

Public Works Committee Minutes
Tuesday, October 8, 2013 – 8:00 am
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 8:02 am

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

Committee Members Absent: Supervisor Fox

Staff Members Present: Ben Coopman, DPW Director
Lori Williams, Parks Director
Amy Thoni, DPW Cost Allocation Specialist

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

Parks Advisory Committee Members Absent: None

Others Present: Larry Wiedenfeld, Rock County Board of Supervisors, Fran Peterson, Friends of Beckman Mill, Bob Schindler, Friends of Beckman Mill, Kirby Simpson, Friends of Beckman Mill

Approval of Agenda: **Supervisors Arnold and Richard moved the agenda. MOTION CARRIED.**

Approval of Minutes of September 5, 2013 and September 7, 2013. **Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.**

Citizen Participation, Communications and Announcements.

Fran Peterson a member of the Friends of Beckman Mill made a brief presentation regarding her idea for a potential addition of an adjoining property to the Beckman Mill County Park.

PARKS INFORMATION ITEMS.

Parks Director Project Report

Lori reported the gazebo dedication was held at the Carver-Roehl Fall Fest on Sunday October 6, 2013. The bid specifications for the ADA trail to the gazebo will be out for bid. The bridges that were washed out by flooding earlier this summer are all reset. The well is on line and clean up has been completed. Ben Coopman attended the event and reported that the event was well attended.

The building specifications for a shelter at Gibb's Lake Park are complete and will be out for bid to build in the spring of 2014.

Lee Park South still has a well issue with unsafe water samples, and is being worked on to bring it back on line.

Magnolia Bluff trail construction project is still progressing.

Bike trail easements near Afton are still pending.

Tom Presny reported that Bjoin gravel has donated gravel for the trail between Afton and Janesville.

Dean Paynter presented a request for land donation in Afton to be used as a canoe launch.

Mr. Ken Willing has some land he would like to donate to the County to be used as a canoe launch on the Bass Creek. The committee discussed the prospect at previous meetings, but did not think it would be a good addition to the Parks department.

Floyd Finney reported that the fundraiser event by the equestrian group at Gibbs Lake Park was cancelled this past weekend due to inclement weather. The multi-use group hopes to revive the event in the spring.

The next Parks meeting date will be Thursday November 14, 2013 at 8:00 a.m.

HIGHWAY BUSINESS

HIGHWAY INFORMATION ITEMS

Update on CTH G Mega Project. Ben reported that Right of Way purchasing from Philhower to Sunny Lane is moving forward.

Ben will be attending meetings with WisDOT and DNR tomorrow regarding impacts to Turtle Creek related to the Inman Parkway bridge project. A public information meeting with potentially affected land owners will be scheduled after the state agency meetings are concluded.

A local officials meeting will be held at the Town of Turtle Townhall on Thursday October 17, 2013 at 3 pm regarding the expansion project on the south end of I39/90. A public information meeting will follow at 5 pm.

ACTION ITEMS

Approve Resolution Approving CTH S/Hart Road and Gateway Boulevard Project Agreement: Supervisors Arnold and Bussie moved to approve the resolution.
MOTION CARRIED.

Approve Resolution Awarding a Contract for Lighting Improvements-Shop Phase 2- Department of Public Works: Supervisors Arnold and Bussie moved to approve the resolution. **MOTION CARRIED.**

Approve Reallocation of Buildings & Grounds Cost Pool funding from the DPW Office Lighting Project to the DPW Shop Lighting Project, Phase 2: Supervisors Bussie and Arnold moved to approve the reallocation. **MOTION CARRIED.**

Approve Resolution to Approve a Relocation Order on CTH G and Townline Road Intersection Reconstruction Project: **Supervisors Arnold and Bussie moved to approve the resolution. MOTION CARRIED.**

Approve Agreement for Construction-Local Force Account with WisDOT for a Culvert on STH 67: **Supervisors Richard and Arnold moved to approve the agreement MOTION CARRIED.**

Cancel 2008 Vouchers #967-#1144 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers (Credit Card Encumbrances): **Moved by Supervisors Arnold and Richard. MOTION CARRIED.**

Next Meeting Date: November 14, 2013 at 8:00 a.m.

Adjournment: Moved by Supervisors Arnold and Bussie to adjourn at 9:14 am.
MOTION CARRIED.

Respectfully submitted,

Amy Thoni
Cost Allocation Specialist