

Public Works Committee Minutes
Thursday, June 12, 2014 – 8:00 a.m.
Public Works Department Committee Room

Call to Order. Vice-Chair Bussie called the meeting of the Public Works Committee to order at 8:00 a.m.

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

Committee Members Absent. None; one vacancy

Staff Members: Ben Coopman Public Works Director
Deb Lawton Secretary II

Others Present: None

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

Citizen Participation, Communications and Announcements. Vice-Chair Bussie mentioned her attendance at the Wisconsin County Highway Conference last week.

HIGHWAY BUSINESS

Approve Resolution, Authorizing the Submission of a Wisconsin Transportation Economic Assistance (TEA) Grant Application- CTH G. Supervisors Arnold and Fox moved the resolution. Ben explained County Ordinances require a resolution to apply for a grant. MOTION CARRIED.

Approve Budget Transfer for Bridge Inspections. Supervisors Fox and Richard moved the transfer of \$24,520 (\$5,750 for County and \$18,770 for Town bridge inspections). MOTION CARRIED.

Approve Resolution Awarding Bid for Unit Heaters at Orfordville Garage. Supervisors Fox and Arnold moved the resolution awarding the bid to Tri-Cor Mechanical for \$48,000 for unit heaters at the Orfordville Garage. MOTION CARRIED.

Consider Award of Bid for DPW Building Board Room Construction. Supervisors Arnold and Richard moved the recommendation to reject all bids. Ben explained the bids came in over budget. The new Assistant to the Public Works Director will be assigned to the Engineer's office and may have to share with the part-time engineer. MOTION CARRIED.

Minutes of the Rock County Public Works Committee
June 12, 2014

Approve Controlled Access Permit for Innovation Drive onto CTH G, City of Janesville. Supervisors Arnold and Bussie moved the recommendation to approve upgrading one field entrance 3,000' south of STH 11 and abandonment of the other two field entrances on the parcel. MOTION CARRIED.

Discussion and Possible Action on Renewal or Revisions of 2015 Rock County Local Road Maintenance Contract. Ben discussed the request from the Towns Association Subcommittee made up of the Chairs from the Towns of Avon, Newark, and Plymouth. They have asked that the 2015 Rock County Local Road Maintenance Contract have new language that would charge the urban towns of Fulton, Harmony, Janesville and Milton one and one-half times more than the other towns for winter maintenance. Discussion. Ben will send a copy of the suggested language to the Towns Committee for approval by the Rock County Towns Association.

Discussion on the Town of Clinton not meeting last year's contract was discussed. Ben requested the Town of Clinton let him know before July 1 what their plan is to meet the 2014 contract. Lengthy discussion took place. It was the consensus of the Committee that if the Town does not respond by June 30, 2014 with how it plans to meet the current contract, the County would serve notice that it will not be renewing a contract with Clinton in 2015.

Vouchers 482-633/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers. Supervisors Arnold and Fox moved the vouchers plus payment to Van Brocklin Electric for \$18,300 for DPW Office Lighting Project. MOTION CARRIED.

COMMISSIONER'S REPORT.

Ben discussed salt sheds and outlying locations throughout the County.

The new Assistant to the Public Works Director will be Duane Jorgenson. His first day of work will be Monday, July 7.

Next Meeting Date. Thursday, July 10 will be the next Highway Meeting. Ben stated the Parks and Highway meetings may be combined if there is not enough business to warrant a separate meeting. The combined meeting would be held on Tuesday, July 8.

Adjournment. Supervisors Arnold and Richard moved to adjourn at 9:45 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II