

Public Works Committee Minutes  
Thursday, April 14, 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 and Yankee

Committee Members Absent: Supervisor Fox

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

Others Present: None

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

Approval of Minutes of March 10, 2011. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

## **HIGHWAY BUSINESS**

Consider Purchase of Equipment. Supervisors Arnold and Bussie moved to purchase one used John Deere 6400 Tractor and Loader from Serwe Implement for \$24,995. MOTION CARRIED.

Supervisors Bussie and Diestler moved Mike's recommendation to purchase one 80,000 lb Hydraulic Detachable Gooseneck trailer from low bidder, Aring Equipment for \$48,590. MOTION CARRIED.

Supervisors Arnold and Diestler moved the purchase of three Tandem Axle Truck Chassis from Lakeside International for \$337,225. MOTION CARRIED.

Mike Turk departed.

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Approve Change of Controlled Access Driveway on CTH M. Supervisors Bussie and Arnold moved the request. This request comes from the Rock River Threshere group. They have requested a modification to a driveway approximately 1,783 feet east of USH 51 on that property to allow two lanes of traffic inbound to the parking area during the Labor Day weekend activities they host nearby. This should minimize or eliminate cars having to wait in the roadway to enter the park. They plan to have all traffic exit the park at the main gate on County Trunk Highway M and would not use this proposed access for exiting. Neil Pierce showed the location to the Committee, via computer mapping. Discussion. MOTION CARRIED.

Approve Contract Amendments for Right-of-Way Plats – CTH M (East) and CTH J Short Span Bridge Projects. Supervisors Arnold and Diestler moved the contract amendments with MSA Professional Services (the design engineers) for CTH M (\$6,950.96) and CTH J (\$3,109.68) for right-of-way plats. Neil Pierce showed the location to the Committee, via computer mapping. Discussion. MOTION CARRIED.

Approve Relocation Order for CTH J Short Span Bridge (Town of Turtle) Construction Project. Supervisors Arnold and Diestler moved the relocation order for CTH J in Section 2 of the Town of Turtle. MOTION CARRIED.

Approve Resolution Recognizing Ken Veitch. Supervisors Arnold and Bussie moved the resolution. MOTION CARRIED.

Summer Highway Conference June 6-8, 2011. The Committee plans to attend the 100<sup>th</sup> Anniversary of the Highway Conference in June at the Wisconsin Dells.

Set Meetings with Towns. The meeting dates chosen were Monday, May 2 and Tuesday, May 3.

## **COMMISSIONER'S REPORT**

Report on Commissioner Training. Mr. Coopman recently attended Commissioner Training along with 70 other Highway Commissioners. He passed along several items of interest to the Committee.

Next Meeting Date. Thursday, May 12.

Cancel 2011 Vouchers #170 -#309 & Bills, Encumbrances, Pre-Approved Encumbrance Amendments and Transfers. Supervisors Arnold and Bussie moved the vouchers. There were no bills, encumbrances, pre-approved encumbrance amendments or transfers. MOTION CARRIED.

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

Respectfully submitted,

Debra A. Lawton  
Secretary II

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