

ROCK COUNTY, WISCONSIN



PUBLIC WORKS COMMITTEE - HIGHWAY TUESDAY, MAY 28, 2024 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 837 1095 5236

THIS IS ALSO A TELECONFERENCE

3715 Newville Road
Public Works Conference Room
Janesville, WI

Join Zoom Meeting

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, May 27, 2024. To submit a public comment, use the following email: amanda.mcelroy@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

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- Please identify yourself by name
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PUBLIC WORKS COMMITTEE - HIGHWAY TUESDAY, MAY 28, 2024 - 8:00 AM

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Minutes Dated March 26, 2024 HWY
 - B. Minutes Dated April 4, 2024 Town Meetings
 - C. Minutes Dated April 9, 2024 Town Meetings
4. Citizen Participation, Communications and Announcements
5. Review and Approval of Resolutions
 - A. Recognizing Karl Fenrick
 - B. Recognizing Andrew Gregg
 - C. Recognizing Bruce Stone
 - D. Recognizing Carl Homan
6. Review, Discussion and Possible Action
 - A. Discussion - Herbicide Application
 - B. Discussion and Possible Action - ATV Route Application(s) - Town of Johnstown
 - C. Discussion and Possible Action - ATV Route Application(s) - Town of Lima
 - D. Discussion and Possible Action - Issue Paper - Cleophas Road Bridge - Consultant Rankings
 - E. Discussion and Possible Action - Issue Paper - Motor Pool Software 2024
 - F. Discussion and Possible Action - Issue Paper - MP 49 Replacement
 - G. Discussion - Quarterly Equipment Purchases Review
 - H. Discussion - Staffing Update
7. Review of Payments
 - A. March 2024 Payments
 - B. April 2024 Payments
8. Next meeting date and time
 - A. Tuesday, June 25, 2024, at 8:00 a.m. at the Department of Public Works

9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.