

Public Works Committee Minutes
Thursday, June 3, 2010 – 8:30 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 Diestler

Parks Advisory Committee Members: Tom Presny

Parks Advisory Committee Members Absent: Gina Cook and Floyd Finney

Staff Members Present: Ben Coopman, Public Works Director
Deb Lawton, Secretary
Joleen Stinson, Parks Community Coordinator
Lori Williams, Parks Director

Others Present: None

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

Approval of Minutes of May 11, 2010. Supervisors Arnold and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Lori distributed information on the upcoming square dance event to be held at Beckman Mill on Saturday, June 12. It is being sponsored by the Friends of Beckman Mill.

Chair Yankee requested that Lori set up a tour of Magnolia Bluff and Murwin Park for the July 13 meeting. The Committee will tour Beckman Mill County Park when the lighting, trail and boardwalk projects have been completed.

Parks Director Williams announced there will be a grand opening of the new horse parking lot at Magnolia Bluff on Sunday, June 6, at 1:00 p.m.

PARKS BUSINESS

Approval for State/Municipal Agreement for a Highway 26 Improvement Project and Approval for Agreement by and between the Wisconsin Department of Transportation and Rock County for the maintenance of the Bicycle/Pedestrian Path within the Rights of Way of State Highway 26. Supervisors Fox and Arnold moved the

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agreements. Lori explained these agreements are for construction and maintenance of a bike path to be part of the STH 26 reconstruction project. The County section will be five miles long from Storrs Lake Road to the county line. There will be no construction cost to the County. Maintenance cost is estimated at \$400 annually going up to \$600 annually in the latter years of the 20-year agreement. Supervisor Fox stated this provides long-term tourism opportunities at little cost to the County. MOTION CARRIED.

Approve Voucher over \$10,000 to Richter Electric for Beckman Mill Lighting Project (\$33,000). Supervisors Bussie and Arnold moved the voucher payable to Richter Electric for \$33,000. MOTION CARRIED.

Approve Encumbrance for Odling Construction Inc. for the Carver-Roehl Culvert Project (\$80,545.) Supervisors Arnold and Bussie moved the encumbrance for Odling Construction totaling \$80,545. MOTION CARRIED.

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

Project Report. The Committee had no questions about the project report this month.

(Tom Presny arrived.)

Parks Advisory Committee Remarks. Tom Presny stated the City of Janesville is involved in the STH 26 bike path project also.

HIGHWAY BUSINESS

Approve Voucher over \$10,000 (\$26,985) to Wilkinson Capstran for Shop Hoist. Supervisors Fox and Arnold moved the voucher. Ben Coopman explained this was for repair of one of our shop hoists. MOTION CARRIED.

Next Meeting Date. Tuesday, July 13. Ben Coopman discussed the press conference held earlier this week about widening I-39. There was nothing new reported except that the environmental document was turned in for approval.

Adjournment. Supervisor Arnold and Bussie moved to adjourn at 9:20 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE