



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Highway Minutes
Tuesday, June 22, 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
	Amy Hartley	Secretary II
	Terri Carlson	Risk Manager

Others Present: None.

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

Approval of Minutes Dated May 25, 2021. Supervisor Mawhinney moved approval of the minutes with a correction to the date of the Wisconsin Towns Association meeting from June 22, 2021, to July 22, 2021, second by Supervisor Mulligan. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Jorgenson reminded the committee of the Wisconsin Towns Association Meeting being held on July 22, 2021, at the DPW office.

Mr. Jorgenson reported, per Mr. Traynor, the concrete work at Sweet-Allyn Park will be ready for the upcoming 2021 Shopiere Days.

Mr. Jorgenson announced he will not be in the office July 9 to July 18, 2021.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

HIGHWAY BUSINESS

Discussion and Possible Action – Issue Paper – CTH O Consultant Rankings. Supervisor Mawhinney moved the issue paper, second by Supervisor Yeomans. Mr. Jorgenson explained and discussed the issue paper. ADOPTED.

Update and Discussion – 2021 WCHA Summer Road School Update. Mr. Jorgenson reviewed and discussed the agenda items at this year's Summer Road School which he, Mr. Elmer and Chair Richard attended.

Update and Discussion – Summary of Adopt-a-Highway Pilot Project. Mr. Jorgenson presented and discussed the attachments and answered questions from the committee. Mr. Jorgenson will continue to explore and develop the program.

Update and Discussion – Project Scheduling. Mr. Jorgenson reviewed the attached projects list and answered questions from the committee.

Discussion – Semi-Annual Report on Attendance at Conferences/Conventions. Mr. Jorgenson presented the report. No conventions/conferences exceeded the threshold.

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

Next Meeting Date: The next Highway Committee meeting is scheduled for July 27, 2021, at 8:00 a.m. at the Department of Public Works. Chair Richard announced future meetings will be held in-person after the July meeting.

Adjournment. Supervisor Yeomans moved adjournment at 9:00 a.m., second by Supervisor Mulligan. ADOPTED.

Respectfully Submitted,
Amy J. Hartley, Secretary II