

**Public Works Committee Minutes**  
**Tuesday, April 12, 2016, – 8:00 a.m.**  
**Department of Public Works Committee Room**  
**3715 Newville Road-Janesville, WI**

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, Driscoll, Fox and Richard

Committee Members Absent: Arnold

Staff Members Present: Lori Williams, Parks Director  
Amy Thoni, DPW Cost Allocation Specialist

Others Present: Floyd Finney, Parks Advisory Committee

Approval of Agenda: **Supervisors Fox and Driscoll moved the agenda. MOTION CARRIED.**

Approval of Minutes of February 9, 2016. **Supervisors Richard and Fox moved the minutes. MOTION CARRIED.**

Citizen Participation, Communications and Announcements.  
**None**

**PARKS BUSINESS**

Approve Resolution Recognizing Debra Lawton. **Supervisors Fox and Driscoll moved to approve the Resolution. MOTION CARRIED.**

Approve Resolution Authorizing Wisconsin Department of Natural Resources for Snowmobile Grant Funds. **Supervisors Richard and Driscoll moved to approve the Resolution. MOTION CARRIED.**

Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers  
**None**

Parks Director Report. Discussion ensued regarding the reasoning and funding of a foot bridge at Beckman Mill Park. This bridge was proposed by the Friends of Beckman Mill to ensure safety of parks attendees. Currently people have to walk on CTH H. The friends group will raise funds for this project.

Enter Ben Coopman, Gordon Beyerlein and Michelle DeRubeis at 8:10 a.m.  
Mr. Coopman introduced Mrs. DeRubeis, DPW Accounting Supervisor, to the committee. Mrs. DeRubeis started employment with the County of Rock on Monday, April 11, 2016.

Exit Ben Coopman, Gordon Beyerlein and Michelle DeRubeis at 8:16 a.m.

Parks Advisory Committee Remarks Mr. Finney informed the committee that he would be meeting with Dave Hoffman and Lori Williams next week regarding the kiosk at Gibbs Lake Park.

Next Meeting Date: Tuesday May 10, 2016 at 8:30 a.m. will be the next Parks Meeting. This meeting will be held at the Public Works Department Committee Room.

Adjournment: **Moved by Supervisors Richard and Driscoll**  
to adjourn at 8:22 a.m. **MOTION CARRIED.**

Respectfully submitted,

Amy Thoni  
Cost Allocation Specialist