

Public Works Committee Minutes  
Thursday, October 16, 2013 – 8:00 a.m.  
Public Works Department Committee Room

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:00 a.m. The Chair congratulated Supervisor Fox on his recent promotion to CEO of Hendricks Holding Company.

Committee Members Present. Supervisors Arnold, Bussie, Fox, Richard and Yankee

Committee Members Absent. None

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Lori Williams	Parks Director

Others Present: None

Approval of Agenda. Supervisors Bussie and Arnold moved today's agenda. MOTION CARRIED.

Approval of Minutes. Supervisors Arnold and Fox moved the minutes. MOTION CARRIED.

Vouchers/ Bills/Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. None.

Citizen Participation, Communications and Announcements. Ben Coopman asked if anyone was planning to attend the Fall Highway Maintenance Conference at the Dells on November 8. Supervisors Bussie and Arnold stated they will attend.

Ben reported there would be an informational meeting on the impact of the new Inman Parkway bridge over Turtle Creek on October 23 at the Turtle Town Hall.

He also reported there would be a public hearing on Tuesday, November 19 at 6:00 p.m. at the Courthouse in Courtroom H concerning the Environmental Document for the CTH BT (Inman Parkway Extension) Project.

## **PUBLIC WORKS BUSINESS**

Approve Resolution Authorizing Contract for Janitorial Services for the Rock County Department of Public Works. Supervisors Arnold and Bussie moved the resolution awarding the contract to Diversified Building Maintenance of Janesville for a three-year contract totaling \$21,624. MOTION CARRIED.

Review and Possible Action on 2014 DPW Budget (Airport-Highway-Parks). Supervisors Arnold and Bussie moved to review the 2014 DPW Budget.

Discussion took place on the Airport budget led by Airport Director, Ron Burdick.

Minutes of the Rock County Public Works Committee  
October 16, 2013

Discussion took place on the Highway budget led by Public Works Director, Ben Coopman.

Discussion took place on the Parks budget led by Parks Director, Lori Williams.

The Committee was satisfied with the recommended budget of the County Administrator and took no action.

**AIRPORT BUSINESS**

Project Updates: 14/32 Runway Joint Sealing. Ron reported on the joint sealing project, explaining how the repair would be done and included a Power Point presentation showing the work being done.

Terminal Expansion Project. Ron stated the project is moving ahead on schedule. He presented a slideshow to the Committee on the project.

Next Meeting Date. Thursday, November 14, will be the combined Parks and Highway meeting and Tuesday, November 26 will be the Airport meeting.

Adjournment. Supervisors Arnold and Richard moved to adjourn at 9:15 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II