

Public Works Committee Minutes  
Tuesday, January 8, 2013 – 9:00 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 9:00 a.m.

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

Committee Members Absent: Supervisor Fox

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

Staff Members Present: Deb Lawton, Secretary  
Joleen Stinson, Community Coordinator  
Lori Williams, Parks Director

Others Present: None

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

Approval of Minutes of December 11, 2012. Supervisors Brown and Bussie moved the minutes. Supervisor Arnold asked for a copy of the Parks Donation Policy. Lori will make sure she gets one. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

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

## **PARKS BUSINESS**

Discussion and Possible Action on Rates for Rental of Turtle Creek Parkway Facility. Supervisors Arnold and Brown moved the rental policy. Discussion took place on rates and other items related to the rental of this facility. Lori stated the building will be completed and ready for spring rental. She distributed an issue paper recommending a rental rate of \$200 per day for Rock County residents and \$250 per day for non-residents. Discussion on requiring a deposit took place. Lori stated she is still working on the reservation policy.

Floyd Finney arrived.

Supervisor Bussie asked if that rental rate is in line with what is used in the City of Janesville and City of Beloit and Lori replied it was. Tom Presny feels the fee recommendation is appropriate.

No action taken today. This will be placed on a future agenda for final action.

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

Minutes of the Rock County Public Works Committee  
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Project Report. Items discussed included the Buck property; the Royce Dallman boat launch project; the DeLong property and the Friends of Beckman Mill lease renewal. The Committee viewed a slideshow of the Turtle Creek Parkway building improvement project. Lori stated the project will be completed in time for spring rental. Discussion on recent break-ins at Beckman Mill took place.

Use of Murwin Park in Episode of Haunted Highways Television Series. Lori stated the TV series, Haunted Highways, wants to reserve Murwin Park to film an episode on a werewolf type creature spotted in the area. They will be searching for signs of strange activity. This will take place some time in February.

Parks Advisory Committee Comments. Tom Presny reported the candlelight ski-hike will be held at Beckman Mill on February 8. This will be a fundraiser for the Green Fund. Floyd Finney asked when the specs for the Magnolia Bluff trail work would be ready and Joleen replied they specs just went out.

Next Meeting Date. Tuesday, February 12, 2013 at 8:30 a.m.

Adjournment. Supervisors Brown and Arnold moved to adjourn at 10:03 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II