

County of Rock  
Public Works Department  
Highways  
Parks  
Airport



3715 Newville Road  
Telephone: 608-757-5450  
Fax: 608-757-5470  
www.co.rock.wi.us

Public Works Committee Minutes  
Thursday, September 8, 2016 – 8:00 a.m.  
Public Works Department Committee Room

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

Committee Members Present. Supervisors Bussie, Fox and Richard

Committee Members Absent. Supervisors Arnold and Driscoll

Staff Members:

Amy Friend	Secretary II
Duane Jorgenson	Assistant to the DPW Director
Lori Williams	Parks Director

Others Present:

Floyd Finney	Parks Advisory Committee
Dean Paynter	Parks Advisory Committee

Approval of Agenda. Supervisors Richard and Fox moved today's agenda. MOTION CARRIED.

Approval of Minutes of August 11, 2016. Supervisors Fox and Richard moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Dean Paynter announced a popular canoe/kayak launch off of HWY 140 by Turtle Creek Parkway is privately owned by Rye Farms. Dean Paynter suggested the County buy it. Chair Bussie recommended adding it to a future agenda. Duane Jorgenson announced a special Public Works Committee Meeting on September 22, 2016 prior to the County Board Meeting. He stated Public Works has a resolution for a new motor pool vehicle for the Health Department and due to the timing it was necessary to plan a special meeting. Chair Bussie gave an update on why Supervisor Arnold and Supervisor Driscoll was unable to attend.

## **PARK BUSINESS**

Approve Resolution Authorizing Application With Wisconsin Department Of Natural Resources For County Fish And Game Project Grant Funds. Supervisors Fox and Richard moved the resolution. Lori Williams explained it was an annual grant for a maximum of \$1927.00 for use in 2017 that

requires a 50% match by the County. The Parks plan to use the funds to help pay for invasive species control at Magnolia Bluff Park and Carver-Roehl Park. MOTION CARRIED

Approve Resolution Acceptance of Rock County 2016-2017 Snowmobile DNR Grant S-4596.

Supervisors Fox and Richard moved the resolution. Lori informed the Committee this is an annual grant of \$56,000 to provide 226.4 miles of Rock County trails. MOTION CARRIED

Discussion on Forming an Overall Friends of Rock County Parks Group. Lori stated Tom Presny asked for this item to be put on the Agenda. The overall Friends of Rock County Parks Group was mentioned in the Porus Plan. It will be an overall umbrella group with a wider vision of all Rock County Parks. Discussion on forming group. No action was taken.

Discussion on Maintenance Items and Tree Stump Removal in Parks. Lori stated the past practice has been to not remove the tree stumps unless needed. The Highway department has a stump grinder that the Parks department can use. At this time, the Parks department doesn't have the man power to remove all of the stumps. The Parks workers put together a maintenance list of all the parks. They will work on the list as time allows due to limited staffing. No action was taken.

Directors Report. The Committee reviewed the Parks Directors Report. Discussion on hand pump wells and the liability. Lori stated the handle is removed if the well is contaminated. The Health department and DNR test the wells annually. At this time, all wells are operational and good. Discussion on the Beloit to Janesville Peace Trail. Bjoin Donated 54 loads of fines. Discussion on Turtle Creek Parkway rentals.

Delong Property Update. Lori stated at this the family is only interested in selling 1.4 acres along the creek. The Parks wanted 6.8 acres, but they don't want to sell. Discussion on setting up a meeting with the family to donate 1.4 acres and the Parks buying 6.8 acres. Lori will set up a meeting and add it to a future Agenda.

Set Next Meeting Date. The next Parks meeting will be Tuesday, October 11, 2016 at 8:00 a.m. at the Department of Public Works.

**HIGHWAY BUSINESS**

Approve Resolution Authorizing Purchase of Two-Way Radios for the Department of Public Works. Supervisors Fox and Richard moved the purchase of 40 mobile and 10 portable two-way radios from General Communications for \$26,010.90. MOTION CARRIED.

Approve Resolution Awarding a Contract For The Replacement Installation of Fire Doors At Department of Public Works Main Shop. Supervisors Fox and Richard moved the resolution awarding the contract to the lowest bidder, Overhead Door Company of Madison, WI for \$50,080.00. MOTION CARRIED.

Minutes of the Rock County Public Works Committee  
September 8, 2016

Consider Resolution Awarding Contract and Reallocating Funds For The Replacement of a Shop Hoist at Department of Public Works Main Shop. Supervisors Fox and Richard moved the resolution, awarding the contract to the lowest bidder, Midwest Equipment Specialists of McFarland, WI for \$291,513.00. MOTION CARRIED.

Review of Payments. Review was completed. No discussion or questions.

Set Next Meeting Date. The next Highway meeting will be Thursday, October 13, 2016 at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisors Richard and Fox moved to adjourn at 8:56 a.m. MOTION CARRIED

Respectfully Submitted,

Amy J. Friend  
Secretary II