

Public Works Committee Minutes  
Tuesday, October 13, 2009 – 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 8:42 a.m.

Committee Members Present: Supervisors Arnold, Diestler, Ott and Yankee

Committee Members Absent: Supervisor Bussie

Parks Advisory Committee Members: Gina Cook, Tom Presny and Floyd Finney

Parks Advisory Committee Members Absent: None

Staff Members Present:  
Ron Burdick, Airport Director  
Ben Coopman, Public Works Director  
Deb Lawton, Secretary  
Lori Williams, Parks Director

Others Present: William Gempeler

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

Approval of Minutes of September 8, 2009. Supervisors Arnold and Diestler moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Mr. Coopman reported Parks Director Williams has been awarded the 2009 Professional of the Year from the Wisconsin Park and Recreation Association. The Committee congratulated her and asked that a resolution of commendation be prepared.

Consider Proposed 2010 Park Fee Rates. Supervisors Arnold and Diestler moved the 2010 Park Fee Rates increasing daily boat launch fees for residents from \$5 to \$6 and non-residents from \$7 to \$8. Discussion. MOTION CARRIED.

Consider Proposed 2010 New Park Fees. A lengthy discussion on new park fees took place. The Committee wishes to eliminate the Daily and Annual Horse Trail Fees and the Special Event Friends Fee and change the resident camping fee from \$25 to \$15 and the non-resident camping fee from \$30 to \$25, and add that overnight camping be allowed only for special groups and must be approved by the Parks Director. The Committee discussed the Special Event Fee and their desire for more information.

Supervisors Ott and Arnold moved to table until more information is available. MOTION CARRIED.

Consider Resolution Awarding Bid on Murwin Park Toilet Project. Supervisors Diestler and Arnold moved the resolution. MOTION CARRIED.

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Approve Encumbrance for Murwin Park Toilet Project. Supervisors Arnold and Diestler moved the encumbrance. MOTION CARRIED.

Consider Name Change for Sweet-Allyn County Park Ball Diamond. Supervisors Arnold and Diestler moved the request from the Turtle Community Organization to designate the ball diamond as Dan Delong Ball Diamond with all signage costs covered by the Turtle Community Organization. MOTION CARRIED.

Parks Director Williams will return with a resolution at the next meeting.

Consider Resolution Reallocating Parks Capital Improvement Funds and Amending 2009 Budget. Discussion on this resolution took place.

Tom Presny departed at this point.

Supervisors Arnold and Yankee moved the resolution. Following further discussion, Supervisors Arnold and Yankee withdrew their motion.

Consider Amendment to County Administrator's Recommended 2010 Parks Budget. Discussion on the 2010 budget took place with no amendments offered.

Parks Director Report. The Committee had no questions.

Parks Advisory Committee Remarks. Mr. Finney stated things are going well. Mrs. Cook stated she is conducting a water quality survey at all county parks.

Next Meeting Date. The Parks meeting will be changed from Tuesday, November 10, to Monday, November 9, due to a budget meeting conflict. Mrs. Cook and Mr. Finney departed.

## **AIRPORT BUSINESS**

Consider Amendment to County Administrator's Recommended 2010 Airport Budget. Mr. Burdick reported his request was \$12,900 over the 2009 request with \$10,100 being recommended by the County Administrator. No amendments were offered. Discussion on the proposed projects took place.

Adjournment. Supervisors Arnold and Ott moved to adjourn at 11:25 a.m.

Respectfully submitted,

Debra A. Lawton  
Secretary

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