

**Public Works Committee – Highway Minutes**  
**Tuesday, September 08, 2020, – 8:00 a.m.**  
**Department of Public Works Committee Room**  
**3715 Newville Road-Janesville, WI**

Call to Order: Chair Richard called the meeting of the Public Works Committee to order at 8:07 a.m.

Committee Members Present: Supervisors Richard, Mawhinney, Mulligan, Yeomans and Rashkin

Committee Members Absent: None

<u>Staff Members Present:</u>	Nick Elmer	Asst Director of Public Works
	John Traynor	DPW Parks Manager
	Amy Friend	DPW Parks Community Coordinator
	Amy Sather	DPW Accounting Specialist

<u>Others Present:</u>	James Otterstein	Planning & Development Agency Economic Development Manager
	Floyd Finney	Parks Advisory Board
	Dean Paynter	Parks Advisory Board
	Rich Bostwick	Rock County Board of Supervisors/Rail Commission
	Everett Reese	Rock County Snowmobile Alliance
	Levi Olson	Rock County Snowmobile Alliance
	Steve Fausnaugh	Rock County Snowmobile Alliance
	Rodney Burzinski	Rock County Snowmobile Alliance
	Erica Keehn	Rock County Snowmobile Alliance
	Jacqueline Olson	Rock County Snowmobile Alliance
	Harold E Dettinger	Rock County Snowmobile Alliance
	Alan Sweeney	Rock County Board of Supervisors

Approval of Agenda: **Supervisors Yeomans and Mawhinney moved the agenda. ADOPTED.**

Approval of Minutes July 14, 2020. **Supervisors Mawhinney and Rashkin moved the minutes. ADOPTED.**

Citizen Participation, Communications and Announcements. Everett Reese spoke on behalf of the Snowmobile Alliance, thanking DPW and the committee for the good working relationship.

Parks Advisory Board Communications. Mr. Finney reported that the well at Gibbs Lake is close to moving forward.

### **PARKS BUSINESS**

Resolution – Authorizing Alliant Energy Utility Easement: **Supervisors Mawhinney and Yeomans moved to approve the resolution.** Mr. Traynor explained the position of the easement and why that site was selected. Discussion ensued. **ADOPTED.**

Parks Manager Report - Mr. Traynor reviewed park and boat launch use, and current and future projects. Discussion ensued.

Community Coordinator Report - Ms. Friend highlighted information contained in her report. She reports that the tree identification project at Carver-Roehl Park has been completed.

**HIGHWAY BUSINESS**

Resolution for Authorizing a Petition for an At-Grade Rail Crossing: Supervisors Mawhinney and Yeomans moved to approve the resolution. Discussion ensued. **ADOPTED**

Next Meeting Date: Tuesday, October 13, 2020, at 8:00 a.m. at the Public Works Department.

Adjournment: **Moved by Supervisors Mawhinney and Yeomans** to adjourn at 8:44 a.m. **ADOPTED.**

Respectfully submitted,

Amy Sather  
Accounting Specialist