



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Airport - Highways - Parks

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Public Works Committee – Parks Minutes
Tuesday, April 10, 2018 – 8:00 a.m.
Public Works Department - Committee Room
3715 Newville Road
Janesville, WI 53545

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

Committee Members Present. Supervisors Bussie, Driscoll, Podzilni (Ex Officio) and Richard

Committee Members Absent. Supervisor Arnold and Fox

Staff Members:

Diana Arneson	Assistant to Information Technology Director
Colin Byrnes	Director of Planning & Development
Amy Friend	Secretary II
Richard Greenlee	Corporation Counsel
Duane Jorgenson	Director of Public Works
Lori Williams	Parks Director

Others Present:

Floyd Finney	Parks Advisory Committee
Carol Miller	Concerned Citizen – Via Skype
Karl Nelson	Beloit Field Archers
Dean Paynter	Parks Advisory Committee
Jim Pffnner	Beloit Field Archers
Tom Presny	Parks Advisory Committee
Evan Sayre	Town of Fulton Chairman
Alan Sweeney	County Board Supervisor
Andy Walton	Concerned Citizen

Approval of Agenda. Supervisor Richard and Driscoll moved today's agenda. Supervisor Bussie motioned that item 5e Resolution – Authorizing Acceptance of Carol Miller Land Donation be moved before item 5a on today's agenda. Supervisor Podzilni seconded the motion. MOTION CARRIED.

Citizen Participation, Communications and Announcements. None.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

PARKS BUSINESS

Resolution – Authorizing Acceptance of Carol Miller Land Donation. Supervisors Podzilni and Richard moved the Resolution Authorizing Acceptance of Carol Miller Land Donation. Ms. Williams stated she had met with Mrs. Miller and finalized this draft of the resolution. She stated the Parks would be acquiring the land and do nothing to it at this time but maintenance. Mr. Brynes shared maps with the Committee of properties the County owns comparable to Mrs. Miller's property and discussed the maintenance on them. Discussion took place on how the Miller property could be accessed. Mr. Sayre noted the donation of the property has never been on the Agenda for the Town of Fulton. Discussion took place on the development and zoning of the property. Discussion took place on the wording of the Resolution. Supervisor Podzilni moved to delete lines 27-31 from the Resolution Authorizing Acceptance of Carol Miller Land Donation and accept the donation. Supervisor Bussie seconded the motion.

Supervisor Bussie Called for a roll call vote.

Supervisor Bussie – Yes
Supervisor Richard – Yes
Supervisor Podzilni – Yes
Supervisor Driscoll – No

MOTION CARRIED

Discussion – Land Donation to the Town of Milton for Park and Outdoor Recreational Use – Lot 31 Nelson's First Subdivision, Parcel 6-13-1508 (Charlie Bluff Area). Mr. Brynes gave some history and information about the parcel. The donation would have to go to County Board for action. He stated no action was required this was only an informational item.

Discussion – Beloit Archers Possible Donation. Mr. Nelson from Beloit Archers gave a brief history of the Beloit Archers. He explained in the 1963 by-laws of the Beloit Archers it states if at any time the club ceases to exist the holdings will go to Rock County Parks. A letter of this effect was filed with Rock County. He felt the letter was out of date and if the club were to disband, the letter would not be considered legal. Supervisor Podzilni stated Rock County Corporation Counsel would help them draft something to make the donation legal and binding if the Beloit Archers club were to disperse.

Resolution – Support of Allocation of Resources to Address Deferred Maintenance Needs in America's National Parks. Supervisors Richard and Driscoll moved the Resolution Supporting Of Allocation of Resources to Address Deferred Maintenance Needs in America's National Parks. Ms. Williams stated she was asked to make changes to the Resolution and bring it back to the Committee. An executive summary and information about deferred maintenance was added.
MOTION CARRIED.

Resolution – Authorizing Contract For Smith Road Bridge Relocation Feasibility Study. Supervisors Richard and Podzilni moved the Resolution Authorizing Contract For Smith Road Bridge Relocation Feasibility Study. Ms. Williams stated she is hoping the bridge can be relocated to Sweet Allyn Park to be used as a pedestrian bridge. Mr. Jorgenson stated the contract with Ayres would complete an assessment on the bridge to address the load carry capacity, life expectancy, estimated cost, and alternative future location in order to reuse the structure as a pedestrian bridge while retaining its historic significance. This study is intended to supplement information from our existing engineering agreement so an informed decision can be reached. MOTION CARRIED.

Parks Managers Report. The Managers report was included in the Agenda packet. Ms. Williams informed the committee that David Hoffman, Community Coordinator, had taken a post with a private firm and his last day was Wednesday, April 4, 2018. She stated the position should be posted soon. Supervisor Bussie asked about the license plate camera installation at Beckman Mill Park. Ms. Williams replied she is waiting on the vendor to install the last piece. Supervisor Richard inquired about the Parks working on an Airport sign. Ms. Williams stated the Parks department has the equipment for the wood signs. Mr. Paynter thanked the Committee for acquiring the Carol Miller property.

Next Meeting Date. The next Parks meeting will be Tuesday, May, 8 2018 at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisors Richard and Driscoll moved to adjourn at 9:08 a.m. MOTION CARRIED

Respectfully Submitted,

Amy J. Friend
Secretary II