

Public Works Committee Minutes
Monday, November 9, 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 8:30 a.m.

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

Committee Members Absent: None

Parks Advisory Committee Members: Gina Cook and Floyd Finney

Parks Advisory Committee Members Absent: Tom Presny

Staff Members Present:
Ben Coopman, Public Works Director
Jeff Kuglitsch, Corporation Counsel
Deb Lawton, Secretary
Lori Williams, Parks Director

Others Present: Diane Papcke

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

Approval of Minutes of October 13, 2009. Supervisors Arnold and Diestler moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

Ben Coopman arrived.

Consider Proposed 2010 New Park Fees. Supervisors Arnold and Diestler moved the new park fees for 2010. Parks Director Williams removed the special event fee until more information can be gathered. It will be included on the December agenda. Discussion on new park fees took place. Chair Yankee wishes to add "permit" to the 2010 fees for camping so it is clear a permit is required. MOTION CARRIED.

Consider Resolution Reallocating Parks Capital Improvement Funds and Amending 2009 Budget. Supervisors Arnold and Diestler moved the resolution. Parks Director Williams stated small changes have been made to this resolution. Discussion. MOTION CARRIED.

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

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Parks Director Report. Supervisor Arnold asked about the clearing of a section of the Ice Age Trail. Parks Director Williams reported she is checking on the easements along this trail.

Supervisor Ott arrived.

Chair Yankee asked about liability for the Friends of Carver-Roehl Park. Parks Director Williams gave them a copy of the recreational law statute. Discussion on liability took place. Mr. Kuglitsch will check with our insurance company to determine what is covered.

Supervisor Diestler inquired about the Beckman Mill fishing pier and Parks Director Williams Reported the contractor hopes to have it in before the end of the year as long as the weather holds.

Parks Director Williams reported on her attendance at the WPRA Conference last week.

Parks Advisory Committee Remarks. Mr. Finney had no comments. Mrs. Cook discussed camping in county parks and wants to open up Murwin Park for camping for those kayaking from Dane County to the State of Illinois.

Next Meeting Date. The Parks meeting will be changed from Tuesday, December 8, to Monday, December 7 as Supervisor Diestler indicated he could not attend on December 8.

EXECUTIVE SESSION PER SECTION 19.85(1)(e) CONSIDER POSSIBLE PURCHASE OF PUBLIC PROPERTY. Supervisors Ott and Arnold moved to go into Executive Session. A roll call vote was recorded:

Supervisor Diestler	- yes
Supervisor Arnold	- yes
Supervisor Ott	- yes
Supervisor Bussie	- yes
Chair Yankee	- yes

**MOTION CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION.
SUPERVISORS OTT AND ARNOLD MOVED TO RETURN TO OPEN SESSION AT
10:14 A.M.**

Adjournment. Supervisors Arnold and Diestler moved to adjourn at 10:15 a.m.

Respectfully submitted,

Debra A. Lawton
Secretary

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