

Public Works Committee Minutes
Tuesday, March 12, 2013 – 8:00 a.m.
Department of Public Works Committee Room
3715 Newville Road - Janesville, WI

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

Committee Members Present: Supervisors Bussie, Fox and Yankee

Committee Members Absent: Supervisor Arnold

Parks Advisory Committee Members: Floyd Finney, Dean Paynter and Tom Presny

Staff Members Present: Deb Lawton, Secretary
Lori Williams, Parks Director

Others Present: Nancy Pope, Friends of Carver-Roehl Park

Approval of Agenda. Supervisors Bussie and Fox moved the agenda. Lori stated the Committee would not be able to act on the easements for the Beloit to Janesville Trail. MOTION CARRIED.

Approval of Minutes of February 12, 2013. Supervisors Fox and Bussie moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers. Supervisors Fox and Bussie moved the voucher for \$48,300 to Ultimate Excavating. Lori explained this is the encumbrance for the trail work to be done at Magnolia Bluff Park this spring. MOTION CARRIED.

PARKS BUSINESS

Friends of Carver-Roehl – Gazebo Project. Nancy Pope described where the gazebo will be built. Lori stated the County will put in an aggregate trail to the gazebo after it is built. Tom Presny thanked the Friends of Carver-Roehl for this wonderful project. Nancy reported the size of the gazebo will be 16'x16' valued at \$7,200.

Nancy reported on the free library that will be installed at the park this spring. There will be birding books and wildflower books in the free library.

Nancy Pope departed.

Approve Fermented Malt Beverage Permit for Turtle Community Organization's 4th of July Festival. Supervisors Fox and Bussie moved the fermented malt beverage permit. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Minutes of the Rock County Public Works Committee
March 12, 2013

Approve Fermented Malt Beverage Permit for Turtle Fire Department Dan DeLong Classic Softball Tournament on May 18, 2013. Supervisors Bussie and Fox moved the fermented malt beverage permit. MOTION CARRIED.

Approve Beloit to Janesville Trail Easements Between Rock County and Hendricks Holding Company and Town of Beloit. Lori explained more information is needed before these easements can be acted upon. Discussion on trail details took place. Dean Paynter informed the group that the Town of Beloit has granted permission for a temporary trail that goes by the wastewater treatment plant and ends up at Big Hill Park.

Parks Advisory Committee Comments. Tom Presny talked about visiting Gibbs Lake County Park for some ice fishing and found 18 vehicles in the parking lot and many visitors ice fishing on the lake.

Lori went over her Project Report with the Committee.

Next Meeting Date. Tuesday, April 9, 2013 at 8:30 a.m.

Adjournment. Supervisors Fox and Bussie moved to adjourn at 9:00 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II