

Public Works Committee Minutes
Tuesday, February 9, 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 Arnold, Bussie, Driscoll, Fox and Richard

Committee Members Absent. None

Staff Members:	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Lori Williams	Parks Director

Others Present:	Floyd Finney	Parks Advisory Committee
	Dean Paynter	Parks Advisory Committee

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

Citizen Participation, Communications and Announcements. None.

PARKS BUSINESS

Approval of Wood Policy. Supervisors Arnold and Richard moved the policy. Lori Williams went over details with the Committee. Discussion. MOTION CARRIED.

Update on Lee Park Wood Harvest Pilot Project. The pilot project was discussed at length.

Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. Supervisors Fox and Driscoll moved the pre-approved encumbrance of \$8,500 to J. P. Morgan Chase Bank for 2016 credit card payments made by DPW staff. MOTION CARRIED.

Parks Director Report. Lori reported we are working on rehabbing picnic tables.

Both Lori and Dave Hoffman attended the Leadership Academy at Green Lake this past week. Lori is on staff. This conference was geared to park and rec professionals.

The snowmobile trail remains closed due to lack of snow.

Lori reminded everyone of the Candlelight Snowshoe and Hike at Carver-Roehl on Friday, February 12.

Parks Advisory Committee Remarks. Floyd reported the Horse Council Trails School will be June 15-18 at Governor Dodge State Park.

Dean had nothing special to report this month.

Minutes of the Rock County Public Works Committee
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Meeting Dates. Ben Coopman stepped in to discuss upcoming meeting dates. The next meeting dates will be Tuesday, March 8 for Parks and Airport; Thursday, March 10 for Highway; and March 28 for the DPW Organizational Study Presentation by Matrix Consulting Group. All meetings begin at 8:00 a.m.

Adjournment. Supervisors Arnold and Bussie moved to adjourn at 8:40 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II