

Public Works Committee Minutes
Tuesday, July 14, 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 Bussie, Ott and Yankee

Committee Members Absent: Supervisors Arnold and Diestler

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

Parks Advisory Committee Members Absent: None

Staff Members Present:
Rob Baller, Parks Community Coordinator
Molly Cook, Parks Intern
Ben Coopman, Public Works Director
Deb Lawton, Secretary
Lori Williams, Parks Director

Others Present: Mel Jones, Friends of Carver-Roehl Park

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

Citizen Participation, Communications, and Announcements. Molly Cook went over her survey project. She surveyed users of eight parks: Carver-Roehl, Magnolia Bluff, Lee, Gibbs Lake, Pelishek Tiffany Nature Trail, Ice Age, Schollmeyer and Koshkonong Lake Access. Discussion on the results took place. Parks Director Williams will email the survey results to the Committee for their review.

Supervisor Ott brought up the fact that the Delphi Committee recommended a new Parks logo.

Ben Coopman arrived.

Consider Resolution Acceptance of Rock County 2009-2010 Snowmobile DNR Grant S-3788. Supervisors Ott and Bussie moved the resolution, accepting \$56,600 to provide 226.4 miles of Rock County Trails. MOTION CARRIED.

This grant is 100% funded by the snowmobile registration fees and no county money is involved.

Consider Easement for Janesville to Beloit Trail. Supervisors Bussie and Ott moved the easement between Keith Hoffman and County of Rock. Parks Director Williams stated a small change was made to the easement: adding *one dollar and other good and sufficient consideration* to the easement at the request of Corporation Counsel. Discussion on this and other easements took place. MOTION CARRIED.

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Consider Carver-Roehl Driveway Project Options. Supervisors Ott and Bussie moved the project options and to solicit bids.

MSA Professional Services did a hydraulic sizing report on the Carver Roehl entrance road and culvert. The table of options was included with the agenda. Parks Director Williams and Public Works Director Coopman recommend the twin arch design (95"x67"). The engineer's estimate of cost was \$55,000, not including the roadwork after installation of the two twin culverts.

The recommended structure, the third option listed, is two 95"x67" arch pipes. The two arch pipes can be installed between the existing buttresses of the existing retaining wall. This option will keep the remainder of the wall in tact. MSA will also be asked to do some DNR permitting work as part of the contract.

Supervisor Ott is interested in getting bids on the triple arch for \$80,000 in addition to the twin arch.

Supervisor Ott amended his motion to get bids on the twin arch design for \$55,000 and the triple arch design for \$80,000. Supervisor Bussie seconded the amendment. MOTION CARRIED.

Mr. Jones is in favor of a bridge being put in at this location. Mr. Coopman said costs for a bridge could easily top \$200,000. Discussion on the various options took place.

Hearing no further discussion, the original motion was voted on. MOTION CARRIED UNANIMOUSLY.

Ben Coopman departed.

Parks Director Report. Parks Director Williams answered questions from the Committee on her report. Mr. Baller answered questions on his part of the report.

In response to a question on the 5 Arch Bridge, Parks Director Williams stated Mr. Delong either did not receive or misplaced the written request we sent him in June. She will mail him a copy today.

Supervisor Bussie asked about new security lighting at Beckman Mill County Park. Parks Director Williams and Mr. Baller are working on the plan now.

Parks Director Williams discussed a complaint from a neighbor at Indianford Park who was unhappy with our spraying practices. Mrs. Williams is working with the Department of Agriculture on a resolution.

Molly Cook departed.

Mrs. Williams passed out proposed fee structure for 2010 and proposed new fees for 2010 for Committee perusal.

Tom Presny departed.

Discussion on adding a fee for borrowing picnic tables took place.

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Parks Advisory Committee Remarks. Floyd Finney reported on removing downed trees at Gibbs Lake Park and the Ice Age Multi-Use Trail after the last storm.

Gina Castro asked about wells and Parks Director Williams replied we will be replacing the pump at Gibbs Lake Park to attempt bring it into compliance.

Supervisor Ott asked about the Beckman Mill fishing pier. Parks Director Williams reported the bid was awarded and it will be installed in the near future.

Next Meeting Date. Tuesday, August 11, 8:30 a.m.

Adjournment. Supervisors Yankee and Ott moved to adjourn at 10:30 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary