



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Highway
Tuesday, September 27, 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
Francene St. Michael	Fleet Specialist/Acting Stock Clerk

Others Present: Rich Bostwick Rock County Board Chair

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

Approval of Minutes Dated August 23, 2022. Supervisor Woodman moved approval of the minutes dated August 23, 2022, seconded by Supervisor Pennycook. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Jorgenson announced he and Mr. Elmer will attend the Fall WCHA Conference October 19 & 20, 2022, in Onalaska, Wisconsin.

Mr. Jorgenson thanked Ms. Hartley for her employment with DPW and wished her well in her new role with Rock County.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

REVIEW AND APPROVAL OF RESOLUTIONS

Authorizing Purchase of Henderson Brine Advantage, Brine Maker and Henderson Truck Fill Pro. Supervisor Mawhinney moved approval of the Resolution, seconded by Supervisor Woodman. Mr. Jorgenson explained the Resolution and answered questions from the Committee. ADOPTED.

REVIEW, DISCUSSION AND POSSIBLE ACTION

Discussion – ATV/UTV Routes. Mr. Jorgenson explained the progression of this issue and the need for policy/procedural uniformity in Rock County. A workgroup meeting to discuss uniformity among Towns and County will be scheduled.

Discussion – Project Updates. Mr. Elmer explained highway projects and answered questions from the Committee.

Discussion – 2022 Move Over, Slow Down Day. Mr. Jorgenson explained DPW will participate in this campaign October 15, 2022.

Discussion – Equipment Acquisition Update. Mr. Jorgenson and Ms. St. Michael explained equipment acquisitions and answered questions from the Committee.

REVIEW OF PAYMENTS

August 2022 Payments. The Committee did not have questions.

Next Highway Meeting Date. Tuesday, October 25, 2022, at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Woodman moved adjournment at 8:59 a.m., seconded by Supervisor Mawhinney. ADOPTED.

Respectfully Submitted,
Amy Hartley, Secretary II