

Public Works Committee Minutes
Wednesday, September 21, 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, Diestler, Fox and Yankee

Committee Members Absent: None

Staff Members Present: Ben Coopman, Public Works Director
Deb Lawton, Secretary

Others Present:

John Baneck	Ayres Associates
Jonn Davis	Ayres Associates
Matt Barr	Ayres Associates
James Kampa	K Singh and Associates
Mac Malas	K Singh and Associates
Todd Needham	R. H. Batterman and Company
Frank McKern	R. H. Batterman and Company
John Bieberity	Traffic Analysis & Design

Approval of Agenda. Supervisors Diestler and Fox moved the agenda. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

HIGHWAY BUSINESS

Rate Consultants for CTH G Project. Each of the three consulting firms made a presentation to the Committee.

Supervisors Bussie and Fox moved to rank the consultants #1 R. H. Batterman and Company, #2 Ayres Associates and #3 K Singh and Associates. MOTION CARRIED UNANIMOUSLY.

Adjournment. Supervisors Fox and Arnold moved to adjourn at 11:15 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE