



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

Public Works Committee Meeting – Highway
Tuesday, February 22, 2022 – 8:00 a.m.
Public Works Department – Committee Room
3715 Newville Road
Janesville, WI 53545

Call to Order. Chair Richard called the meeting of the Public Works Committee to order at 8:03 a.m.

Committee Members Present. Supervisors Richard, Mawhinney, Mulligan, Rashkin and Yeomans.

Committee Members Absent. None.

Staff Members:

Duane Jorgenson	Director of Public Works
Nick Elmer	Assistant Director of Public Works
Amy Hartley	Secretary II
Terri Carlson	Risk Manager
Josh Smith	County Administrator

Others Present: None

Approval of Agenda. Supervisor Mulligan moved approval of the agenda as presented, seconded by Supervisor Rashkin. ADOPTED.

Approval of Minutes Dated January 25, 2022. Supervisor Yeomans moved approval of the minutes dated January 25, 2022, seconded by Supervisor Rashkin. ADOPTED.

Citizen Participation, Communications and Announcements. None.

REVIEW, DISCUSSION AND POSSIBLE ACTION

Issue Paper – DPW 2022-01 Hot Mix Asphalt. Supervisor Rashkin moved approval of the Issue Paper, seconded by Supervisor Mawhinney. Mr. Elmer reviewed the Issue Paper. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Issue Paper – DPW 2022-02 Sealcoat. Supervisor Yeomans moved approval of the Issue Paper, seconded by Supervisor Rashkin. Mr. Elmer reviewed the Issue Paper and answered questions from the Committee. ADOPTED.

Issue Paper – DPW 2022-03 Aggregate Materials. Supervisor Mulligan moved approval of the Issue Paper, seconded by Supervisor Yeomans. Mr. Elmer reviewed the Issue Paper and answered questions from the Committee. ADOPTED.

Issue Paper – DPW 2022-04 Asphalt Milling-Pulverizing. Supervisor Yeomans moved approval of the Issue Paper, seconded by Supervisor Mulligan. Mr. Elmer reviewed the Issue Paper. ADOPTED.

Issue Paper – CTH A Real Estate Phase 2, Contract Amendment #1. Supervisor Rashkin moved approval of the Issue Paper, seconded by Supervisor Mawhinney. Mr. Elmer reviewed the Issue Paper and answered questions from the Committee. ADOPTED.

Issue Paper – CTH O Design Contract. Supervisor Rashkin moved approval of the Issue Paper, seconded by Supervisor Mulligan. Mr. Jorgenson reviewed the Issue Paper. ADOPTED.

Issue Paper – CTH O and CTH J Intersection Control Evaluation Contract. Supervisor Rashkin moved approval of the Issue Paper, seconded by Supervisor Yeomans. Mr. Jorgenson reviewed the Issue Paper and answered questions from the Committee. ADOPTED.

Issue Paper - Intersection Safety Study Contract. Supervisor Yeomans moved approval of the Issue Paper, seconded by Supervisor Mulligan. Mr. Jorgenson reviewed the Issue Paper. ADOPTED.

Issue Paper – Adoption of the 2022 Revised Utility Accommodation Policy. Supervisor Yeomans moved approval of the Issue Paper, seconded by Supervisor Mulligan. Mr. Jorgenson reviewed the Issue Paper. ADOPTED.

Discussion – Interstate-I90 Workzone Accident Review. Mr. Jorgenson reviewed the February 10, 2022, workzone accident and answered questions from the Committee. Mr. Jorgenson presented pictures of the damage and the Committee discussed Department protocol, public awareness and education in workzones.

REVIEW OF PAYMENTS

December 2021 and January 2022 Payments. No further discussion.

Next Highway Meeting Date. Tuesday, March 22, 2022, at 8:00 a.m. at the Department of Public Works.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

EXECUTIVE SESSION: Supervisor Mulligan moved to go into Executive Session at 9:12 a.m., Supervisor Rashkin seconded per Section 19.85(1)(c), Wis. Stats., Performance Evaluation – Public Works Director. ADOPTED on a roll call vote with the following: Ayes - Supervisors Richard, Mawhinney, Mulligan, Yeomans and Rashkin.

9:12 a.m. Mr. Jorgenson, Mr. Elmer, Ms. Hartley and Ms. Carlson departed the meeting.

Supervisor Rashkin moved to go out of Executive Session at 9:44 a.m., Supervisor Mulligan seconded. ADOPTED on a roll call vote with the following: Ayes - Supervisors Richard, Mawhinney, Mulligan, Yeomans and Rashkin.

Adjournment. Supervisor Mawhinney moved adjournment at 9:44 a.m., seconded by Supervisor Rashkin. ADOPTED.

Respectfully Submitted,
Amy Hartley, Secretary II