

**County of Rock
Public Works Department**

Highways
Parks
Airport



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Janesville Wisconsin 53545
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A G E N D A

Public Works Committee Meeting
Tuesday, March 9, 2010 - 8:30 a.m.
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of February 9, 2010
4. Citizen Participation, Communications, and Announcements

PARKS BUSINESS

5. 8:35 A.M. - 9:30 A.M. EXECUTIVE SESSION PER SECTION 19.85(1)(e) CONSIDER POSSIBLE PURCHASE OF PUBLIC PROPERTY
6. ACTION Items
 - a. Approve Permit for Turtle Community Organization 4th of July Celebration
7. INFORMATION ITEMS
 - a. Project Report
8. Parks Director Report
9. Parks Advisory Committee Remarks
10. Next Meeting Date
11. Adjournment

ROCK COUNTY PARK AND CONSERVATION DIVISION
REQUIREMENTS AND RESTRICTIONS FOR FERMENTED MALT BEVERAGE
PERMIT

- I. These permits shall only be issued to civic groups for specific events.
- II. Only licensed bartenders shall be used.
- III. All Wisconsin Statutes in relation to the dispensing and consumption of fermented malt beverages shall be strictly enforced.
- IV. A. A uniformed law enforcement officer will be at the specified sales area to conduct any checking of identification to determine age as may be necessary, and will be continually present during operation of the beer sales area.

B. Permittee shall provide for checking and enforcement personnel to insure all these requirements are met.
- V. The Permit shall be valid for a single specified event and can be revoked with no notice if rules and requirements are not met.
- VI. No "carry-in alcoholic beverages" are permitted, only fermented malt beverages sold on site may be possessed or consumed on site.
- VII. Permittee shall furnish a "Certificate of Insurance" naming Rock County as an additional insured. This certificate must be in Rock County's possession prior to the grounds being set up for the event.

An excerpt from Chapter 11 of the Rock County Ordinances, 11.01(18) Intoxicants Prohibited:

"No person shall consume or possess any fermented malt beverage or intoxicating liquor, as defined by 1987 Wisconsin Statutes, sec. 125.02, on any property owned by Rock County, except that portion of the county airport designated by the Public Works Committee. Such possession and consumption of fermented malt beverages on the airport premises shall be subject to all applicable State Statutes and local ordinances including licensing of the restaurant operation by the appropriate municipal authority. The consumption of fermented malt beverages and wine, in all parks, except the 4-H County Fair Grounds, is allowed under a temporary permit issued by the Public Works Committee. The consumption of fermented malt beverages and wine on the 4-H County Fair Grounds is allowed under a temporary permit issued by the Agriculture and Extension Education Committee. Such temporary permits shall be subject to local licensing requirements and such other restrictions as the respective Committees may deem to be in the public interest. The Public Works and Agriculture and Extension Education committees may establish fees for the issuance of the permits referred to in sub (a) above to help defray the costs of park clean up.

PERMIT

TURTLE COMMUNITY ORGANIZATION is hereby authorized to dispense fermented malt beverages at Sweet-Allyn County Park from Friday, June 25, 2010 through Sunday, June 27, 2010 subject to licensing and state and local laws. This Permit is issued by the Rock County Public Works Committee under authority granted in Chapter 11/01, Subchapter 18, of the Rock County Ordinances.

ROCK COUNTY
PUBLIC WORKS COMMITTEE

ENDORSED BY
PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Thomas Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Richard Ott

Gina Castro

Eva Arnold

ROCK COUNTY PARKS DIVISION
DEPARTMENT OF PUBLIC WORKS
3715 NEWVILLE ROAD
JANESVILLE WI 53545-8844

David Diestler

Current County Park Projects 2010

- Beckman Mill -----Lighting Project – Bid specs at purchasing
Boardwalk/Trail System Specs – near completion and ready to go to bid.
Boardwalk Conditional use permit received.
- Beloit to Janesville
Peace Trail-----Install signs
Install RR crossing
- Boys and Girls Club-----Property Appraisal in process
- Carver Roehl-----Park entrance/ culvert bid specs finished and
Sent to purchasing for finalization and bid process.
Garlic Mustard Grant Project
RFP for master plan
- Community Coordinator--Posted vacated position
Narrowed applicant pool to 9-10
Applicant interviews to be scheduled
- Delong ----- In process
Researching Grant possibilities
- Gibbs Lake Park-----Move service gate by new privy road
Tree work
Controlled burn in spring
- Ice Age Trail-----Deal with encroachment issues
Restoration of Kerry Hull issues

- **Magnolia Bluff** ----- **Construction of New Horse Lot**
Oak savannah restoration - ongoing
Lower Parking Lot reconstruction
Remove Guard Rails in lower lot
RFP for master plan

- **Murwin Park**-----**Bathroom Installation**
Old Privy Removal

- **Royce Dallman**-----**Remove dead trees**
Plant new trees



M E M O R A N D U M

DATE: March 2, 2010
TO: Public Works and Parks Advisory Committee
FROM: Lori Williams, Parks Director
RE: Monthly Report

TASKS COMPLETED FOR TIME OF: February 4 – March 4, 2010

Williams

1. Attended County Board meetings as needed
2. Attended Land Records Meetings as scheduled.
3. Attended Health and Fitness committee Meetings as scheduled.
4. Attended DPW staff meetings as scheduled.
5. Continued work on Beckman Projects.
6. Attended plan commission meeting in regards to Beckman Boardwalk and conditional use permit.
7. Finalized Beckman Mill lighting specifications and sent to purchasing for bid process Finalization.
8. Initiated hiring process for Community Coordinator position.
9. Screened through 49 applications for Community Coordinator position and narrowed pool to 10.
10. Completed prevailing wage information for Carver Roehl Road Project.
11. Carver Roehl Culvert Project bid information completed and sent to purchasing.
12. Completed prevailing wage information for Beckman Mill Boardwalk/Trail System Project.
13. Staff installed new sign at Beckman Mill.
14. Staff removed guardrail at Magnolia Bluff.

Baller

- 1 Beckman Mill parking lot light specifications.
- 2 Continued work on Beckman Mill wetland bridge/boardwalk specifications.

PRIORITIES FOR TIME OF: March 4 – April 4, 2010

Williams

1. Attend Land Records committee meetings as scheduled
2. Attend health and fitness committee meetings as scheduled.
3. Attend DPW staff meetings as scheduled.
4. Start process of request for proposals for Magnolia Bluff and Carver Roehl Park Plan RFP's and send to purchasing for bid process.

5. Meet with Randy Hoffman from DNR on designated state natural areas and possible inclusion in the system.
6. Assist with Rock County Biggest Loser competition with weigh in procedure.
7. Attend DPW CDL training.
8. Attend WPRA Spring workshop.
9. Complete and submit DNR snowmobile pre application.

Baller

1. Complete Beckman Mill boardwalk/ trail system specifications.
2. Wrap up loose ends on projects.
3. Meet with Randy Hoffman from DNR on designated state natural areas and possible inclusion in the system.

PENDING ISSUES

1. Dead trees in Royce Dallman.
2. Magnolia Bluff Entrance road fix.
3. Fix privy roof at Sweet Allyn.
4. Re stripe parking lots where applicable.
5. Gibbs Lake/ Beckman Mill Water Supply.
6. Ice Age Trail encroachment issues.
7. Sign work.
8. Install Murwin Privy.
9. Remove old privys at Murwin.