



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Highway Minutes
Tuesday, August 24, 2021 – 8:00 a.m.
Public Works Department – Committee Room
3715 Newville Road
Janesville, WI 53545

Call to Order. Chair Richard called the meeting of the Public Works Committee to order at 8:01 a.m.

Committee Members Present: Supervisors Richard, Mawhinney, Mulligan and Yeomans.

Committee Members Absent: Supervisor Rashkin.

<u>Staff Members:</u>	Duane Jorgenson	Director of Public Works
	Nick Elmer	Assistant Director of Public Works
	Amy Hartley	Secretary II
	Neil Pierce	Shop Superintendent
	Terri Carlson	Risk Manager

Others Present: None.

Approval of Agenda. Supervisor Mawhinney moved approval of the agenda as presented, second by Supervisor Mulligan. ADOPTED.

Approval of Minutes Dated July 27, 2021. Supervisor Yeomans moved approval of the minutes dated July 27, 2021, second by Supervisor Mawhinney. ADOPTED.

Citizen Participation, Communications and Announcements. None.

HIGHWAY BUSINESS

Resolution – Recognizing Frank Schneider. Supervisor Mawhinney moved approval of the Resolution, second by Supervisor Yeomans. Mr. Jorgenson presented the Resolution, congratulated Mr. Schneider on his successful career and wished him well in retirement. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Discussion and Update – Single Axle Plow Truck Acquisition. Mr. Jorgenson stated the attachment should have been omitted from the agenda packet. Mr. Jorgenson explained and answered questions from the committee concerning the acquisition.

8:06 a.m. – Supervisor Rashkin arrived.

Discussion and Update – Interstate Accidents (July 5 & 6, 2021). Mr. Jorgenson explained and answered questions from the committee concerning the interstate accidents.

Discussion and Update – Stateline Area Transportation Study, Long Range Plan, CTH BT. Mr. Jorgenson explained and answered questions from the committee concerning the study/plan.

Update – Equipment Policy Development. Mr. Jorgenson explained and answered questions from the committee concerning the policy development. A draft will be reviewed with Mr. Greenlee, Corporation Counsel, before presentation to the committee.

Update – Town Rates Analysis. Mr. Jorgenson discussed that contracted towns that attended the initial town rate meeting requested evaluating a split plow rate for subdivision vs. rural areas. Mr. Jorgenson answered questions from the committee. Mr. Koch, DPW Town Superintendent, is working on analyzing the feasibility of a split rate.

Update – Project Update. Mr. Elmer reviewed projects and answered questions from the committee.

Review of Payments. Mr. Jorgenson explained purchases and answered questions from the committee.

Next Meeting Date: The next Highway Committee meeting is scheduled for September 28, 2021, at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Rashkin moved adjournment at 8:58 a.m., second by Supervisor Yeomans. ADOPTED.

Respectfully Submitted,
Amy J. Hartley, Secretary II