

Public Works Committee Minutes
Tuesday, May 14, 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, Richard, and Yankee

Committee Members Absent: None

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

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

Others Present: None

Approval of Agenda. Supervisors Fox and Arnold moved the agenda. MOTION CARRIED.

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

Citizen Participation, Communications, and Announcements. Lori reported on a call from *The Janesville Gazette* about trail work being done at Magnolia Bluff.

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

PARKS BUSINESS

Approve Resolution Acceptance of Acquisition and Development Funds from the Wisconsin Department of Natural Resources for Turtle Creek Parkway and 2013 Budget Amendment. Supervisors Arnold and Bussie moved the resolution. Lori explained this grant is \$140,000 split 50/50 between the State and Rock County. The overall project includes building renovations including an accessible facility and restroom accommodations which have been completed. Future project plans to be completed by June 2015 include a canoe launch, pathway, and landscape improvements.

MOTION CARRIED.

Parks Director Project Report. Lori went over the report with the Committee. She reported there were 35 riders at the Wheel against the Weeds bike ride fund raiser on Saturday, May 11. Discussion.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

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Supervisor Arnold asked about the Delong property and Lori stated she had nothing new to report.

Parks Advisory Committee Remarks. Dean Paynter stated the railroad bridge viewed from Turtle Creek Parkway is the most photographed bridge in the state. He discussed the Ice Age Trail possibly connecting to Green County. The Ice Age Trail is designed only for pedestrian use and consists of a 2' wide trail. He continues working on the Janesville-Beloit trail and is working with the County Surveyor on legal descriptions.

Floyd Finney mentioned tree work that needs to be done on the Janesville-Milton Trail.

Tom Presny had no particular comments.

Next Meeting Date. Tuesday, June 11.

Adjournment. Supervisors Fox and Bussie moved to adjourn at 8:55 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II