## Public Works Committee Minutes Thursday, March 31, 2011 – 6:00 p.m. Room N-1/N-2 – 5<sup>th</sup> Floor Rock County Courthouse – 51 South Main – Janesville

<u>Call to Order.</u> Yankee called the meeting of the Public Works Committee to order at 6:00 p.m.

<u>Committee Members Present:</u> Supervisors Arnold, Bussie, Diestler, Fox, and Yankee

Committee Members Absent: None

<u>Staff Members Present:</u> Ben Coopman, Public Works Director

Lori Williams, Parks Director

Others Present: Jeremy De Long Interested Citizen

Pam De Lona Interested Citizen

Andrew Baker Planning & Zoning Department

Mike Statz MSA
Jaime Kurten MSA

Bryan Meyer Town of Milton
Larry Harding Town of Plymouth
Craig Wehinger Town of Clinton
Jeff Waller Town of La Prairie
Duff Fanning Town of Harmony
Dave Grenawalt Town of Newark
Evan Sayre Town of Fulton
Kurt Bartlett Town of Magnolia

Ed Marshall Town of Janesville Michael Moore Town of Avon

Steve Hazeltine Town of Spring Valley
Bill Johns Town of Clinton

Elaine Johns Town of Clinton

<u>Approval of Agenda.</u> Supervisors Arnold and Diestler moved today's agenda. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

<u>Public Information Meeting on CTH J Short-Span Bridge Replacement.</u> Jaime Kurten made a presentation on two alternatives. The box culvert has several advantages; lower cost, less right-of-way required and no guardrail needed. Both

Minutes of the Rock County Public Works Committee March 31, 2011

of the De Longs in attendance expressed preference for the box culvert alternative. The Public Works Committee expressed support of the box culvert option.

At 6:30 p.m., Mr. Coopman presented a PowerPoint workshop on Rock County and the State's cost accounting and billing practices. Discussion and questions followed. Town representatives expressed concerns about their ability to afford road maintenance and construction. They asked that the county keep this in mind as it sets its project rates for the 2011 season.

Public Works Committee offered the opportunity to meet with Town elected officials, if Towns wanted to meet. Town representatives expressed interest, so Public Works Committee will set meeting schedule for April.

Mr. Coopman showed a video of snow removal from the blizzard of February 2011.

<u>Adjournment.</u> Supervisors Fox and Bussie moved to adjourn at 8:30 p.m. MOTION CARRIED.

Respectfully submitted,

Ben Coopman
Public Works Director