

**AMENDED:
03/24/15**

Public Works Committee Minutes
Tuesday, February 24, 2015 – 8:00 a.m.
Southern Wisconsin Regional Airport
Terminal Building

1716 West Airport Road – Endeavor Room – Janesville WI

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

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

Committee Members Absent. None

Staff Members:	Ben Coopman	Public Works Director
	Duane Jorgenson	Assistant to the Public Works Director
	Deb Lawton	Secretary II
	Nick Osborne	Assistant to the County Administrator

Others Present: None

Approval of Agenda. Supervisors Arnold and Driscoll moved the agenda. Information that was not included with the agenda was distributed. Chair Bussie requested that any information pertaining to the agenda be given to the Committee prior to the meeting. Ben distributed consultant information to the Committee. MOTION CARRIED.

Citizen Participation, Communications and Announcements. None.

HIGHWAY BUSINESS

Approve Two Bridge Aid Requests from Town of Bradford on Waite Road. Supervisors Arnold and Driscoll moved the bridge aid requests with the contingency they are dependent upon funding. Ben stated the two requests total \$83,600 split 50/50 between the Town and the County. MOTION CARRIED.

Approve Lease with Town of Clinton. Supervisors Arnold and Richard moved the lease for 2015 in the amount of \$16,500. Ben explained this was the same price as in 2014. Discussion on ongoing issue we are having with the Town took place. Supervisor Fox and Chair Bussie moved to postpone this item until we have consensus from Corporation Counsel. MOTION CARRIED.

Approve Semi-Annual Attendance at Conventions/Conferences Report. Supervisors Fox and Richard moved to approve the semi-annual report. MOTION CARRIED.

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Discussion and Possible Action on Realignment of CTH H between Wood Ridge Drive and O'Neil Road. Ben explained we have new concerns about this project which runs from USH 14 north to Fulton. There is a curve at O'Neil Road and Ben is recommending including the realignment of this curve in the project. It is not required, but it would be a good idea. Supervisor Fox would like to see this done now instead of later. It was decided to combine this item with the next item on the agenda before making any decisions

Discussion and Possible Action on Determination of Rehabilitation Process for CTH F (Black Bridge Road – USH 51). Ben went over the five options regarding drainage problems on this project.

Option	Description	Construction Cost Estimate	Life Expectancy (Years)	Approximate Cost per Year
1	2" HMA Overlay	\$291,600	5	\$58,320
2	2" Mill and 3" Overlay	\$420,100	7	\$60,014
3	8" Mill, 6" CABC, 5" HMA	\$954,100	15	\$63,607
4	8" Mill, Geogrid, 6" CABC, 5" HMA	\$1,019,060	20	\$50,953
5	Reconstruction	\$1,430,900	20	\$71,545

Discussion on options 4 and 5 took place. Chair Bussie would like to do it right the first time. Ben stated if we go with option 5, we would have to hire an engineer to design it and that would cost \$40,000-\$50,000. The project would not be done until next year. We could then take \$60,000 and move it to the CTH H road realignment project. Discussion on oil prices and funding issues took place.

Supervisors Fox and Arnold moved to reconstruct CTH F using option 5 and postponing it using funds from the CTH F project to include the curve improvement project in the CTH H project. MOTION CARRIED.

Discussion and Possible Action on Adjust Scope of Work for Generator Replacement and Switchgear Upgrade Project. Supervisors Fox and Richard moved the generator replacement project to complete the electrical switchgear repairs in 2015 and include the generator replacement in the 2016 budget. MOTION CARRIED.

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Cancel Vouchers #1620 - #1708 and #2 - #131 & Approve Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers. Supervisors Fox and Driscoll moved the vouchers. MOTION CARRIED.

COMMISSIONER'S REPORT.

Update on CTH G Mega Project Status. Ben explained right of way acquisition is 95% complete. This project will be built in 2015 with reconstruction beginning in mid-June.

Status of Creek Road Railroad Bridge Replacement Project – Bradford. Ben stated this project is moving ahead. He will be meeting with the railroad in the near future. This is a \$1.7 million project using 80% federal funds and 20% railroad/town funds.

Next Meeting Date. Tuesday, March 24 – Airport and Highway. Parks will meet Tuesday, March 10 as scheduled.

EXECUTIVE SESSION: PER SECTION 19.85(1) (e), WIS. STATS. – Conducting Interviews and consider a consulting firm to conduct an Operational Audit on DPW. Supervisors Fox and Richard moved to go into executive session. A unanimous vote to go into executive session was recorded:

Supervisor Richard – Yes
Supervisor Driscoll – Yes
Supervisor Fox – Yes
Supervisor Arnold – Yes
Chair Bussie – Yes

MOTION CARRIED.

Supervisor Arnold left the meeting at 12:45 pm.

Supervisors Driscoll and Fox moved to return to open session. A unanimous vote to go out of executive session was recorded:

Supervisor Richard – Yes
Supervisor Driscoll – Yes
Supervisor Fox – Yes
Chair Bussie – Yes

MOTION CARRIED.

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Chair Bussie and Fox moved to seek cost proposals for consulting services on the DPW Operational Audit from two firms.

MOTION CARRIED UNANIMOUSLY.

The remaining two firms will no longer be considered.

Adjournment. Supervisors Fox and Richard moved to adjourn at 1:00 p.m., after five hours in session. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II