

Public Works Committee Minutes
Friday, January 15, 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, Diestler, Ott and Yankee

Committee Members Absent: None

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

Parks Advisory Committee Members Absent: None

Staff Members Present:
Rob Baller, Parks Community Coordinator
Deb Lawton, Secretary
Lori Williams, Parks Director

Others Present: None

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

Approval of Minutes of December 7, 2009. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None. Supervisor Diestler arrived.

Approve Gibbs Lake House Lease. Supervisors Bussie and Ott moved to renew the Gibbs Lake House lease at no increase in 2010. MOTION CARRIED.

Consider Resolution, Authorizing Application with Wisconsin Department of Natural resources for County Fish and Game Project Grant Funds. Supervisors Diestler and Arnold moved the resolution. Parks Director Williams stated this grant provides \$2,035 to be used for invasive species control at Carver-Roehl County Park. Mrs. Cook asked if there are grant funds available for other parks and Parks Director Williams stated we have been concentrating on Carver-Roehl County Park for the past several years and will continue to do so. MOTION CARRIED.

Presentation and Update on Beckman Mill Boardwalk Project. Rob Baller presented the boardwalk project to the Committee and the Committee's questions were answered. Discussion ensued on various elements of the boardwalk and trail system. Parks Director Williams hopes this project will be underway early this spring or summer.

Parks Director Report. Parks Director Williams reported the handicapped fishing pier has been installed at Beckman Mill County Park and passed around photos of the same. Discussion on land acquisition took place.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Parks Advisory Committee Remarks. Mr. Presny discussed possible land acquisition.

Mr. Finney had nothing at this time.

Mrs. Cook discussed land acquisition.

Next Meeting Date. Tuesday, February 9, 2010

Adjournment. Supervisor Diestler and Arnold moved to adjourn at 9:50 a.m.

Respectfully submitted,

Debra A. Lawton
Secretary