

Public Works Committee Minutes
Thursday, May 13, 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, Diestler and Yankee

Committee Members Absent: None

Staff Members Present: Ron Burdick, Airport Director
Ben Coopman, Public Works Director
Jeff Kuglitsch, Corporation Counsel
Deb Lawton, Secretary
Joleen Stinson, Parks Community Coordinator
Mike Turk, Shop Superintendent
Lori Williams, Parks Director

Others Present: Brent Fox, Rock County Board Supervisor
Tom Morgan, Wisconsin Aviation Academy

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

Approval of Minutes of April 15, 2010. Supervisors Arnold and Bussie moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Parks Director Lori Williams introduced the new Community Coordinator, Joleen Stinson.

HIGHWAY BUSINESS

Approve Purchase of Equipment. Supervisors Diestler and Arnold moved to purchase one disc style road shoulder retriever from Shoulder Retriever Company for \$9,250. MOTION CARRIED.

One 10' Flex-Wing Rotary Mower. Supervisors Bussie and Diestler moved to purchase one 10' flex-wing rotary mower from Johnson Tractor for \$11,779. MOTION CARRIED.

One Heavy Duty Wood Chipper with 19" Capacity. Supervisors Arnold and Diestler moved to purchase the wood chipper from L. F. George for \$51,273. MOTION CARRIED.

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One Used 1983 Brenner 6700-Gallon Stainless Steel Tanker Trailer. Supervisors Diestler and Arnold moved to purchase the stainless steel tanker trailer from Brenner for \$18,000. MOTION CARRIED.

One Toolcat 5600 Multi-Purpose Utility Work Machine/Attachments. Supervisors Arnold and Diestler moved the purchase of one Toolcat 5600 and attachments from Janesville Bobcat for \$77,920. MOTION CARRIED.

Approve Revised 2010 Paving Program. Ben presented a newly revised list to the Committee and explained the program to them.

2010 Revised County Road Construction Program Rock County Public Works Department									
Budget Approved 2010 Projects					Proposed Revised 2010 Projects				
Route	From	To	Length	Estimate	Route	From	To	Length	Estimate
CTH B	STH 104	Fromholz Rd.	2.00	\$484,000	CTH B	STH 104	Fromholz Rd.	2.00	\$482,500
CTH M	USH 14 [W.]	Tolles Rd.	3.00	\$726,000	CTH M	USH 14 [W.]	Wilder Rd.	4.40	\$1,061,400
CTH KK	CTH N	STH 59	4.30	\$1,028,000	CTH KK	CTH N	South	2.00	\$482,500
2009 Carry Forward				\$600,000	CTH A	Old 92	Finnernan Rd.	1.00	\$625,000
					CTH F				\$80,000
					CTH M	Milton Lim.	USH 14 [E.]		\$80,000
Totals			9.30	\$2,838,000	CTH J	Short Span	Turtle		\$25,000
					Totals			9.40	\$2,836,400

Supervisors Bussie and Diestler moved the revised list. MOTION CARRIED.

Approve Award of Contract for Design of CTH M East. Mr. Coopman recommends MSA Professionals for this work. Supervisors Arnold and Bussie moved to award the contract to MSA Professionals for \$76,375 for the design of CTH M East. MOTION CARRIED.

Accept the Early Release of the Town of Center from its 2010 Annual Maintenance Agreement. Supervisors Diestler and Arnold moved to release the Town of Center from its 2010 Annual Maintenance Agreement. A list of cost options were distributed. They need to work off \$93,859.40 with us through May 31, 2010 before they can be let out of their contract. MOTION CARRIED.

COMMISSIONER'S REPORT

Attendance at Summer Highway Conference. The conference will be held June 7-8-9 at Wisconsin Dells.

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Update on Town Rep Meeting – Road Construction. Mr. Coopman and Chair Yankee met with 12 of the 20 towns last week regarding road construction. Due to increased material and machinery costs and the new State Prevailing Wage Rate Law, the cost of blacktopping one mile went up to \$83,000. This cost may drop due to the fact that Local 1077 Union agrees to work four 10-hour days this summer only. Discussion on the implications of the State Prevailing Wage Rate Law took place.

Mr. Coopman stated the towns must get back to us by June 7 with their requests for construction.

Supervisor Arnold mentioned CTH S and the poor condition it is in. Mr. Coopman replied he is looking into it.

Next Meeting Date. Thursday, June 10.

Cancel 2010 Vouchers #366-#507. Supervisors Bussie and Arnold moved the vouchers. Questions on various vouchers were answered. MOTION CARRIED.

AIRPORT BUSINESS

Discussion and Possible Action on Agreement between Southern Wisconsin AirFest, Inc., and Southern Wisconsin Regional Airport. Chair Yankee and Supervisor Bussie moved to rescind the motion made to the agreement between Southern Wisconsin Regional Airport and AirFest, Inc., at the April 5, 2010 meeting increasing ticket fees to 2.5%, leaving the rate at 1.3%. Discussion. MOTION CARRIED.

Chair Yankee distributed a proposed 2011 draft agreement increasing rates to 2.5% of ticket sales. It was being distributed now so that AirFest can plan accordingly for its future shows. He stated this increase is the Committee's idea and not Ron Burdick's idea.

Supervisor Fox stated the Committee is interested in knowing what the Wisconsin Aviation Academy does. Mr. Morgan agreed to do a presentation for them. Discussion.

Adjournment. Supervisors Arnold and Diestler moved to adjourn at 10:35 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE