

Public Works Committee Minutes
Thursday, November 8, 2012– 8:00 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 8:00 a.m.

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

Committee Members Absent: Supervisor Arnold

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

Others Present: None

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

Approval of Minutes of October 11, 2012. Supervisors Brown and Bussie moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Supervisor Bussie reported the WCHA Executive Committee would not meet until December 10.

HIGHWAY BUSINESS

Approve Resolution Authorizing Purchase of One Motor Pool Vehicle and Amending the Public Works Budget. Supervisors Fox and Bussie moved the resolution. Mike Turk explained this resolution authorizes purchasing one Chevrolet Traverse off the state bid from Ewald Automotive for \$25,478. This vehicle will be assigned to the Human Services Department. MOTION CARRIED.

Approve Landlord's Consent to Assignment and the Landlord's Estoppel Certificate for Hendricks Commercial Development. Supervisors Brown and Bussie moved the Consent to Assignment and the Landlord's Estoppel Certificate. MOTION CARRIED.

Approve 2013 Revised Routine Maintenance Agreement. Supervisors Brown and Bussie moved the agreement. Ben explained that every year the State of Wisconsin Department of Transportation presents an agreement for routine maintenance on the state trunk highway system in Rock County. The Agreement for 2013 is for \$2,123,700. That is \$249,017 less than it was in 2012. State and local cutbacks were discussed. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Minutes of the Rock County Public Works Committee
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Approve Contract Amendment with MSA Professional Services for CTH M at CTH MM. Supervisors Fox and Bussie moved the contract with MSA Professional Services for \$2,900. Ben reported this contract is for a video study of this intersection. MOTION CARRIED.

Approve Lease with American Transmission Company for Temporary Use of Kuffer Pit. Supervisors Fox and Brown moved the lease. Ben explained this lease is for \$3,000 for the first six months and \$500 per month each month thereafter if needed until August 31, 2013. It permits American Transmission Company to store power poles and other equipment, including a temporary office, at Kuffer Pit while they are building a new transmission line. MOTION CARRIED.

Approve Resolution Authorizing Overlap of Positions for Department of Public Works Highway Division. Supervisors Bussie and Brown moved the resolution. Ben explained this will cover two positions where employees were injured and are not back at work. MOTION CARRIED.

Commissioner's Report.

WCHA Road School. Supervisors Yankee and Bussie will attend.

Introduce New Public Works Superintendent, John Traynor. John Traynor stopped in and Ben introduced him to the Committee. He is our newest Public Works Superintendent and will be working with the towns. A brief discussion on towns took place.

Next Meeting Date. Thursday, December 13.

Cancel Vouchers #1196-#1321 and Approve Bills, Encumbrances, Pre-Approved Encumbrances, Amendments and Transfers (County Construction to Federal Aid Projects). Supervisors Bussie and Brown moved the vouchers and the transfer, moving \$240,600 from County Construction to Federal Aid Projects. Discussion on asphalt prices took place. MOTION CARRIED.

Adjournment. Supervisors Fox and Bussie moved to adjourn at 9:10 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II