

Minutes
Public Works Committee
Thursday, November 12, 2009 – 8:30 a.m.
Department of Public Works Committee Room
3715 Newville Road - Janesville, WI

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

Committee Members Present: Supervisors Arnold, Bussie, Diestler, Ott, and Yankee

Committee Members Absent: None

Staff Members Present: Ben Coopman, Public Works Director
Deb Lawton, Secretary

Others Present: None

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

Approval of Minutes of October 15 and October 28, 2009. Supervisors Ott and Arnold moved the minutes. Supervisor Ott inquired about the MLK signage funds. Mr. Coopman stated he has not received any funds. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Supervisor Bussie discussed recent Wisconsin County Highway Association Executive Board business. She reported the winter highway conference will be held January 11-12-13, 2010.

Supervisor Ott reported on his attendance at the WisDOT Fall Maintenance conference on October 30.

Supervisor Arnold stated she was married this date in 1947 and there was 8" of snow on the ground.

HIGHWAY BUSINESS

Consider Resolution Awarding Contract for Salt Storage Building at Department of Public Works and Amending the Department's Budget. Supervisors Arnold and Bussie moved the resolution. Ben explained staff moved alternate site #2 slightly to the east to improve drainage and save approximately \$5,000 in site preparation costs. Supervisors Ott and Bussie amended the motion to accept the Public Works Director's recommendation in accordance with engineering results to place the site further to the east. MOTION CARRIED. The original motion was then voted on: MOTION CARRIED. In accordance with a request from the Committee, Mr. Coopman will notify the Ag Committee of the change.

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Approve Resolution Authorizing Entering into a Memorandum of Understanding Between the City of Janesville/County of Rock Regarding Access for Dean Health Systems/SSM Health Care of WI onto CTH J. Supervisors Arnold and Diestler moved the resolution. MOTION CARRIED.

Supervisor Arnold complained of the stop sign at the intersection of CTH O and CTH J, heading south, as coming up too fast. There should be more warning.

Consider Lease with the Town of Clinton. Supervisors Ott and Arnold moved the lease with the Town of Clinton for \$15,000 annually for the period January 1, 2010 through December 31, 2011. MOTION CARRIED.

Consider Recommendation of Engineer on Road Construction on CTH A West. Supervisors Arnold and Diestler moved the recommendation. Mr. Coopman received the plans from the engineer recently and discussed the plans with the Committee. No action taken. Supervisors Arnold and Diestler rescinded their motion.

Consider Routine Maintenance Agreement with WisDOT. Supervisors Arnold and Diestler moved the Routine Maintenance Agreement. Public Works Director Coopman stated most counties have been signing the agreement and putting a cover letter with it addressed to the State Department of Transportation. MOTION CARRIED.

Commissioner's Report

- Update on Town Maintenance Contract Discussions with Towns. Mr. Coopman distributed draft letter to the towns. The Committee had no problem with the letter being sent out.
- Winter Maintenance Planning. Mr. Coopman distributed list of winter maintenance costs. He also discussed recouping supervisory costs from the towns.
- Mr. Coopman notified the Committee DPW would be holding a rodeo at DPW headquarters on Wednesday, November 18 and invited them to attend.

Next Meeting Date. Thursday, December 10, will be the next highway meeting.

Cancel 2009 Vouchers #1245 - #1391. Supervisors Bussie and Diestler moved the vouchers. MOTION CARRIED.

Adjournment. Supervisors Arnold and Diestler moved to adjourn at 10:45 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary

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