

**County of Rock
Public Works Department**



3715 Newville Road
Janesville Wisconsin 53545
Telephone: 608/757-5450
Fax: 608/757-5470
www.co.rock.wi.us

Highways
Parks
Airport

A G E N D A
Public Works Committee Meeting

NOTE TIME CHANGE: Tuesday, May 10, 2011 – 1:00 p.m.

Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of April 12, 2011
4. Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers
5. Citizen Participation, Communications, and Announcements

PARKS BUSINESS

6. Park Plan Information Presentation for Carver-Roehl County Park and Magnolia Bluff County Park by MSA Professional Services

7. ACTION ITEMS

- a. Approve Naming the Recently Acquired Smith Road Property as Turtle Creek Parkway County Park
- b. Approve Resolution Designating Beckman Mill County Park Trail System and Boardwalk as Thomas G. Kautz Boardwalk and Trail System

8. INFORMATION ITEMS

- a. Project Report
 - b. Discuss Citizen Request to Purchase Schollmeyer Park
9. Parks Advisory Committee Remarks
 10. Next Meeting Date
 11. Adjournment

V & Associates Inc.

N8336 Deadwood Point Rd.
Fond du Lac, WI 54937

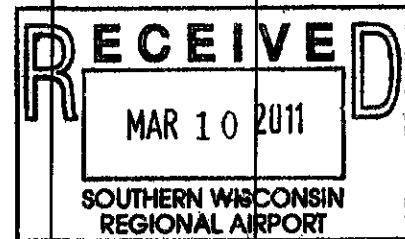
Invoice

Date	Invoice #
3/8/2011	5798

Bill To
Southern Wisconsin Regional Airport 4004 South Oakhill Avenue Janesville, WI 53546

P.O. No.	Terms	Due Date	Rep	Ship Date
50642	Net 30	4/7/2011	Pete	3/8/2011

Item	Description	Qty	Rate	Amount
EX180-tote	Cryotech EX180 Liquid Runway Deicer (per gallon price)	3,520	5.12	18,022.40T
Freight	Freight		1,007.00	1,007.00



Sales Tax (0.0%)		\$0.00
Total		\$19,029.40
Balance Due		\$19,029.40

A 1.5% per month finance charge will be added to all past due invoices.



a Division of General Atomics International Services Corporation
 6103 Orthoway
 Fort Madison, IA 52627-9415
 (319) 372-6012

STRAIGHT BILL OF LADING

Short Form Original - Not Negotiable

BL Number BL42120	Ship Date 03/07/11	Page Page 1 of 1
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SHIP TO Southern Wisconsin Regional Airport
 4004 S. Oakhill Ave

 Janesville, WI 53546

SOLD TO V Associates
 Attn: Peter Vercooteren N8336 Deadwood Point
 Road

CUSTOMER Fond Du Lac WI 54937
 VASSOCTE

SHIP TO GOD JANEX

Rec Contact: Chet
 Rec Phone: 608-758-2646
 Rec Hrs: 7am-3pm

CHEMICAL EMERGENCY, SPILL, LEAK, FIRE, EXPOSURE OR ACCIDENT (only):
 For Cryotech Deicing Technology call (24 hours) 1-800-424-9300.
 Reference CHEMTREC Customer #CCN5925*
 OUTSIDE CONTINENTAL USA, call 1-703-527-3887.
 Reference CHEMTREC Customer #CCN5925*

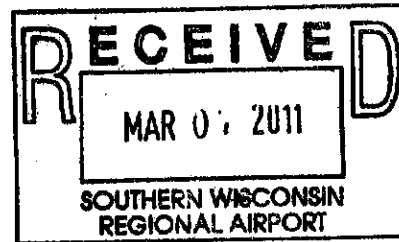
Freight Quote ID (if applicable)	AES# (if applicable)	FOB Point: Origin	Ship From: 01 Ft. Madison, IA	Pkgd Product Weight: N/A LBS
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Reference	PO Number	Freight Terms PPD	Order Date 03/03/2011	Ship Via LIQRDC	Exp Ship Date 2011-03-07
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Received, subject to the classifications and lawfully filed tariffs in effect on the date of the issue of this Bill of Lading, and all conditions herein contained

Item Number and description	Qty.	Ord.	UOM	LOADED BY:	JM
2160-60 EX180 (60% E36,40% NX) Liquid Runway Deicer/Bulk CLEAR Aqueous solution of sodium & potassium acetate & 1,3 propanedial, Non-Hazardous Unit Weight 10.05 LB/GAL	3,500		gal	HOLD	
	Bulk Shipment				
	Gallons Shipped		3,520		
Lot# 1.055.0900	Trucks MUST BE EQUIPPED with hose and pump OR air to offload product				
		Tare	30,640 lbs		
		Gross	66,020 lbs		
		Net	35,380 lbs		

DRIVER MUST CALL AHEAD 1 HOUR BEFORE DELIVERY.



SEAL: 0029650 / 0029648 / TRACTOR/TRAILER# 03 / 17

Customer Signature: _____
 Arrival Date: _____ / Time: _____ Start Unload Time: _____ Finish Unload Time: _____

This is to certify that the above-named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation	Subject to Section 7 of conditions of the applicable bill of lading, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement: The carrier shall not make delivery of the shipment without payment of freight and all other lawful charges.	If delivery of the property described herein if FOB point of origin and made into a vehicle owned or leased by the buyer, this form shall constitute a delivery receipt (not an invoice) for said property in good order with title thereto passing at point of origin to the buyer and terms in this instrument pertaining to carriage are inapplicable.	When via tank truck, carrier certifies the cargo tank to be a proper container for transportation of this commodity under applicable D.O.T. regulations.
Shipper: Cryotech	Consignor:	Agent: LIQ-RDC	
Per: <i>Tina Edgar</i>	Per:	Per: <i>Derick Savage</i>	

Conditions: Carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) has received from Shipper the property described on the face hereof, in apparent good order (contents and conditions of packages unknown), marked, consigned, and destined as indicated, which said carrier agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all the terms and conditions of the Uniform Domestic Straight Bill of Lading set forth (1) in Uniform Freight Classification in effect on the date hereof, if this is a rail-water shipment or (2) in the applicable motor carrier classification or tariff if this is a motor carrier shipment. Shipper hereby certifies that he is familiar with all the terms and conditions of the said bill of lading, set forth in the classification, tariff or contracts, which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to by the shipper and accepted to by the shipper and accepted for himself and his assigns. If this is a shipment by a contractor non-certified for-hire motor carrier, the provision stated above also govern thereon to the extent applicable, subject further to the terms and conditions expressed in the contract, service order or agreement executed between the parties hereto when not in contravention of any law. If delivery of the property hereon is FOB point of origin and made into a vehicle owned or leased by the buyer, this form, shall constitute a delivery receipt (not an invoice) for said property in good order, with title passing a point of origin to the buyer, and terms in this instrument pertaining to carriage are inapplicable.



**PURCHASE ORDER
COUNTY OF ROCK
DEPARTMENT OF PUBLIC WORKS**

3715 NEWVILLE ROAD
JANESVILLE, WI 53545

PURCHASE ORDER NUMBER
2009
THIS NUMBER MUST APPEAR ON ALL CORRESPONDENCE, SHIPPING PAPERS, INVOICES AND CONTAINERS.

VENDOR NAME V+ Associates

ADDRESS _____

CITY & STATE _____ ZIP _____

PHONE _____

DATE ORDER WRITTEN 3/3/11

OFFICE USE ONLY			
60-Highways	<input type="checkbox"/>	63-Motor Pool	<input type="checkbox"/>
61-Parks	<input type="checkbox"/>	69-Grants	<input type="checkbox"/>
62-Airport	<input checked="" type="checkbox"/>	70-Trusts	<input type="checkbox"/>
Charge to Acct. <u>414453 4453 6332</u>			
Veh. or Proj. # _____			

QUAN.	UNIT	BACK ORDER	DESCRIPTION OF ARTICLE, MATERIAL OR SERVICES	UNIT PRICE	AMOUNT
3500	gal		EX180 De-Ice Fluid	5 ¹² /gal	17,920
			Shipping		1209
					19,129

**SUBJECT TO CONDITIONS PRINTED ON REVERSE SIDE
NOTICE TO VENDOR**

- PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES.
- SEND INVOICES AND PROOF OF DELIVERY OR PERFORMANCE (ITEMIZED SIGNED PACKING SLIP, ETC.) TO THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS, 3715 NEWVILLE ROAD, JANESVILLE, WI 53545.
- PURCHASES ARE TAX EXEMPT, SEE REVERSE SIDE.
- NO DELIVERIES ACCEPTED BEFORE 7:00 A.M. OR AFTER 3:00 P.M., OR ON SATURDAY, SUNDAY, OR HOLIDAYS.
- ANY ORDER FOR CHEMICALS SHALL INCLUDE ALL "MATERIAL SAFETY DATA SHEETS" WITH SHIPMENT.
- ANY ORDER FOR PESTICIDES WHEN SHIPPED SHALL INCLUDE ALL LABEL AND LABELING INFORMATION.
No carbon paper required.
WHITE.....VENDOR
PINK.....OFFICE/VOC.

DELIVERY

- ALL QUESTIONS SHOULD BE CALLED IN TO:
Office: 608/757-5450
Shop: 608/757-5461
Shop: 608/757-5462
- ALL SHIPPING AND DELIVERY COSTS SHALL BE PREPAID BY VENDOR.
- BY SUPPLYING THE ABOVE-DESCRIBED ARTICLE, MATERIAL OR SERVICES, VENDOR AGREES NOT TO CHARGE ANY INTEREST ASSESSMENT FOR BILLS PAID BY THE COUNTY WITHIN 60 DAYS OF ACCEPTANCE OF THE GOODS OR SERVICES OR RECEIPT OF A PROPERLY COMPLETED INVOICE, WHICHEVER DATE IS LATER.

Rachel B...
AUTHORIZING SIGNATURE

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____



Lori Williams Parks Director
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

April 27, 2011
DATE DRAFTED _____

**AUTHORIZING NAMING THE RECENTLY ACQUIRED
SMITH ROAD PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK**

- 1 **WHEREAS**, the authority to name or rename County parks and facilities lies with the Rock County Board of
- 2 Supervisors; and,
- 3
- 4 **WHEREAS**, the Department of Public Works Parks Division has acquired the former Boy's & Girl's Club
- 5 facility and creek front property on Smith Road that has a beautiful and scenic view of the historic Tiffany
- 6 Stone Five Arch Railroad Bridge which spans Turtle Creek; and,
- 7
- 8 **WHEREAS**, the Rock County Public Works Committee accepted park name suggestions via email, phone, and
- 9 mail; and,
- 10
- 11 **WHEREAS**, a staff panel considered all suggestions and the top ten names were brought to the Committee for
- 12 final selection; and,
- 13
- 14 **WHEREAS**, the Rock County Public Works Committee wishes to name the Smith Road property as "Turtle
- 15 Creek Parkway County Park."
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 18 _____ day of _____, 2011 does hereby designate recently acquired Smith Road property as Turtle Creek
- 19 Parkway County Park..
- 20
- 21 **BE IT FURTHER RESOLVED** that the Rock County Parks Staff is directed to place a sign on the Smith
- 22 Road Property designating it as Turtle Creek Parkway County Park.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee, Chair

J. Russell Podzilni, Chair

Betty Jo Bussie, Vice Chair

Sandra Kraft, Vice Chair

Eva Arnold

Eva Arnold

David Diestler

Henry Brill

Brent Fox

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

AUTHORIZING NAMING THE RECENTLY ACQUIRED SMITH ROAD
PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK

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FISCAL NOTE:

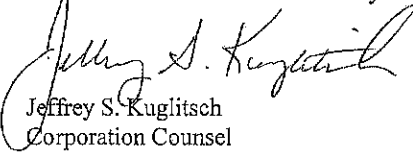
Minimal fiscal impact for signage. Funds are available in the Parks' 2011 budget for this project.



Jeffrey W. Smith
Finance Director

LEGAL NOTE:

County Board Resolution 79-12B-422 states that the naming or re-naming of County property requires a 3/4 affirmative vote of the County Board.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING NAMING THE RECENTLY ACQUIRED
SMITH ROAD PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors.

The purpose of this Resolution is to authorize the naming of the former Joel & Ann Barrett Boys and Girls Club property located at 6528 S. Smith Road in the Towns of Turtle and La Prairie as Turtle Creek Parkway County Park.

The Board policy for naming county property applies to this action and would require a $\frac{3}{4}$ affirmative vote. There are funds available to construct, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,



Lori A. Williams
Parks Director

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____



Lori Williams Parks Director
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

April 27, 2011
DATE DRAFTED _____

DESIGNATING BECKMAN MILL COUNTY PARK TRAIL SYSTEM AND BOARDWALK AS THOMAS G. KAUTZ BOARDWALK AND TRAIL SYSTEM

- 1 **WHEREAS**, former Rock County Parks Director Thomas G. Kautz was instrumental in the securing of grants,
 2 planning and overall vision and leadership in the development and transformation of Beckman Mill Park to what it
 3 is today; and,
 4
 5 **WHEREAS**, the Rock County Public Works Committee wishes to name the Beckman Mill County Park
 6 Boardwalk and Trail System in honor of Thomas G. Kautz, who served 28¾ years as its Parks Director; and,
 7
 8 **WHEREAS**, the Rock County Board of Supervisors wishes to show respect and honor for a great Rock County
 9 resident whose life made a difference for all of us.
 10
 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
 12 _____ day of _____, 2011 does hereby designate Beckman Mill County Park Boardwalk and Trail
 13 System as Thomas G. Kautz Boardwalk and Trail System.
 14
 15 **BE IT FURTHER RESOLVED** that the Rock County Parks Staff is directed to place a sign on the Boardwalk
 16 and Trail System at Beckman Mill County Park designating it as Thomas G. Kautz Boardwalk and Trail System.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee, Chair

J. Russell Podzilni, Chair

Betty Jo Bussie, Vice Chair

Sandra Kraft, Vice Chair

Eva Arnold

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David Diestler

Henry Brill

Brent Fox

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Marilynn Jensen

Louis Peer

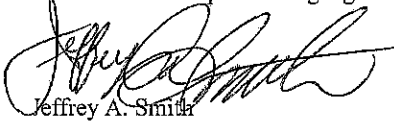
Kurtis L. Yankee

DESIGNATING BECKMAN MILL COUNTY PARK TRAIL SYSTEM
AND BOARDWALK AS THOMAS G. KAUTZ BOARDWALK AND
TRAIL SYSTEM

Page 2

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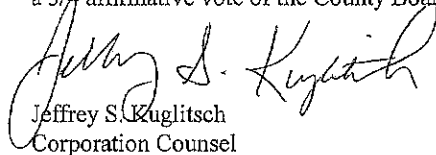
Minimal fiscal impact for signage. Funds are available in the Parks' 2011 budget for this project.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board Resolution 79-12B-422 states that the naming or re-naming of County property requires a 3/4 affirmative vote of the County Board.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY
DESIGNATING BECKMAN MILL COUNTY PARK TRAIL SYSTEM
AND BOARDWALK AS THOMAS G. KAUTZ BOARDWALK AND TRAIL SYSTEM

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors. This resolution does not rename Beckman Mill Park. Instead, it designates the Boardwalk and Trail System at Beckman Mill Park as Thomas G. Kautz Boardwalk and Trail System.

The County Board policy for naming county property applies to this action and would require a $\frac{3}{4}$ affirmative vote. There are remaining grant funds available to purchase, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams".

Lori Williams
Parks Director

**Current Rock County Park Projects
April - May 2011**

- **Beckman Mill** ----- 1) Boardwalk construction is complete.
2) North woods Trail construction is 95% complete.

- **Boys and Girls Club**----- 1) Park Visit with consultant was April 11, 2011.

- **Carver- Roehl**----- 1) Playground project proposals advertised.
2) Park Plan site visit with consultant occurred on April 11, 2011.
3) Garlic Mustard grant work completed.

- **Community Coordinator**----- 1) Fishing, fishing and more fishing.
2) Working on Carver-Playground project proposals.
3) Assisted with Burn Program.
4) Assisted with cooperative candle making program.
5) Worked with Janesville School District on Garlic Mustard education program.
6) Finalizing sign designs for SNA areas.
7) Held first meeting for Beckman Wetland plant Survey study for land management plan.

- **DeLong** ----- 1) Received signed permission form for Phase 1 study.
2) Stewardship grant reapplication date set.

- **Gibbs Lake** ----- 1) **Debris clean up completed.**

- **GIS**----- 1) **Attended land records meeting.**

- **Magnolia Bluff** ----- 1) **Bathroom Bids reviewed and vendor selected.**
2) **Park plan visit with consultant occurred on April 11, 2011.**

- **Other Information**-----1) **Staff working on park clean up.**
2) **Staff started mowing season.**
3) **Staff completed spring burns.**
4) **Attending Rock County Supervisor training pilot program.**
5) **Staff planted 50 trees donated by Rock River Trail group.**
6) **Attended Department Head meeting.**
7) **Attended Rock n Wellness committee meeting.**
8) **Horse trails opened for the season on April 29.**
9) **Additional DNR conservation grant applied for.**