

Public Works Committee Minutes
Thursday, December 9, 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: Ron Burdick, Airport Director
Ben Coopman, Public Works Director
Craig Knutson, County Administrator
Deb Lawton, Secretary
Mike Turk, Public Works Shop Superintendent

Others Present: Larry Harding, Chair, Town of Plymouth
David Grenawalt, Chair, Town of Newark
Marv Vike, Local 1077 President
Troy Devault, Local 1077

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

Approval of Minutes of November 11, 2010. Supervisors Arnold and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Mr. Vike reported Local 1077 had approved their 2010-2011 contract.

HIGHWAY BUSINESS

Consider Resolution - Recognizing Roger Mathewson. Supervisors Bussie and Arnold moved the resolution. MOTION CARRIED.

Consider Resolution - Recognizing William Kent. Supervisors Fox and Arnold moved the resolution. MOTION CARRIED.

Consider Bridge Aid Request – Town of La Prairie – Milton-Shopiere Road \$8,800. Supervisors Fox and Arnold moved the bridge aid request of \$8,800 split 50/50 between the County and the Town. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

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Consider Revised Bridge Aid Request – Town of Bradford – Emerald Grove Road \$18,925. Supervisors Bussie and Arnold moved the revised bridge aid request of \$18,925 split 50/50 between the County and the Town. MOTION CARRIED.

Consider Request from City of Janesville to Carry Over Construction Aid. Supervisors Arnold and Fox moved the request to carry over \$5,400 from 2009 in construction aid. MOTION CARRIED.

Consider Request from Town of Plymouth to Carry Over Construction Aid. Supervisors Arnold and Bussie moved the request to carry over \$7,000 from 2009 in construction aid. Mr. Harding explained why the Town of Plymouth is requesting this carryover. Mr. Harding discussed several concerns he has regarding the current contract. Extensive discussion took place. MOTION CARRIED.

Consider Contract Changes Requested by the Town of Plymouth. Supervisors Fox and Arnold moved the request. Mr. Coopman explained there is a subcommittee of town chairs that will be working on changes to the contract. Chair Yankee agreed that would be the place to come up with recommendations for any contract changes.

A lengthy discussion took place led by Mr. Harding. He feels the cost is too high for winter maintenance and the towns cannot afford it. Mr. Grenawalt echoed his comments. Discussion. Mr. Knutson suggested perhaps splitting the difference of the \$75 increase for winter maintenance in 2011. More discussion took place.

Supervisor Fox moved to cut the increase from \$75 per mile in 2011 to \$35 per mile. Mr. Harding would like the town leaders to be included when these fees are being set. It was agreed they would be included in the future.

Supervisor Bussie agreed to second the motion lowering the rate from \$925 to \$885 and beginning contract negotiations with the towns early in 2011. MOTION CARRIED.

Supervisor Fox departed.

Supervisor Bussie does not object to the adjustment and thinks the subcommittee is a good idea. However, she does not like last minute changes. Mr. Grenawalt explained the towns usually vote on the contract in December and that is why they are here so late in the year.

Mr. Coopman stated he does not have an agenda to get rid of towns. He is not dumping the towns. His goal is to make sure this department runs efficiently. He sees many advantages to a town/county partnership. Losing three people due

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to those other towns pulling out is causing problems for us. We are short-handed due to retirements and workers out sick or injured. We do not want to dump the towns but it must make sense for the County.

Mr. Harding wondered about the letter the towns received regarding reduced service. Mr. Coopman stated we have a number of employees who retired or are out sick or injured.

Mr. Grenawalt and Mr. Harding voiced their appreciation for the opportunity to speak.

Mr. Grenawalt and Mr. Harding departed. Mr. Vike and Mr. Devault also departed after this item.

Consider Resolution – Awarding Contract for Waste Collection Services for the Rock County Department of Public Works. Supervisors Bussie and Arnold moved the resolution awarding the contract to Veolia for three years. MOTION CARRIED.

The contract award is as follows:

	Parks	Highway	Airport	
2011	7,392.36	3,016.00	613.60	
2012	7,681.67	3,106.48	631.80	
2013	<u>7,948.17</u>	<u>3,229.80</u>	<u>650.78</u>	
	23,022.20	+ 9,352.28	+ 1,896.18	= \$34,270.66

Consider WisDOT 2011 Routine Maintenance Agreement & Addenda. Supervisors Arnold and Bussie moved the RMA and Addenda for \$2,184,200. MOTION CARRIED.

Consider Policy – Terms of Service for Agencies Not Under Contract. Supervisors Arnold and Bussie moved the policy. MOTION CARRIED.

Consider Purchase of Equipment – Tailgate Spreaders. Mr. Turk recommends purchasing six tailgate spreaders from low bidder, Monroe Truck. Supervisors Arnold and Bussie moved to purchase six tailgate spreaders from Monroe Truck for \$19,920. MOTION CARRIED.

Consider Pre-Approved Encumbrance Amendment #2 – DPW Building Repair Project. Supervisors Arnold and Bussie moved the pre-approved encumbrance for \$2,875. MOTION CARRIED.

Next Meeting Date. Thursday, January 13

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Cancel 2010 Vouchers #1339 - #1441. Supervisors Bussie and Arnold moved the vouchers. MOTION CARRIED.

Adjournment. Supervisors Arnold and Bussie moved to adjourn at 10:05 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II