

ROCK COUNTY, WISCONSIN

**NOTE: This is a Teleconference**



**DEPARTMENT OF PUBLIC WORKS/SPECIAL PARKS COMMITTEE  
THURSDAY – JANUARY 14, 2021 – 5:45 P.M.  
CALL: 1-312-626-6799  
MEETING ID: 861 3033 5657**

Join Zoom Meeting

<https://us02web.zoom.us/j/86130335657>

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**If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Wednesday, January 13, 2021. To submit a public comment use the following email: [amy.hartley@co.rock.wi.us](mailto:amy.hartley@co.rock.wi.us)**

**Join from a telephone:**

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>



# ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

## *Highways & Parks*

3715 Newville Road, Janesville, WI 53545  
Phone: (608)757-5450 Fax: (608)757-5470  
[www.co.rock.wi.us](http://www.co.rock.wi.us)

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Public Works Special Committee Meeting – Parks  
Thursday, January 14, 2021 – 5:45 p.m.

### AGENDA

1. Call to Order
2. Resolution – Approving Rock Koshkonong Lake District Easements
3. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Alan Sweeney  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Corporation Counsel Richard  
Greenlee  
DRAFTED BY

January 12, 2021  
DATE DRAFTED

**APPROVING ROCK KOSHKONONG LAKE DISTRICT EASEMENTS**

- 1 **WHEREAS**, the Rock Koshkonong Lake District is in need of making certain repairs to the Indianford
- 2 dam located on the Rock River at the intersection of County Trunk Highway F and County Trunk Highway
- 3 M, in the Town of Fulton; and,
- 4
- 5 **WHEREAS**, immediately adjacent to the Indianford Dam is Indianford County Park, which has the only
- 6 ingress and egress to the Dam, and the only area where construction equipment and materials could be
- 7 staged for construction; and,
- 8
- 9 **WHEREAS**, in addition to the Dam repairs the Rock Koshkonong Lake District must construct a 20 foot
- 10 by 25 foot gravel pad that will be able to hold heavy equipment used to extract debris from the Rock River;
- 11 and
- 12
- 13 **WHEREAS**, in order to complete construction it is necessary for Rock County to convey to the Lake
- 14 District a temporary construction easement authorizing ingress, egress, staging, and other construction
- 15 related activities, and a permanent easement allowing the Lake District to construct and maintain a heavy
- 16 equipment gravel pad.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ authorizes the conveyance to the Rock Koshkonong Lake
- 20 District of a temporary construction easement for the purposes of repair and reconstruction of the
- 21 Indianford Dam, and a permanent easement for the construction and maintenance of a 20 foot by 25 foot
- 22 gravel pad for heavy equipment.
- 23
- 24 **BE IT FURTHER RESOLVED** that the County Board Chair, the County Clerk and Corporation Counsel
- 25 are authorized to take any action necessary to execute and record said easements.

**Approving Rock Koshkonong Lake District Easements**

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Respectfully submitted,

**Public Works Committee**

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Rick Richard, Chair

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Mary Mawhinney, Vice Chair

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Bob Yeomans

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Mike Mulligan

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Yuri Rashkin

**FISCAL NOTE:**

No fiscal impact.

/s/Sherry Oja

Sherry Oja  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to Wis. Stat. § 59.52(6).

/s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

/s/ Josh Smith

Josh Smith  
County Administrator