

Public Works Committee Minutes  
Tuesday, September 10, 2013 – 8:00 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 8:30 a.m.

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

Committee Members Absent: Supervisor Richard

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

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

Others Present: Rob Montgomery, Montgomery Associates

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

Approval of Minutes of August 13, 2013. Supervisors Fox and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Chair Yankee passed out photos of the newly constructed gazebo at Carver-Roehl Park. The gazebo was donated to the park by the Friends of Carver-Roehl Park.

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

## **PARKS BUSINESS**

Approve Resolution Approving Execution of Intergovernmental Agreement Between the Rock-Koshkonong Lake District and Rock County, Wisconsin for Indianford Dam Inspection and Maintenance Project. Supervisors Fox and Arnold moved the resolution. Lori explained this resolution authorizes access to the park for the cleaning of trash racks at the dam by the Lake District. Rob Montgomery spoke to the Committee about the plans to clean the trash racks during the month of October. The area will be open to fishing during the cleanup. Supervisor Arnold asked about the frequency of cleaning the trash racks. Mr. Montgomery stated they are putting in a mechanized cleaning system. This will be at no cost to the County. Supervisor Fox sees no issue with this and recommends passage. MOTION CARRIED.

Parks Director Project Report. Lori went over the report with the Committee. Various items on the report were discussed. Lori reported a new fence by the ball diamond will

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be installed at Sweet-Allyn Park. Supervisor Bussie asked about wood cutting at Lee Park. Lori stated she is working with the DNR on a plan to selectively log out Lee Park. She also reported bid specs were recently completed on the picnic shelter at Gibbs Lake Park. She is working on trail specs for Carver-Roehl.

Parks Advisory Committee Remarks. Tom Presny reported the Rock Trail Coalition received a donation from Bjoin for crushed stone to put on the trail from Tripp Road to Afton. Dean stated they will begin putting up signs on the Town of Beloit section. That section is currently a mowed pathway.

Next Meeting Date. Tuesday, October 8 at 8:00 a.m.

Adjournment. Supervisors Arnold and Bussie moved to adjourn at 8:30 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II