

Public Works Committee Minutes
Thursday, April 12, 2012– 8:30 a.m.
City of Beloit Utilities and Engineering Building
2400 Springbrook Court
Beloit WI 53511

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:40 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

Others Present: None

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

Approval of Minutes of February 9 and March 12, 2012. Supervisors Bussie and Diestler moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Supervisor Diestler thanked the Committee for their support and stated he enjoyed being on the committee.

Supervisor Bussie reported the Wisconsin County Highway Association Executive Committee has canceled the April 16 meeting because of people not being reelected. They will have to fill those slots and the Executive Board will meet and they did not give a future date. She will keep the Committee up to date on future meetings.

Chair Yankee thanked the City of Beloit for allowing us to use their facility for today's meeting.

HIGHWAY BUSINESS

Approve Resolution Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works. Supervisor Diestler and Bussie moved the resolution awarding the contract to Ewald Automotive Group for \$76,608 for four Chevrolet Impala LT Automobiles. MOTION CARRIED.

Approve DPW Office Lighting Design Contract. Supervisors Bussie and Diestler moved the lighting contract with Angus Young for \$4,500. Ben stated this design contract is for the second construction phase design for the stockroom and business office. MOTION CARRIED.

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Approve Two Bridge Aid Petitions from Town of Bradford for South Reid Road for \$4,000 and \$8,500. Supervisors Bussie and Diestler moved bridge aid petitions for South Reid Road totaling \$12,500. MOTION CARRIED.

Approve Revised Bridge Aid Petition from Town of Turtle for Buss Road for \$26,552. Supervisors Diestler and Bussie moved the revised bridge aid petition. MOTION CARRIED.

Commissioner's Report

2012 Road School – Chula Vista – Wisconsin Dells. Discussion on upcoming Road School took place.

Review of 2011 Work for Towns. Ben distributed report to the Committee and discussion took place on the report.

CTH M & CTH G. Ben discussed construction projects on CTH M and CTH G. Paving problems on CTH M were discussed.

Blackhawk Tech. Ben reported that making a longer turn lane and trimming the vegetation to improve visibility could correct the problems with the driveway at this location. Ben hopes to do this improvement in conjunction with the Mega Project on CTH G. The safety analysis indicated there is no safety issue.

Next Meeting Date. Thursday, May 10.

Cancel Vouchers #250 - #353 and Approve 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 10:40 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II

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