



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Highway

Tuesday, July 26, 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, Rashkin and Woodman.

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

Others Present: None.

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

Approval of Minutes Dated June 28, 2022. Supervisor Mawhinney moved approval of the minutes dated June 28, 2022, seconded by Supervisor Woodman. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Jorgenson announced today as the first day of the Rock County 4-H Fair.

REVIEW, DISCUSSION AND POSSIBLE ACTION

Discussion and Possible Action – Issue Paper – Purchase of F-150 Pick Up Truck for Facilities Management. Supervisor Mawhinney moved approval of the Issue Paper, seconded by Supervisor Rashkin. Mr. Jorgenson explained the Issue Paper and answered questions from the Committee. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Discussion – 2022 Quarterly Review of Equipment Purchases. Mr. Elmer and Mr. Jorgenson reviewed equipment purchases by sharing an overview spreadsheet and answered questions from the Committee. The Committee requested a tour of DPW equipment at the next Highway Committee meeting.

Discussion – Fuel Update. Mr. Jorgenson reviewed the fuel charts and answered questions from the Committee.

Discussion – Upcoming Events. Mr. Jorgenson announced DPW's tent at the Rock County 4-H Fair July 26-31, 2022, and staff involvement.

Mr. Jorgenson announced the Town Meeting regarding permitting and ATV/UTV routes is August 4, 2022, at 6:00 p.m. at DPW or via Zoom.

Mr. Jorgenson announced Rock County's Family Fun Night will be held at DPW from 4:00 p.m. to 7:00 p.m. August 18, 2022.

REVIEW OF PAYMENTS

June 2022 Payments. Mr. Jorgenson explained purchases and answered questions from the Committee.

Next Highway Meeting Date. Tuesday, August 23, 2022, at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Rashkin moved adjournment at 8:50 a.m., seconded by Supervisor Mawhinney. ADOPTED.

Respectfully Submitted,
Amy Hartley, Secretary II