



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, August 27, 2019 – 8:00 a.m.
Southern Wisconsin Regional Airport
1716 West Airport Road – Voyager Room
Janesville, WI 53546

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

Committee Members Present. Supervisors Bussie, Fox and Richard. Supervisors Driscoll and Zajac (at 8:03 a.m.).

Committee Members Absent. None.

<u>Staff Members:</u>	Duane Jorgenson	Director of Public Works
	Nick Elmer	Assistant Public Works Director
	Amy Hartley	Secretary II
	Bud Strunz	State Superintendent

<u>Others Present:</u>	Joshua Smith	County Administrator
	Randolph Terronez	Assistant to the County Administrator
	Terri Carlson	Corporate Counsel
	Bridget Laurent	Deputy Corporate Counsel
	Daniel Pakes	Concerned Citizen

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

Approval of Minutes from July 23, 2019. Supervisors Richard and Fox moved the minutes. MOTION CARRIED.

Supervisors Driscoll and Zajac arrive (at 8:03 a.m.).

Citizen Participation, Communications, and Announcements. Mr. Jorgenson introduced State Superintendent, Bud Strunz, whose employment with Rock County Highway Department started July 22, 2019. Mr. Strunz briefly described his employment history and background.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Porter Township citizen, Daniel Pakes, described vehicle accident damage to his property (fencing) and requested Rock County Highway input for resolution. Litigation is currently pending on this matter.

Mr. Jorgenson presented photographs from Mr. Traynor, Parks Manager. The pictures illustrate damage to Royce Dallman's parking lot asphalt due to vehicle tire burnout by individuals. Rock County Sheriff's office had been notified and disbanded the group.

HIGHWAY BUSINESS

Discussion and Possible Action – Resolution: Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget. Supervisors Driscoll and Richard moved the Resolution. Mr. Jorgenson reported a new motor pool vehicle was budgeted for 2020 and recommended its purchase at this time due to a large list of repairs currently needed on the current vehicle. Mr. Terronez confirms funds exist in the 2019 budget to purchase the vehicle. MOTION CARRIED.

Discussion & Possible Action – CTH J Bridge 3- Party Design Contract Approval. Supervisors Fox and Driscoll moved the contract. Mr. Jorgenson stated the contract amount of \$76,313.52 is under the State Municipal Agreement (SMA) estimate. The location of the project is near Sweet Allyn Park, Shopiere, WI. MOTION CARRIED.

Discussion & Possible Action – Polzin Road Bridge 3-Party Design Contract Approval. Supervisors Richard and Driscoll moved the contract approval. Mr. Jorgenson explained this project is being completed in collaboration with the Town of Janesville. He stated the contract amount of \$65,351.70 is over the SMA estimate. MOTION CARRIED.

Discussion & Possible Action – Rankings for 2020-2025 Federal Aid Local Bridge and STP – Rural Projects. Supervisors Zajac and Fox moved the projects. MOTION CARRIED.

Discussion & Possible Action – County A (Milton Shopiere Road to County M) Offering Price Report (Updated). Supervisors Fox and Richard moved the updated Price Report. MOTION CARRIED.

Update & Discussion – DPW Budget Presentation. Mr. Jorgenson reviewed and summarized the DPW budget presentation from July 29, 2019.

Update & Discussion – DPW Projects.

1. Office Remodel - Mr. Jorgenson shared photos and reported updates on the renovations at the DPW building, 3715 Newville Road, Janesville, WI. The anticipated completion date is October 31, 2019.

2. CTH A – Mr. Jorgenson reported this project is on track. Work zone safety is a major focus. The project is expected to be within budget.

Update & Discussion – Professional Development Training. Mr. Jorgenson reported that he is participating in an online training sponsored by NACo (National Association of Counties).

Update & Discussion – Shopiere Site Real Estate Acquisition. Mr. Smith and Mr. Terronez reported updates on the acquisition. An additional \$25,000 has been requested for consideration to finalize the acquisition due to the State denying the property owner the use of the existing billboard. Supervisor Bussie, Mr. Jorgenson and Committee Members offered suggestions and concluded discussion. Future resolution consideration may be necessary and reported at a later date.

Review of Payments. No additional discussion.

Next Meeting Date. The next Highway meeting will be Tuesday, September 24, 2019 at 8:00 a.m. at the Southern Wisconsin Regional Airport.

Adjournment. Supervisors Zajac and Richard moved to adjourn at 8:56 a.m. MOTION CARRIED.

Respectfully Submitted,
Amy J. Hartley
Secretary II