



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Airport - Highways - Parks

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Public Works Committee – Parks Minutes
Tuesday, June 13, 2017 – 8:00 a.m.
Public Works Department- Committee Room
3715 Newville Road
Janesville WI 53545

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

Committee Members Present. Supervisors Arnold, Bussie, Driscoll, Fox and Richard

Staff Members:

Amy Friend	Secretary II
Duane Jorgenson	Interim Director of Public Works
Lori Williams	Parks Director

Others Present:

Dean Paynter	Parks Advisory Committee
Tom Presny	Parks Advisory Committee

Approval of Agenda. Supervisor Arnold and Fox moved today's amended agenda. MOTION CARRIED.

Approval of Minutes of May 9, 2017. Supervisor Driscoll and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

PARKS BUSINESS

Discussion and Update on Beloit to Janesville Trail- Town of Beloit Easement Section. Lori stated the Parks department has an approved easement with the Town of Beloit and was notified by them that the route needed to be changed. Lori stated she is waiting on attorneys from Rock County and the Town of Beloit to move on this issue. Lori stated this would not require a new Resolution but an amended description which would be attached to the current agreement. When this issue is finalized, we can move forward with the Grant. Discussion took place on the new and old layout of the trail. Discussion took place on the process with the DNR because of the pale purple cone flowers and ornate box turtle. Dean stated there wasn't any pale purple cone flowers. Dean recommended if the trail needed to be moved in the future to have the Town of Beloit responsible for the cost in any future agreements. Dean stated he went to the Town of

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Beloit Board meeting and asked for \$3,000 back of the \$8,000 in funds spent on roughing in the portion of the trail. He stated this was the first time the Town of Beloit Board had heard of this. The Committee would like Lori to bring this item back to them when she has an update to report.

Consider Approval for Vets Roll Organization Music Fest Fermented Malt Beverage Permit.

Supervisors Arnold and Fox moved the Approval. Lori stated this was a fundraiser for Vets Roll and it may include the ALS organization. Discussion took place on the fee. MOTION CARRIED.

Consider Approval of Resolution Proclaiming July as Parks and Recreation Month. Supervisors Driscoll and Richard moved the approval. Supervisor Bussie asked how many parks were in Rock County. Lori stated Rock County has 17 parks and 3 trail ways. MOTION CARRIED.

Directors Report. The Directors report was included in the Agenda packet. Lori stated the paving was finished at Carver Roehl Park. The DNR permits are in process for the bridge at Carver Roehl Park. Lori discussed the storm damage done in the parks from the storm on May 17. The approach at Lee Park has been regraded. The bathroom approach at Lee Park has been completed but dirt and grass work is still needed. Supervisor Bussie asked about Beckman Mill. Lori reported no issues at Beckman Mill. Lori stated that park shelter rentals have been very busy this year.

Set Next Meeting Date. The next Parks meeting will be Tuesday, July 11, 2017 at 8:00 a.m. at the Department of Public Works.

Executive Session. Supervisor Arnold moved to go into Executive Session at 8:21 a.m., Supervisor Richard seconded per Section 19.85(1)(e), Wis. Stats., Discussion on the Possible Purchase of Public Property. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Bussie, Driscoll, Fox and Richard. All present.

Supervisor Richard moved to go out of Executive Session at 8:48 a.m., Supervisor Arnold seconded. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Bussie, Driscoll, Fox and Richard. All present.

Adjournment. Supervisor Fox and Arnold moved to adjourn at 8:49 a.m. MOTION CARRIED

Respectfully Submitted,

Amy J. Friend
Secretary II