

PUBLIC WORKS COMMITTEE

June 5, 2017

Committee members present: Ban Banach, Jim Multer, Elden Morrison, Earle Gleason

Others present: Tim Dennis, Jim Smith, Connie Hayes, Robert Lawton, Doug Paddock, Taylor Fitch, Ed Bronson, Bonnie Percy, Joe Reed, Craig Prior, William Holgate, Mark Morris, Leslie Church.

Minutes of the May meeting were approved as presented.

Dan Banach and Jim Multer will sign the audit

HIGHWAY – Dave Hartman

Dave was unable to attend the meeting, Craig Prior reported in his absence.

Craig reviewed the bids for the Valley View Road Timer Bridge and recommended the bid be awarded to Western Wood Structures, Inc. The Committee approved.

Craig reported the old Alexander Road Bridge superstructure has been removed. The abutment preparation work is completed and the precast concrete beams were set and grouted on 6/1/17.

Craig reviewed issues with preparing signs for the parking lot for the Outlet Trail and the Airport. The consensus of the Committee was to go back to the Friends of the Outlet and have them contract the Town or the Village as the County can only make signs for a municipality not a private entity.

Discussion for the Airport sign pertained to a new sign and size. Daryl Middlebrook will be contacting Dave Hartman. The Committee took no action at this time and further discussion will take place next month.

Craig updated the Committee on ongoing projects.

Craig reported new equipment and vehicles have been delivered. Craig explained that the Town of Dix is interested in the old excavator. The consensus of the Committee was to put the excavator out to bid with a reserved bid.

Craig reported the old ½ ton pickup sold for \$7,200 on Auctions International.

BUILDINGS & GROUNDS - Joe Reed

Joe reviewed the Weights & Measures report, there were no questions.

Joe reviewed his proposed capital plan.

Joe reported the COB 2nd floor reconfiguration has gone well. Joe is waiting on new signage.

Joe reported Andrew has been promoted to the Sr. Cleaner position and Joe will be replacing the vacant cleaner position.

Joe reviewed the following resolution that would be needed. The Committee approved.

- Grant Unpaid Leave Of Absence (S. Wakeman)

Joe reported the old shop truck has been sold for \$5,400.

Discussion took place on solar. The consensus of the Committee was to move forward with the County Administrator working with the County Attorney on setting up an LDC to cover a long term lease.

Meeting adjourned at 12:20pm.