

Public Works Committee Minutes  
Tuesday, August 13, 2013 – 8:30 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 8:30 a.m.

Committee Members Present: Supervisors Arnold, Bussie, Fox, and Yankee

Committee Members Absent: Supervisor Richard

Parks Advisory Committee Members: Floyd Finney and Tom Presny. Dean Paynter was absent.

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

Others Present: None

Approval of Agenda. Supervisors Arnold and Fox moved the agenda moving items 8., 9. and 10. after item 6. and deleting item 6b. MOTION CARRIED.

Approval of Minutes of July 9, 2013. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Lori received notification from the Wisconsin Park and Recreation Association that the Friends of Beckman Mill will receive the 2013 Partnership Award. Supervisor Arnold would like this announced at the County Board meeting. Lori will make the announcement after the award is presented at their statewide meeting in November.

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

## **PARKS BUSINESS**

Approve Resolution Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds. Supervisors Fox and Arnold moved the resolution. Lori stated this is an annual grant we apply for from the DNR. The funds are used for invasive species control at Carver-Roehl Park. MOTION CARRIED.

Parks Director Project Report. Lori went over the report with the Committee. Various items on the report were discussed. The 2014 budget was discussed. Supervisor Bussie asked what the balance of the ATC funds was and Lori replied approximately \$400,000.

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

Minutes of the Rock County Public Works Committee  
August 13, 2013

Parks Advisory Committee Remarks. Tom Presny and Floyd Finney acknowledged the WPRRA award the Friends of Beckman Mill will be receiving and acknowledged all the hard work done by that group.

Next Meeting Date. Tuesday, September 10 at 8:30 a.m.

**HIGHWAY BUSINESS**

Award Bid – Curb and Gutter – CTH M. Supervisors Fox and Bussie moved to award the bid to Yeske Construction for \$40,000. Ben reported Yeske was the only bidder and their bid was very close to engineer's estimate. Discussion on CTH M project took place. MOTION CARRIED.

Adjournment. Supervisors Fox and Bussie moved to adjourn at 9:25 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II