

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  
November 8, 2016 – 8:00 a.m.  
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of October 11, 2016
4. Citizen Participation, Communications, and Announcements
5. **PARKS BUSINESS**

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  - a. Approve Resolution for Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
  - b. Discussion on Riverside Transmission Line Project and Open House
  - c. Discussion on Umbrella Friends Group (Friends of Rock County Parks) Per Request of Tom Presny
  - d. Parks Director Report See Attached
  - e. Set Next Meeting Date
6. Adjournment

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
Initiated by



Lori Williams, Parks Director  
Drafted by

Public Works Committee  
& Parks Advisory Committee  
Submitted by

October 31, 2016  
Date Drafted

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
COUNTY FISH AND GAME PROJECT GRANT FUNDS  
AND AMENDING PARKS BUDGET**

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation  
2 to the respective counties in that state on an acreage basis for the county fish and game projects,  
3 including conservation of resources and habitat, on the condition that the counties match the state  
4 allocation; and

5  
6 **WHEREAS**, Rock County made application to participate in unallocated county fish and game  
7 projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by Rock  
8 County Board Resolution 16-9A-108; and

9  
10 **WHEREAS**, \$3500 is in the 2017 budget as an estimated amount for this grant; and

11  
12 **WHEREAS**, unallocated matching grant funds are available above and beyond the normal award  
13 amount of \$1,963, from the Wisconsin DNR, but less than the estimated budgeted amount, and a  
14 resolution accepting the same is required; and

15  
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
17 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby accept these funds, directs the  
18 Parks Director to sign the grant agreements and that these documents be submitted to the Wisconsin  
19 Department of Natural Resources; and

20  
21 **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary  
22 documents for administration and reimbursement of this program

23  
24 **BE IT FURTHER RESOLVED** that the Department of Public Works Parks Division's 2017  
25 budget be amended as follows:

	Budget	Increase/(Decrease)	Amended Budget
27			
28 Sources of Funds Parks:			
29 41-4592-4788-42200	\$3,500	(\$537)	\$2,963
30 DNR Conservation Grant			
31			
32 Use of Funds Parks:			
33 41-4592-4788-69999	\$3,500	(\$537)	\$2,963
34 Non-Converted Expense			

RESOLUTION ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL  
RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS  
AND AMENDING PARKS BUDGET  
Page 2

Respectfully submitted,

PUBLIC WORKS COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Eva M. Arnold

\_\_\_\_\_  
Rick Richard

\_\_\_\_\_  
Brenton Driscoll

PARKS ADVISORY COMMITTEE

\_\_\_\_\_  
Dean Paynter

\_\_\_\_\_  
Floyd Finney

\_\_\_\_\_  
Tom Presny

**Finance Committee Endorsement**  
Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair


FISCAL NOTE:

This resolution accepts \$2,963 in state aid for the Fish and Game Project. The County will use budgeted wages, budgeted materials and community resources for the required 50% match. This resolution also amends the 2017 budget to match the actual award amount.

  
Sherry Oja  
Finance Director

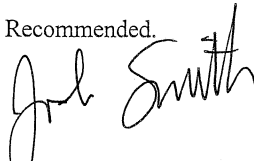
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

*-EXECUTIVE SUMMARY-*

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. This year we used our allocated funds to help pay for invasive species control at Carver-Roehl and Magnolia Bluff Parks.

Rock County was originally allotted \$1,963 in Fish and Game Project grant funds. An additional \$1,000 in Fish and Game Project funds have become available, for a total award of \$2,963 for 2017. The recommended 2017 budget includes \$3,500 for this grant. This resolution accepts the \$2,963 in Fish and Game Project funds and reduces the 2017 budget from \$3,500 to \$2,963.

The additional funds will be used to expand our annual herbicide treatment and prescribed burn land management program. We will expand treatment areas and burns in Carver-Roehl and Magnolia Bluff County Parks.

Though this funding source required a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match.

Media Line: (877) 506-6117 — [info@atellc.com](mailto:info@atellc.com)

## **ATC to host open house for Riverside Transmission Line Project**

Posted on October 26th, 2016

*Proposed line would connect expanded Riverside Energy Center to electric grid*

Madison, Wis. – American Transmission Co. is beginning public outreach for the proposed 345,000-volt Riverside Transmission Line Project with the first in a series of informational open houses for residents and other stakeholders in the area. Project plans include an approximately 4.5- to 6-mile, double-circuit transmission line from a planned new substation near the Alliant Energy Riverside Energy Center in the Town of Beloit to an existing 345-kV transmission line in the Town of Beloit or Town of Rock.

The project is needed to connect the expanded Riverside Energy Center to the electric transmission grid. The expanded Riverside Energy Center will include a natural gas-fueled generating station with an integrated solar installation.

“We have identified a number of preliminary corridors for the project,” said Charles Gonzales, ATC senior local relations representative. “This open house will provide property owners, local officials and other stakeholders in the area an opportunity to review project maps, ask questions and provide input on the project.”

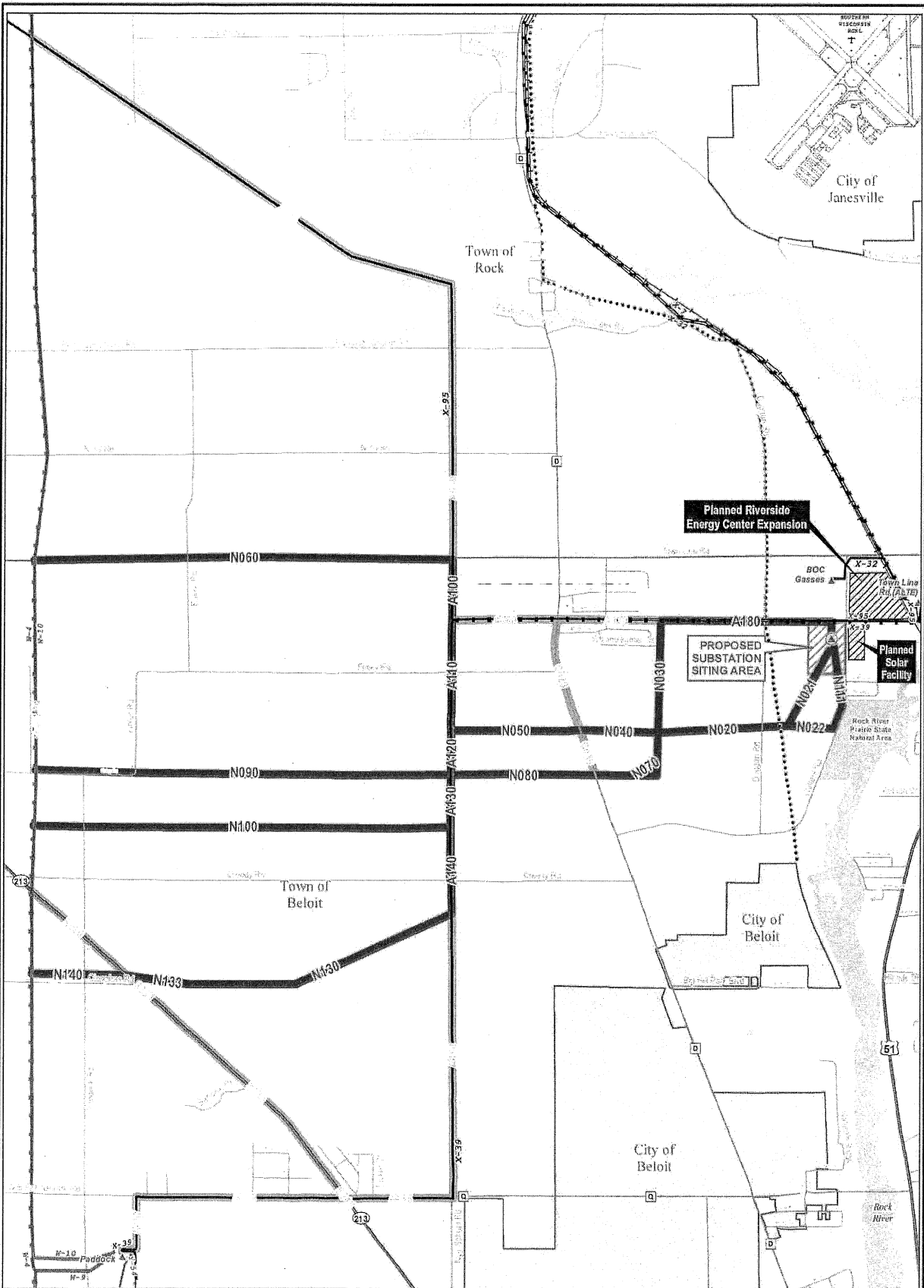
The open house date, time and location are listed below. Members of the project team will be on hand to answer questions and share information. There will not be a formal presentation.

**Tuesday, Nov. 15, 4 to 7 p.m.**

**Boundaries Bar & Grill, Birch Room Banquet Hall, 3807 S. Riverside Drive, Beloit**

Following the open house, public input will be used to narrow the preliminary corridors to proposed routes, which will be presented at an open house in spring 2017. A formal application to the Public Service Commission of Wisconsin will be filed in 2017 for authorization to construct the line. If the project is approved by the PSC, construction is expected to begin in 2018 to meet an in-service date of 2019.

A [project map](#) and up-to-date information are available at [www.atc-projects.com](http://www.atc-projects.com).



**ATC AMERICAN TRANSMISSION COMPANY**

## PRELIMINARY CORRIDORS Riverside Transmission Line Project

A = AEC Transmission Line    F = County Highway  
 G = Gas Pipeline    S = State Highway  
 T = Trail    U = US Highway  
 R = Railroad    N = Near POW

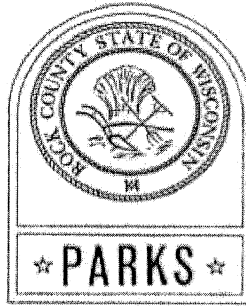
0.4    0    0.4  
 Miles  
 The information presented in this map document is advisory and is intended for reference purposes only. American Transmission Company owns and operates facility locations (see appropriate).  
 Base Map Data Sources: ATC, WDKR, P-SDW, WBSI.

**0.100'** Preliminary Corridor  
 Segment ID  
 Segment ID  
 Substation Siting Area  
 Proposed New Substation

STATE-PRIORITY-CORRIDORS

EXISTING ATC TRANSMISSION FACILITIES		OTHER CORRIDORS	
Substation	Single Circuit	Interstate US or State Highway	Railroad
	69 kV		
	138 kV		
	345 kV		

State Natural Area  
 Proposed / Existing Trail  
 FAA Helipad  
 FAA Airport  
 City/Village



## **Parks Director Report**

**November 1, 2016**

### **Projects in planning and or process**

#### **Carver Roehl Park**

Fanning construction scheduled for demolition of bathroom.

Bid awarded for New Vault Toilet.

Erosion Control Project to happen yet this fall or early spring.

#### **Gibbs Lake Park**

Well pump parts and repair in process.

#### **Indianford Park**

Well airlifted and chlorinated.

#### **Lee Park**

Timber Sale contract signatures completed with work to be done this winter.

\$1,000 payment on timber sale received.

### **Magnolia Bluff**

Signs for trail system project to be installed.

### **Sweet Allyn**

Ballfield fence installation completed.

### **Turtle Creek Parkway**

Working on canoe launch options and specifications.

Working with contractors on estimates for reworking old water line.

Contacting contractors to get estimates for Kitchen cabinet re-facing and countertop replacement.

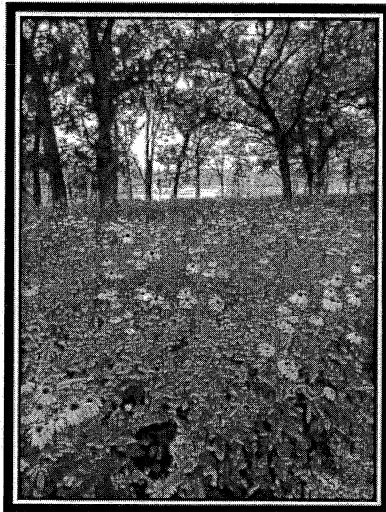
### **Welty Center (former)**

Welty Center House demolition complete and finish work to be completed.

### **Miscellaneous**

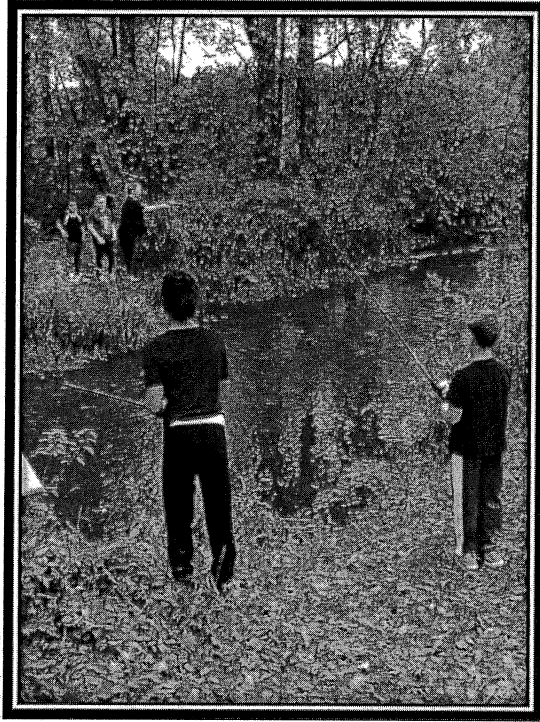
Tentative Grant Award for Beloit to Janesville Trail.

Snowmobile grant reimbursement in process.



**Beckman Mill Oak Savannah**





JOSL Fishing Program



Carver- Roehl Fall Photo