



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Airport - Highways - Parks

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Public Works Committee Minutes – Highway Minutes

Friday, April 27, 2018 – 8:30 a.m.

Southern Wisconsin Regional Airport – Voyager Room

1716 W. Airport Road, Janesville, WI 53546

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 8:30 a.m.

Committee Members Present. Supervisors Bussie, Driscoll, Fox, Richard and Zajac.

Staff Members:

Amy Friend

Secretary II

Duane Jorgenson

Director of Public Works

John Traynor

Public Works Superintendent

Others Present:

David Rebout

Town of Janesville

Bruce Schneider

Town of Janesville

John Bergman

Town of Harmony

Jeff Klenz

Town of Harmony

Matt McNall

Town of Harmony

Marian Trescher

Town of Milton

Mark Gunn

Town of Rock

Approval of Agenda. Supervisor Fox motioned item (5) Set Committee Meetings Days Times be removed from today's agenda and put on the May 8, 2018 agenda and approved today's amended agenda. Supervisor Driscoll seconded the motion. MOTION CARRIED deleting item 5.

Citizen Participation, Communications, and Announcements. None

Select a Public Works Committee Vice-Chair. Chair Bussie nominated Supervisor Fox. Supervisor Richard seconded the nomination. Chair Bussie called for nominations three times. Chair Bussie moved to close the nominations and to cast a unanimous ballot for Supervisor Fox as Vice-Chair. Seconded by Supervisor Richard. MOTION CARRIED.

Town Business: Discussed Town Issues and Town Construction and Maintenance with representatives from the following Towns: Janesville, Harmony, Milton and Rock.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Minutes of the Rock County Public Works Committee
April 27, 2018

Adjournment. Supervisor Richard and Driscoll moved to adjourn at 11:09 a.m. MOTION CARRIED.

Respectfully Submitted,

Amy J. Friend
Secretary II