



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Highway
Tuesday, January 25, 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, Mulligan, Rashkin and Yeomans.

Committee Members Absent. Supervisor Mawhinney.

Staff Members:

Duane Jorgenson	Director of Public Works
Nick Elmer	Assistant Director of Public Works
Amy Hartley	Secretary II
Terri Carlson	Risk Manager
Shirley Williams	County Board Supervisor

Others Present: None

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

Citizen Participation, Communications and Announcements. Mr. Jorgenson updated the Committee on the recent DPW burglary and precautions being taken to prevent in the future. The Rock County Sheriff's Office continues to investigate.

HIGHWAY BUSINESS

REVIEW AND APPROVAL OF RESOLUTIONS

Recognizing William Reilly. Supervisor Mulligan moved approval of the Resolution, seconded by Supervisor Yeomans. Mr. Jorgenson discussed Mr. Reilly's valuable contribution to DPW and wishes him well in retirement. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Authorizing Application with Wisconsin Department of Transportation for Federal Aid Funding Through the Transportation Alternative Program (TAP). Supervisor Yeomans moved approval of the Resolution, seconded by Supervisor Mulligan. Mr. Jorgenson explained the Resolution and answered questions from the Committee. ADOPTED.

DISCUSSION

Review Revised Draft of DPW Equipment Replacement Policy. Mr. Jorgenson explained, discussed, reviewed documents in his presentation and answered questions from the Committee.

Semi-Annual Report on Attendance at Conferences/Conventions. Mr. Jorgenson reviewed the report.

UPDATE AND DISCUSSION

WCHA Winter Road School. Mr. Jorgenson explained, discussed and presented topics reviewed at the training.

REVIEW OF PAYMENTS

December 2021 Payments. Mr. Jorgenson answered questions from the Committee.

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

Adjournment. Supervisor Yeomans moved adjournment at 8:46 a.m., seconded by Supervisor Mulligan. ADOPTED.

Respectfully Submitted,
Amy Hartley, Secretary II