

Public Works Committee Minutes
Thursday, September 9, 2010 – 8:30 a.m.
Department of Public Works Committee Room

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:35 am.

Committee Members Present: Supervisors Arnold, Bussie, Diestler, Fox and Yankee

Committee Members Absent: None

Staff Members Present: Benjamin J Coopman Jr, DPW Director
Lori Williams, Parks Director
Amy Thoni, Cost Allocation Specialist

Others Present: None

Approval of Agenda: **Supervisors Arnold and Fox moved the agenda.** Added to the Commissioner's report 1. Sale of the Oil distributor truck 2. Repair to the I-90 bridge over Newville Rd in the Town of Fulton 3. Proposed US Highway 14 bypass around the City of Janesville.

MOTION CARRIED

Approval of Minutes of August 12, 2010: **Supervisors Bussie and Arnold moved the minutes.**

MOTION CARRIED.

Citizen Participation, Communications and Announcements. Lori Williams passed out invitations to the Friends of Beckman Mill volunteer recognition picnic to be held on September 24, 2010 at the Beckman Mill County Park.

HIGHWAY BUSINESS

Consider Change Order- DPW Headquarters Exterior Metal Building Repairs Project: **Supervisors Diestler and Arnold moved to make the revisions.** Mr. Coopman explained that repairs to the metal siding would involve field cutting of panels and leaving metal exposed running the risk of more rusting. For \$2,200 more, the damaged panels could be replaced in total with a better outcome.

MOTION CARRIED.

Consider Transfer Request: **Supervisors Bussie and Arnold moved the transfer.** Transfer \$2,039.27 from general fund to motor pool to reallocate recovery of accident claim for vehicle #12081.

MOTION CARRIED.

PARKS BUSINESS ACTION ITEMS

Approve Resolution Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works-Parks Division Budget: **Supervisors Arnold and Diestler moved to amend the Parks budget.** Resolution to increase the budget from American Transmission

Company donated funds to \$100,374 for capital improvements. Director Williams also reported there will be a public hearing on September 15, 2010 at the Turtle Town Hall as required by the town to obtain a conditional use permit. **MOTION CARRIED.**

Approve Resolution: Authorizing Change Order to Contract for Boardwalk, Trail System and Footbridge Construction at Beckman Mill County Park: **Supervisors Diestler and Arnold moved the Resolution.** Director Williams reported that this is change is to use helical piles for the wetland boardwalk and footbridge instead of pan feet as were originally bid. The helical piles will eliminate the need for wetland mitigation. **MOTION CARRIED.**

COMMISSIONER'S REPORT

Update on 2010 Design and Construction Project – CTH A (west): Mr. Coopman explained that the reconstruction of CTH A between Old 92 and Knutson Roads will encroach upon wetlands identified by the DNR. Options are to build the road this year, and complete the ditching next year. The DNR requires we buy credits for the wetland we fill in, or to create new wetland with plants and upkeep of the area for 5 years. He will report back final outcome of discussions with DNR on preferred option.

Update on 2010 Design and Construction Project – CTH M (east): Mr. Coopman reported the engineers are drawing up plans with a possible change to the intersection of CTH M and CTH MM as it is a dangerous intersection with limited sight lines. He has also met with the Towns of Richmond (Walworth Co.) and Johnstown about modifications to the intersection of CTH M and County Line Road.

Progress on Federal Aid Projects – Bridges, CTH BT, and CTH G Intersection: These projects will cost more than the federal aid projected to be garnered for several state budget cycles. Keeping the roads together until federal funding is obtained and being able to fund the local match to these projects will be significant challenges. Mr. Coopman will report back at a date uncertain with more details.

Sale of the Oil Distribution Truck: Mr. Coopman reported that there was question as to whether the sale of the truck had to be presented to the General Services Committee. By statute, the Highway Committee has this authority.

Repair to the I-90 bridge over Newville Rd in the town of Fulton: Mr. Coopman reported that the Southbound I39 bridge over Newville Road is in poor shape, and DOT will be making extensive repairs to the bridge. The three options being reviewed by WisDOT are to close one lane at a time while repairs are made. This will take approximately one week. Another option is to build a temporary bridge next to the existing bridge, and then repair the old one. The third option is to close Newville Road and shore up the bridge from underneath until the I90/39 improvements and expansion are done. This is projected to be six or more years from now.

The next meeting date will be Thursday October 14, 2010 at 8:30 am in the DPW conference room.

Cancel 2010 Vouchers #907-#1038: **Supervisors Bussie and Diestler moved the vouchers.**
MOTION CARRIED.

Adjournment: Supervisors Arnold and Bussie moved to adjourn at 10:17 a.m. MOTION CARRIED.

Respectfully submitted,

Amy Thoni
Cost Allocation Specialist