



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, November 30, 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 8:00 a.m.

Committee Members Present: 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
	Francene St. Michael	Acting Stock Clerk
	Terri Carlson	Risk Manager
	Shirley Williams	County Board Supervisor

Others Present: None.

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

Approval of Minutes Dated October 26, 2021. Supervisor Yeomans moved approval of the minutes dated October 26, 2021, seconded by Supervisor Mulligan. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Richard moved 5a to agenda prior to number 6 or upon Mr. Johnson's arrival.

Supervisor Richard reported having a discussion with a citizen who indicated a local business has been repairing many chipped windshields due to loose gravel on CTH MM.

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HIGHWAY BUSINESS

Discussion and Possible Action – Consider Approval of 2022 Routine Maintenance Agreement (RMA) with the State of Wisconsin Department of Transportation: Supervisor Mulligan moved approval of the RMA, seconded by Supervisor Mawhinney. Mr. Jorgenson explained the RMA. ADOPTED.

Discussion and Possible Action – Issue Paper – Revision of Purchase of One (1) Enclosed Trailer: Supervisor Mulligan moved approval of the Issue Paper, seconded by Supervisor Mawhinney. Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of Two (2) Quad Axle Plow Truck Chassis: Supervisor Mulligan moved approval of the Issue Paper, seconded by Supervisor Yeomans. Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of Two (2) Quad Axle Haul Truck Chassis: Supervisor Yeomans moved approval of the Issue Paper, seconded by Supervisor Mawhinney. Mr. Jorgenson and Ms. St. Michael explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of Three (3) Tandem Axle Truck Chassis: Supervisor Yeomans moved approval of the Issue Paper, seconded by Supervisor Mulligan. Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of Four (4) Single Axle Truck Chassis: Supervisor Mawhinney moved approval of the Issue Paper, seconded by Supervisor Mulligan. Mr. Jorgenson and Ms. St. Michael explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of Seven (7) Gas Powered One-Ton Pickup Trucks: Supervisor Mulligan moved approval of the Issue Paper, seconded by Supervisor Yeomans. Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of Two (2) Trailer Mounted Attenuators: Supervisor Mawhinney moved approval of the Issue Paper, seconded by Supervisor Yeomans. Mr. Jorgenson explained the Issue Paper and answered questions from the Committee. The Committee questioned lifetime of an attenuator? Mr. Jorgenson will research and return information to the Committee at a future meeting. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) 6120M Mowing Tractor: Supervisor Yeomans moved approval of the Issue Paper, seconded by Supervisor Mawhinney. Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) 5115M Mowing Tractor:
Supervisor Yeomans moved approval of the Issue Paper, seconded by Supervisor Mawhinney.
Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) 72” Side Mount Rotary Mower and 72” Rear Mount Mower Combo: Supervisor Mulligan moved approval of the Issue Paper, seconded by Supervisor Yeomans. Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) Track Type Skid Loader:
Supervisor Yeomans moved approval of the Issue Paper, seconded by Supervisor Mawhinney.
Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) 72” Zero Turn Parks Mower:
Supervisor Yeomans moved approval of the Issue Paper, seconded by Supervisor Mulligan. Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) Dual Rear Wheel, One-Ton Diesel Powered Chassis Cab: Supervisor Yeomans moved approval of the Issue Paper, seconded by Supervisor Mawhinney. Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) ~~Single~~ Four Wheel, Gas Powered Half-Ton Pickup Truck: Supervisor Mulligan moved approval of the Issue Paper, seconded by Supervisor Yeomans. Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Purchase of One (1) Bat-Wing Rotary Mower:
Supervisor Mulligan moved approval of the Issue Paper, seconded by Supervisor Rashkin. Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion and Possible Action – Issue Paper – Proposed Adjustment to Equipment Acquisition Process: Supervisor Mawhinney moved approval of the Issue Paper, seconded by Supervisor Yeomans. Supervisor Mulligan moved to amend the Issue Paper to review the process in one year, seconded by Supervisor Rashkin. Amendment ADOPTED on the following roll call vote. Supervisors Richard, Mawhinney, Mulligan, Rashkin and Yeomans voted in favor. AYES – 5. NOES – 0. ABSENT – 0. Mr. Jorgenson explained the Issue Paper. ADOPTED.

Discussion – Recent Near Miss Incidents: Mr. Jorgenson reviewed two near miss incidents on the roadways.

Discussion – Driveway Issue CTH A (Phase 1), Johnson: Mr. Elmer and Mr. Jorgenson reviewed the complaints of this driveway, presented photos, explained culvert installation and answered questions from the Committee.

*Minutes of the Rock County Public Works Committee - Highway
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Review of Payments: Mr. Jorgenson explained purchases.

Next Meeting Date: The next Highways and Parks Committee meeting is December 14, 2021, at 8 a.m. at the Department of Public Works.

Adjournment: Supervisor Yeomans moved adjournment at 9:35 a.m., seconded by Supervisor Mawhinney. ADOPTED.

Respectfully Submitted,
Amy J. Hartley, Secretary II

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