron Burdick discussed Wisconsin Aviation Academy's request to sell pumpkins on the Airport.

HIGHWAY BUSINESS

Approve Resolution Authorizing Purchase of Replacement of Salt Shed Roofs and Amending the Department of Public Works' Budget. Supervisors Fox and Diestler moved the resolution awarding the contract to low bidder, HC Anderson Roofing for \$19,370. **Motion carried.**

Approve Resolution 2011 Budget Amendment – Federal Aid Bridge Construction. Supervisors Bussie and Diestler moved the resolution. Mr. Coopman explained the County budgeted \$91,000 in the 2009 budget for the replacement of the bridge over the Sugar River on CTH T, which is on the border of Rock and Green Counties. This project was supervised by the Wisconsin Department of Transportation under the federally aided cost sharing program and Green County served as the intermediary with the State and paid both Counties' share of the

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costs as billings were received from the State. The project is substantially complete and Green County has billed Rock County \$96,189 for one-half of the local share of the costs. The \$91,000 budget authority has previously been moved to the Highway fund balance/net assets. Rock County has had other federal aid projects where the total cost billed by the State has been less than the amount budgeted, so there is additional fund balance available to support the resolution. MOTION CARRIED.

Approve WisDOT Routine Maintenance Agreement for 2012. Supervisors Arnold and Yankee moved the agreement for \$2,107,200 for 2012. MOTION CARRIED. Mr. Coopman stated this is \$77,000 less than this year.

Consider Appeal of Denial of Second Driveway, CTH T – Joseph Schrock. Supervisors Fox and Arnold moved the denial. Mr. Schrock appeared before the Committee and agreed to move the current driveway to a suitable location instead of requesting a second driveway. He will reapply and the Public Works Department will work with him on making certain the new driveway is placed in the proper location and the old driveway obliterated. Discussion. No action taken.

Consider Setting An Alternative Rental Rate for Patrol Trucks Requested by Town of Rock – Appearance by Town Chair, Mark Gunn. Supervisors Diestler and Fox moved the request. Ben stated this request is based on the fact that the pick-up truck used in the Town of Rock became unsafe to drive and a management decision was made to phase out pick-up trucks and instead use patrol trucks which are charged out at a higher rate.

Mr. Gunn presented information comparing cost of patrol trucks to pick-up trucks. Mr. Gunn claims the cost is \$5,607 more to the Town of Rock. Mr. Gunn feels the Town of Rock should not be singled out compared to other towns and is requesting a lower rate until all pick-up trucks have been changed over. Discussion. The Committee directed Ben to come up with a recommendation on an interim rate to be considered by this Committee at their November 10 meeting.

Supervisors Diestler and Arnold moved to table this until November 10, 2011. MOTION CARRIED.

AIRPORT BUSINESS ACTION ITEMS

Approve Award of Contract for Building Demolition and Removal. Supervisors Arnold and Fox moved to award contract to Earth Company for \$6,700. Mr. Burdick explained the former commercial building demolition and removal will

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take place on recently purchased property fronting USH 51 immediately south of the airport. MOTION CARRIED.

Commissioner's Report

Discuss Holding Informational Meeting for CTH M Construction Project. Mr. Coopman is planning to hold an information meeting on the CTH M construction this upcoming winter. An informational meeting on a portion of the CTH M construction was held in Milton last week and was well attended.

Attendance November 11 Fall District Maintenance Meeting. This meeting will be held in Darlington starting at 8:30 a.m.

Attendance at WCHA 2012 Winter Road School – January 16-18, 2012. This will be held at Chula Vista at Wisconsin Dells.

Next Meeting Date. The next highway meeting will be Thursday, November 10.

Cancel 2011 Vouchers #951 - #1085 & Bills, Encumbrances, Pre-Approved Encumbrance Amendments and Transfers (Roof Damage Claim). Supervisors Bussie and Fox moved the vouchers, bill, encumbrances, pre-approved encumbrance amendments and transfers, including \$8,000 for CTH J bridge right-of-way acquisition and \$53,000 for other CTH J bridge expenses; and \$36,000 for engineering fees on CTH M and \$9,250 for right-of-way acquisition on CTH A and CTH M. MOTION CARRIED.

Adjournment. Supervisors Arnold and Diestler moved to adjourn at 10:45 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II