

Public Works Committee Minutes  
Tuesday, August 11, 2015 – 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 and Richard

Committee Members Absent. Supervisor Fox

Staff Members:     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 Richard moved today's agenda. MOTION CARRIED.

Approval of Minutes of July 14, 2015. Supervisors Driscoll and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. None.

**PARKS BUSINESS**

Approve Resolution Acceptance of Rock County 2015-2016 Snowmobile DNR Grant S-4459. Supervisors Arnold and Driscoll moved the resolution accepting DNR grant funds of \$56,600 to fund the snowmobile trail. MOTION CARRIED.

Approve Resolution Authorizing Application for 2016 DNR County Fish and Game Project Grant Funds. Supervisors Arnold and Richard moved the resolution. Lori stated this is an annual grant we apply for and provides \$2,000-\$3,000 for invasive species eradication. The funds will be used in Magnolia Bluff and Carver-Roehl County Parks. MOTION CARRIED.

Approve Resolution Authorizing Acceptance of a License Agreement for Public Recreational Purposes for a Portion of Peace Trail. Supervisors Richard and Arnold moved the resolution. Lori stated this agreement runs for ten years with an option to renew for five additional years. Lori offered kudos to Jodi Timmerman, Deputy Corporation Counsel, for her work on this project. MOTION CARRIED.

Approve Resolution Authorizing Purchase of Replacement Roof at the Turtle Creek Parkway Building. Supervisors Arnold and Driscoll moved to award the contract to DBR Builders of Beloit for \$12,200. MOTION CARRIED.

Approve Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers. None.

Minutes of the Rock County Public Works Committee  
August 11, 2015

Parks Director Report. Lori showed the Committee the PowerPoint Budget Presentation that was given to the Staff/Finance committees last week for those who were not in attendance.

Parks Advisory Committee Remarks. Floyd Finney stated the Multi-Use Group will begin installing the equine obstacle course at Gibbs Lake Park this week.

Dean Paynter had no special comments.

Next Meeting Date. The next parks meeting will be Tuesday, September 8 at 8:00 a.m. This will be a joint highway-parks meeting.

Adjournment. Supervisors Arnold and Driscoll moved to adjourn at 8:45 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II