

Public Works Committee Minutes
Tuesday, June 10, 2014 – 8:00 a.m.
Public Works Department Committee Room

Call to Order. Vice-Chair Bussie called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Arnold, Bussie, Fox and Richard

Committee Members Absent. None

Staff Members:	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Lori Williams	Parks Director

Others Present:	Dean Paynter	Parks Advisory Committee
	Tom Presny	Parks Advisory Committee
	Tod Stanton	Design Perspectives

Approval of Agenda. Supervisors Arnold and Richard moved today's agenda. MOTION CARRIED.

Approval of Minutes. Supervisor Arnold and Vice-Chair Bussie moved the minutes of May 13, 2014. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Vice-Chair Bussie mentioned her accommodations at Chula Vista at the Highway Conference last week.

PARKS BUSINESS

POROS Plan Overview and Proposed Schedule. Tod Stanton and Lori Williams went over the proposed schedule with the Committee. Vice-Chair Bussie asked if the Planning Department was involved and Lori replied they are being kept up to date.

Dean asked who the survey will be going to and Lori stated the names will come from a database and it will be put on the website as well. It has not been decided if the surveys will be sent to City of Janesville or City of Beloit citizens. However it was done last time is how it will be done this time. Vice-Chair Bussie suggested sending the survey to all County Board members. Dean brought up monies in lieu and Lori replied this is no longer in effect. Lori reported that Tom Presny has agreed to serve on the Delphi Committee. She invited the Public

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Works Committee members to serve on the Delphi Committee if they wish.
Supervisor Arnold expressed interest.

The Committee went over the survey and made several suggestions.

Approve Resolution Proclaiming July as Park and Recreation Month. Supervisors Fox and Arnold moved the resolution. MOTION CARRIED.

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

Parks Director Report. Lori asked if the Committee had any questions on her report. Vice-Chair Bussie suggested a tour of the parks in July or August. Supervisor Richard asked about confined space at Sportsman's Park and Lori explained our workers are required to enter a pit to winterize the bathrooms there. We do not need a permit for this work, but will have two employees on duty anytime a worker is in the pit.

Parks Advisory Committee Remarks. None.

Next Meeting Date. Vice-Chair Bussie announced Chair Yankee has resigned from the County Board effective June 6, 2014 and will be greatly missed.

Tuesday, July 8 will be the next Parks Meeting.

Adjournment. Supervisors Arnold and Richard moved to adjourn at 9:10 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II