



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Highway
Tuesday, February 28, 2023 – 8:00 a.m.
Public Works Department – Committee Room
3715 Newville Road
Janesville, WI 53545

Call to Order: Vice- Chair Mawhinney called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present: Supervisors Mawhinney, Pennycook, Rashkin, and Woodman

Committee Members Absent: Supervisor Richard

<u>Staff Members:</u>	Duane Jorgenson	Director of Public Works
	Nick Elmer	Assistant Director of Public Works
	John Traynor	Parks Manager
	Terri Carlson	Risk Manager
	Greg Cullen	Airport Director
	Amanda McElroy	Secretary II

Others Present: Ryan Combs Combs and Associates

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

Approval of Minutes Dated January 24, 2023: Supervisor Rashkin moved approval of the minutes from January 24, 2023, as presented, seconded by Supervisor Woodman. ADOPTED.

Citizen Participation, Communications and Announcements: Mr. Traynor announced that the Friends of Rock County Parks is having a meeting tonight (2/28/2023) at 6:30 p.m. in the newly re-named Heritage Hall to start a Friends Group for Rock River Heritage Park.

Mr. Traynor shared that the commercial kitchen equipment at Rock River Heritage Park is aging and should be removed from the kitchen to eliminate over-head costs and potential liability. Rock River Heritage Park will still offer the basics for food preparation, but it would not be a full commercial kitchen.

Mr. Jorgenson shared that six staff members attended paver training last week in North Carolina.

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REVIEW AND APPROVAL OF RESOLUTIONS

Recognizing Timothy Good: Supervisor Woodman moved the Resolution, seconded by Supervisor Pennycook. Mr. Good has been a dedicated employee, serving the citizens of Rock County for over forty-two years and will retire on March 3, 2023. ADOPTED.

REVIEW, DISCUSSION, AND POSSIBLE ACTION

Discussion and Possible Action – Bessie’s Diner Alcohol Permit: Supervisor Rashkin moved the Alcohol Permit, seconded by Supervisor Woodman. Mr. Cullen said that the current alcohol permit for Bessie’s Diner expires 3/1/2023. Mr. Cullen explained that the ordinance providing authority to approve alcohol licensing was not changed when the Airport separated from Public Works, which is why the Public Works Committee must approve the alcohol permit. Mr. Cullen noted that this ordinance would be updated in the future giving authority to the airport board. Mr. Cullen answered questions from the committee and noted that Bessie’s Diner’s operating hours are normally 7am-2pm with exceptions for evening events and there have not been any issues with alcohol being served at Bessie’s Diner. ADOPTED.

Discussion and Possible Action – Issue Paper – DPW 2023-01 Hot Mix Asphalt: Supervisor Rashkin moved the Issue Paper, seconded by Supervisor Pennycook. Mr. Elmer and Mr. Jorgenson reviewed the Issue Paper and answered questions from the committee. There were three bidders this year and the unit costs came in generally less than last year. Total contract award recommendations for Rock Road Companies in the amount of \$3,726,183.55 and Payne & Dolan in the amount of \$154,950.00. ADOPTED.

Discussion and Possible Action – Issue Paper – DPW 2023-02 Sealcoat: Supervisor Woodman moved the Issue Paper, seconded by Supervisor Rashkin. Mr. Elmer and Mr. Jorgenson reviewed the Issue Paper, discussed the four different types of sealcoat (HFRS-2, GPS, RPE, and RPE-R), and answered questions from the committee. There were three bidders this year, one was disqualified for not meeting bid specifications. The purpose of using these sealcoat methods is to extend the life of pavement. Total contract award recommendations for Henry G. Meigs Inc. in the amount of \$561,480.00. ADOPTED.

Supervisor Rashkin left the meeting at 8:37 a.m.

Discussion and Possible Action – Issue Paper – DPW 2023-04 Asphalt Milling-Pulverizing: Supervisor Pennycook moved the Issue Paper, seconded by Supervisor Woodman. Mr. Elmer reviewed the Issue Paper and answered questions from the committee. Mr. Elmer noted that there were three bidders this year and the unit costs were down slightly compared to last year. Total contract award recommendation for Payne & Dolan in the amount of \$76,247.20. ADOPTED.

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Discussion and Possible Action – Issue Paper – CTH Q Design Contract: Supervisor Woodman moved the Issue Paper, seconded by Supervisor Pennycook. Mr. Jorgenson explained the Issue Paper was for the design of the CTH Q reconditioning project and the addition of a multi-use path. Statements of qualifications were solicited from our consultant roster, with nine submittals being received and R.H. Batterman and Co., Inc. was selected as the top design firm. Recommendation for approval of two-party design contract with R.H. Batterman and Co., Inc. for \$98,670.00. ADOPTED.

Discussion and Possible Action – Issue Paper – Intersecting Public Road Access Permit Approval – CTH F: Supervisor Pennycook moved the Issue Paper, seconded by Supervisor Woodman. Mr. Jorgenson explained the Issue Paper, noting that Rollingwood Development, Inc., wants to add an intersecting public road access to CTH F for a new subdivision. The current layout will also require two additional driveway accesses to CTH F for lots 135 and 136 to be addressed in the future. The permit access request for the intersecting road meets the standards in the Rock County Driveway Access Policy. ADOPTED.

Discussion- I-90 Accident Review: Mr. Jorgenson shared photos from the 85-car pile-up on I-90 that occurred on January 27, 2023. Mr. Jorgenson explained that a car in the Northbound lanes slowed down due to white-out conditions and ended up being hit and pushed into the Southbound lanes, leading to the closure of the Interstate in both directions. Mr. Jorgenson shared the *I-39/90 & I-43 Corridors Edgerton to Beloit Alternate Route Operations Guide* and noted there was confusion on the scene about which alternate route to implement and that State Patrol Troopers were unfamiliar with this handbook. Mr. Jorgenson recommended having an annual or semi-annual meeting between Public Works, State Patrol, and the Rock County Sheriff's Office to go over the manual and how to best implement it in the future.

REVIEW OF PAYMENTS

January 2023 Payments: Mr. Jorgenson answered questions from the committee.

Next Meeting Date and Time: Tuesday, March 28, 2023, at 8:00 a.m. at the Department of Public Works.

Adjournment: Supervisor Woodman moved adjournment at 9:15 a.m., seconded by Supervisor Pennycook. ADOPTED.

Respectfully Submitted,
Amanda McElroy, Secretary II

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