Public Works Committee Minutes Wednesday, May 6, 2015 – 8:00 a.m. Southern Wisconsin Regional Airport 1716 West Airport Road – Voyager Room Janesville WI 53546

<u>Call to Order.</u> Chair Bussie called the meeting of the Public Works Committee to order at 8:05 a.m.

Committee Members Present: Supervisors, Bussie, Driscoll, Fox and Richard

Committee Members Absent: Supervisor Arnold

Staff Members Present:

Benjamin J. Coopman, DPW Director

Josh Smith, County Administrator

John Traynor, Public Works Superintendent

Others Present:

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| Bruce Schneider | Town of Janesville | Dave Brandl | Town of Clinton |
| Bill Johns | Town of Clinton | Evan Sayre | Town of Fulton |
| Lisa Tollefson | Town of Harmony | John Bergman | Town of Harmony |
| Emmett Reilly | Town of Harmony | Marian Trescher | Town of Milton |
| Bryan Meyer | Town of Milton | Tony Dubranovich | Town of Rock |
| Peter Parker | Town of Rock | Mark P. Gunn | Town of Rock |
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Approval of Agenda. Supervisors Fox and Richard moved the agenda. CARRIED.

<u>Citizen Participation, Communications and Announcements.</u> Ben stated all right of way cleared on May 5, 2015 for CTH G and CTH BT federal aid project. WisDOT can now award the contract and the project can be constructed in 2015.

<u>TOWN BUSINESS</u>: Discussed Town Issues and Town Construction and Maintenance with representatives from the following Towns: Janesville, Clinton, Fulton, Harmony, Milton and Rock.

The Town of Clinton notified the County it will not be renewing the Annual Maintenance Contract for 2016.

Adjournment. Supervisors Fox and Richard moved to adjourn at 11:20 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton Secretary II