Public Works Committee Minutes Monday, March 12, 2012 – 6:00 p.m. Public Information Meeting Johnstown Community Center 9937 E. County Trunk A Janesville, WI 53545

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

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

Committee Members Absent: Supervisor Fox

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

Jim Babcock, Construction Superintendent

Others Present: Mike Statz, MSA

Jaime Kurten, MSA

A sign-in sheet of attendees was kept by MSA. Ben Coopman introduced the Public Works Committee and MSA representatives. Mr. Coopman informed those in attendance that the format of the meeting would be an open-house format. Mr. Statz made several comments regarding engineering of this project.

<u>Presentation of the CTH M Project by MSA Professional Services (Open House Format).</u>
Discussed access during spring farm work; Nottingham work sequence – finish last year's ditches and P.E.'s before moving to new section.

Adjournment. Supervisors Diestler and Bussie moved to adjourn at 6:40 p.m.

County staff and MSA representatives then met one-on-on with attendees and discussed project maps and other exhibits.

Respectfully submitted,

Ben Coopman Public Works Director