Public Works Committee Minutes Thursday, November 20, 2014 – 5:00 p.m. Conference Room N-1, 5th Floor Courthouse East Rock County Courthouse – Janesville WI

<u>Call to Order</u>. Chair Bussie called the meeting of the Public Works Committee to order at 5:00 p.m.

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

Committee Members Absent. None

Staff Members:

Ben Coopman

Public Works Director

Josh Smith

County Administrator

Randy Terronez

Assistant to the County Administrator

Others Present:

Russell Podzilni

County Board Chair

Sandra Kraft

County Board Vice-Chair

Alan Sweenev

County Board Supervisor

<u>Approval of Agenda.</u> Supervisors Arnold and Fox moved the agenda. MOTION CARRIED.

HIGHWAY BUSINESS

Approve Ordinance Setting Road Weight Limits for Implements of Husbandry (IOH). Ben Coopman presented information and explained proposed ordinance, including enforcement and permitting. Discussion on enforcement took place. Supervisor Sweeney explained efforts with the Towns Association. He requested a checkbox for exemption for certain seasons of the year be included on the permit.

Supervisors Fox and Arnold moved the ordinance. MOTION CARRIED UNANIMOUSLY.

<u>Adjournment.</u> Supervisors Arnold and Driscoll moved to adjourn at 5:30 p.m. MOTION CARRIED.

Respectfully submitted,

Benjamin J. Coopman, Jr., P.E. Public Works Director