ROCK COUNTY DEPARTMENT OF PUBLIC WORKS



Highways & Parks

3715 Newville Road, Janesville, WI 53545 Phone: (608)757-5450 Fax: (608)757-5470 www.co.rock.wi.us

Public Works Committee Meeting – Highway Minutes Tuesday, January 26, 2021 – 8:00 a.m. Public Works Department – Committee Room 3715 Newville Road Janesville, WI 53545

AGENDA

<u>Call to Order.</u> Chair Richard called the meeting of the Public Works Committee to order at 8:00 a.m.

<u>Committee Members Present.</u> Supervisors Richard, Mawhinney, Mulligan, Rashkin and Yeomans.

Committee Members Absent. None.

<u>Staff Members:</u> Duane Jorgenson Director of Public Works

Nick Elmer Assistant Director of Public Works

Amy Hartley Secretary II Terri Carlson Risk Manager

Others Present: None.

<u>Approval of Agenda.</u> Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Rashkin. ADOPTED.

<u>Citizen Participation, Communications, and Announcements.</u> Supervisor Yeomans extended his appreciation to the Public Works Department for their hard work and dedication to keep the roadways safe and clean for Rock County citizens.

Mr. Jorgenson announced the Shopiere shed is anticipated to be completed by February 15, 2021. Mr. Jorgenson invited the committee for a tour of the facility upon completion. Mr. Jorgenson extended appreciation to the County Board and Highway Committee for their support on this project.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Rock County Public Works Committee Meeting – Highway Tuesday, January 26, 2021 Page 2

HIGHWAY BUSINESS

<u>Project.</u> Supervisor Mawhinney moved the resolution, second by Supervisor Mulligan. Mr. Jorgenson explained the details of this resolution and answered questions from the committee. ADOPTED.

Resolution – Approving Plat of Survey to Transfer Existing Right of Way (ROW) on CTH M. Supervisor Mawhinney moved the resolution, second by Supervisor Rashkin. Mr. Jorgenson explained the details of this resolution and answered questions from the committee. ADOPTED.

<u>Discussion and Possible Action – Issue Paper – Approve Rankings of Consulting Engineers for the Design of CTH J (CTH O – Avalon Road).</u> Supervisor Mawhinney moved the issue paper, second by Supervisor Rashkin. Mr. Elmer explained the details of the issue paper and answered questions from the committee. ADOPTED.

<u>Next Meeting Date:</u> The next Highway Committee meeting is scheduled for February 23, 2021, at 8:00 a.m. at the Department of Public Works.

<u>Adjournment.</u> Supervisor Rashkin moved adjournment at 8:40 a.m., second by Supervisor Yeomans. ADOPTED.

Respectfully Submitted, Amy J. Hartley, Secretary II