

Public Works Committee Minutes
Thursday, October 14, 2010 – 8:30 a.m.
Department of Public Works Committee Room
3715 Newville Road - Janesville, WI

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

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

Committee Members Absent: Supervisor Diestler

Staff Members Present: Ben Coopman, Public Works Director
Deb Lawton, Secretary
Mike Turk, Shop Superintendent

Others Present: None

Approval of Agenda. Supervisors Arnold and Bussie moved today's agenda. MOTION CARRIED.

Approval of Minutes of September 9 and September 29, 2010. Supervisors Fox and Arnold moved the minutes of September 9 and September 29. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Supervisor Bussie discussed recent goings-on of the Wisconsin County Highway Association.

Mr. Coopman announced there will be an informational meeting on Wednesday, October 27, from 4:00 p.m. – 7:00 p.m. at the Evansville High School regarding USH 14 improvements in the western portion of the county.

HIGHWAY BUSINESS

Approve Resolution: Authorizing Purchase of Automated Vehicle Locating System and Amending the DPW Budget. Supervisors Arnold and Fox moved the resolution. Mr. Coopman explained WisDOT requested that we put Automated Vehicle Locating Systems on the 20 vehicles operated on state highways. They will reimburse us 100% of the purchase and installation and first year's operating costs. An additional 60 units are being requested in this resolution to be installed on county vehicles. Discussion. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Minutes of the Rock County Public Works Committee
October 14, 2010

Approve Resolution: Support of Widening and Improving Interstate Highway 39/90 in Rock and Dane Counties. Supervisors Arnold and Fox moved the resolution. MOTION CARRIED.

Approve Budget Transfer for DPW Building Lighting Design Consultant. Supervisors Fox and Bussie moved the transfer. Discussion. MOTION CARRIED.

Amend Bridge Aid Petition – Creek Road – Town of Bradford. Supervisors Bussie and Fox moved the request. Mr. Coopman explained the cost of this culvert went up from \$1,675 to \$3,350 and the Town wants to apply for more aid. MOTION CARRIED.

Approve Bridge Aid Petitions – Kettle Road and Orfordville-Hanover Road – Town of Plymouth. Supervisors Bussie and Arnold moved the bridge aid petitions for culvert replacements on Kettle Road for \$27,156 and Orfordville-Hanover Road for \$37,523. MOTION CARRIED.

Approve Purchase of Suspended Lube Rack. Supervisors Fox and Arnold moved the purchase of the suspended lube rack from Oil Equipment Company for \$9,557. Mr. Turk explained this equipment holds hose reels for oil and air to service vehicles in the shop. MOTION CARRIED.

Approve Request from Town of Porter to be Released from 2010 & 2011 Town Road Maintenance Agreements. Supervisors Arnold and Bussie moved the request. A written formal request from the Town had not been received. A lengthy discussion ensued. Supervisors Fox and Bussie moved to table this request until the Airport meeting on October 26. MOTION CARRIED.

COMMISSIONER'S REPORT

Attendance at WisDOT Southwest Region Annual Fall Meeting. This will be held in Spring Green on November 5. Supervisors Arnold and Bussie plan to attend along with Public Works Director Coopman.

Mr. Coopman discussed a drainage problem on CTH S near Sweet-Allyn County Park, involving property owned by Floyd Johnson. He will send Mr. Johnson a letter explaining the County's position on the matter.

Discussion on Town of Union's Leedle Mill Road bridge took place. Design on the project is nearly complete and it will be bid out by the State for construction in 2011.

Minutes of the Rock County Public Works Committee
October 14, 2010

Mr. Coopman discussed work being done on a bridge on Interstate Highway 39/90 over Newville Road. Newville Road will be blocked off for about six weeks. A detour has been posted.

Next Meeting Date. Thursday, November 11.

Cancel 2010 Vouchers #1039 - #1163. Supervisors Fox and Bussie moved the vouchers. MOTION CARRIED.

Adjournment. Supervisors Arnold and Fox moved to adjourn at 10:25 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II