

Public Works Committee Minutes
Tuesday, March 9, 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
Ben Coopman, Public Works Director
Deb Lawton, Secretary
Lori Williams, Parks Director

Others Present: None

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

Approval of Minutes of February 9, 2010. Supervisors Arnold and Diestler moved the minutes. Discussion on the White-Tailed Deer Display took place. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Gina Cook announced she will man a table at UW-Rock County on Earth Day, April 22 from 11 a.m. - 1:00 p.m. She also discussed an environmental achievement award from UW-Whitewater. If anyone has any nominations, please contact her.

EXECUTIVE SESSION PER SECTION 19.85(1)(e) CONSIDER POSSIBLE PURCHASE OF PUBLIC PROPERTY.

Supervisors Ott and Bussie moved to go into executive session at 8:30 a.m. MOTION CARRIED UNANIMOUSLY to go into executive session.

Supervisors Arnold and Ott moved to return to open session at 9:10 a.m. MOTION CARRIED UNANIMOUSLY.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Gina Cook departed.

Approve Alcohol Permit for Turtle Community Organization 4th of July Celebration.

Supervisors Arnold and Bussie moved the permit. Parks Director Williams reported the Turtle Community Organization will be charged the new special event fee of \$750 for the three-day event. MOTION CARRIED.

Project Report. Parks Director Williams is providing this list as requested by Supervisor Bussie and is included with the agenda. Lori went over the projects and at the suggestion of Supervisor Arnold, added a new roof on the Sweet-Allyn Park toilet building.

Parks Director Williams commended Rob Baller for his work on getting the specs for the security lighting and trail at Beckman Mill completed.

Parks Director Report. Included with the agenda. Parks Director Williams reported that she and Rob Baller met with a representative from the State Natural Areas Program. They want to include Magnolia Bluff and Carver-Roehl Parks in their listings of natural areas. Lori stated this would give us state recognition and would be included on the state map of natural areas. It would make Rock County Parks a statewide destination.

Parks Advisory Committee Remarks. Tom Presny acknowledged the Parks Advisory Committee for approving payment of the recently completed appraisals.

Next Meeting Date. Tuesday, April 13, 2010.

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

Respectfully submitted,

Debra A. Lawton
Secretary II