

Public Works Committee Minutes
Thursday, February 14, 2013 – 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 9:00 a.m.

Committee Members Present: Supervisors Brown, Bussie, Fox and Yankee

Committee Members Absent: Supervisor Arnold

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

Others Present: None

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

Approval of Minutes of January 10, 2013. Supervisors Brown and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Supervisor Bussie reported the next two highway meetings will be held in Warrens, Wisconsin.

HIGHWAY BUSINESS

Consider 2013 Discretionary Traffic Maintenance Agreement with WisDOT. Supervisors Fox and Bussie moved the agreement for \$6,400. MOTION CARRIED.

Consider Renaming CTH B West to CTH WC. Supervisors Fox and Brown moved to approve Ben's recommendation to deny the request. Ben explained the history of this request and after further discussion with other county officials, he is now recommending approval. Discussion took place. Hearing no more discussion, the Chair called for the vote. MOTION DEFEATED UNANIMOUSLY.

Supervisor Brown and Chair Yankee moved to rename the road CTH WC. MOTION CARRIED.

Consider Roster of Eligible Consultants for 2013. Supervisors Brown and Fox moved the roster of eligible consultants. Ben explained it is required by WisDOT that we advertise and these are the results. This must be done once a year. MOTION CARRIED.

Discussion and Possible Action to Amend the Scope of Work on the CTH G and Townline Road Intersection Project. Supervisors Fox and Bussie moved the request. Ben reported that Rock Road Companies contacted WisDOT with concerns about the safety of their

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crossing equipment between their two pits in light of the proposed widening of CTH G. A meeting was held between the company, WisDOT and Rock County. Preliminary estimates range from \$320,000 for a box culvert to accommodate a conveyor system under the road to \$1,030,000 for a bridge to allow vehicles to cross under CTH G. Discussion on funding and funding cap took place. The Committee consensus was to meet with Rock Road Companies to discuss financing of their request. Ben discussed the requirement of including an extra wide paved shoulder to accommodate bicycle traffic and another requirement to include sidewalks in certain areas for pedestrians. Extensive discussion on this subject took place. No action was taken by the Committee.

Consider Lease Renewal of Garage Area with Town of Clinton. Supervisors Brown and Bussie moved the lease renewal for one year of \$16,500. MOTION CARRIED.

Update on CTH G Mega Project. Ben discussed various issues of this project with the Committee. He answered questions from the Committee and distributed a handout. Lengthy discussion on project management and coordination took place.

Commissioner's Report:

Next Meeting Date. Thursday, March 7, 2013 at 8:30 a.m.

Public Information Meeting on CTH M – Wednesday, February 20, 2013 Johnstown Town Hall 6:00 p.m. Ben explained the possible change being proposed at CTH M and CTH MM intersection. No action will be taken pending getting input from the public at the informational meeting.

Cancel Vouchers #1580-#1695 and #1-#69 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Bussie and Fox moved the vouchers. MOTION CARRIED.

Adjournment. Supervisors Brown and Bussie moved to adjourn at 11:00 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II