

Public Works Committee Minutes
Thursday, July 14, 2011 – 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

Others Present: None

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

Approval of Minutes of June 10, 2011. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

HIGHWAY BUSINESS

Consider Purchase of Equipment. Supervisors Bussie and Arnold moved to purchase one Ford Super Duty F-250 4WD Extended Cab Pickup from Ewald's Hartford Ford for \$26,013. This truck is being purchased from the State Bid. MOTION CARRIED.

Consider Request from Town of Rock to Pay Reduced Rental Rate for Patrol Trucks. Supervisors Arnold and Fox moved the request. Discussion on replacing the old pickup trucks with patrol trucks (dump trucks) took place. Supervisor Fox asked the Public Works Director to prepare a cost analysis on the two types of trucks comparing the per mile cost to operate each type. More discussion. Mr. Coopman will work on an analysis in the next couple of months for the Committee to look at.

Supervisors Arnold and Fox moved to table this until September or October.
MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Award Bid for Construction of a New Box Culvert on CTH J in the Town of Turtle. Supervisors Arnold and Bussie moved to award the contract to low bidder, Concrete Structures, for \$163,371.66. MOTION CARRIED.

Semi-Annual Report – Attendance at Conventions/Conferences. Ben went over this report with the Committee. One employee from the Airport attended Airport Rescue and Fire Training School totaling \$1,487.95.

COMMISSIONER'S REPORT

Ben is working on the Capital Improvement Program for 2012. He also mentioned we are interviewing patrol worker candidates this morning and highway superintendent candidates this afternoon.

Next Meeting Date. The next highway meeting will be Tuesday, August 9.

Cancel 2011 Vouchers #435 - #696 & Bills, Encumbrances, Pre-Approved Encumbrance Amendments and Transfers. Supervisors Arnold and Bussie moved the vouchers. There were no bills, encumbrances, pre-approved encumbrance amendments or transfers. MOTION CARRIED.

Adjournment. Supervisors Arnold and Fox moved to adjourn at 9:50 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II