



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Highway
Tuesday, May 24, 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 8:00 a.m.

Committee Members Present. Supervisors Richard, Mawhinney, Pennycook and Woodman.

Committee Members Absent. Supervisor Rashkin.

<u>Staff Members:</u>	Duane Jorgenson	Director of Public Works
	John Traynor	Parks Manager
	Amy Hartley	Secretary II
	Francene St. Michael	Acting Stock Clerk
	Terri Carlson	Risk Manager

Others Present: None

Approval of Agenda. Supervisor Woodman moved approval of the agenda, seconded by Supervisor Mawhinney. ADOPTED.

Approval of Minutes Dated March 22, 2022. Supervisor Mawhinney moved approval of the minutes dated March 22, 2022, seconded by Supervisor Woodman. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Mawhinney questioned progress of ATV/UTV roads discussion. Mr. Jorgenson updated the Committee on the progress of discussions.

Mr. Jorgenson reminded the Committee the WCHA Conference is June 6-8, 2022.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

REVIEW AND APPROVAL OF RESOLUTIONS

Authorizing Letter of Intent to Purchase Ten (10) 2023 Truck Chassis for the Public Works Department. Supervisor Woodman moved approval of the Resolution, seconded by Supervisor Mawhinney. Mr. Jorgenson and Mr. Traynor explained the Resolution and answered questions from the Committee. ADOPTED.

Delegating Authority to the Public Works Committee to Administer Permitting for Towns. Supervisor Woodman moved to postpone further discussion and approval of the Resolution until the Public Works Committee meeting June 28, 2022, seconded by Supervisor Pennycook. Mr. Jorgenson and Mr. Traynor explained the Resolution and answered questions from the Committee. POSTPONED.

REVIEW, DISCUSSION AND POSSIBLE ACTION

Discussion and Possible Action - Town of Union Bridge Aid Petition. Supervisor Mawhinney moved approval of the Petition, seconded by Supervisor Woodman. Mr. Traynor explained the Petition. ADOPTED.

Discussion and Possible Action - High Capacity Brine Maker Lease Agreement and MOU with WisDOT. Supervisor Mawhinney moved approval of the Agreement and MOU, seconded by Supervisor Woodman. Mr. Traynor explained the Agreement and MOU and answered questions from the Committee. Mr. Traynor and Chair Richard discussed effects of brine on vehicles. ADOPTED.

Discussion and Possible Action – Issue Paper - Intersecting Public Road Access Permit Approval – CTH S. Supervisor Mawhinney moved approval of the Petition, seconded by Supervisor Woodman. Mr. Traynor explained the Issue Paper and answered questions from the Committee. ADOPTED.

Discussion – Bipartisan Infrastructure Law (BIL) Update. Mr. Traynor and Mr. Jorgenson explained the Update and answered questions from the Committee.

Discussion – Fuel Analysis Status Update. Mr. Traynor and Ms. St. Michael explained the Analysis and answered questions from the Committee. Mr. Traynor discussed a fuel island.

Discussion – Peace Trail TAP Project Update. Mr. Traynor explained the Project.

REVIEW OF PAYMENTS

March and April 2022 Payments. Mr. Traynor answered questions from the Committee. Supervisor Richard explained the meaning of the reports to new Committee members.

Next Meeting Date and Time.

Highway - Tuesday, June 28, 2022, at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Woodman moved adjournment at 9:02 a.m., seconded by Supervisor Pennycook. ADOPTED.

Respectfully Submitted,
Amy Hartley, Secretary II