

Public Works Committee Minutes
Tuesday, February 10, 2015 – 8:00 a.m.
Public Works Department Committee Room

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Arnold, Bussie, Driscoll, Fox and Richard

Committee Members Absent. None

Staff Members:	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Lori Williams	Parks Director
	Dave Hoffman	Parks Community Coordinator

Others Present:	Floyd Finney	Parks Advisory Committee
	Dean Paynter	Parks Advisory Committee
	Lena Verkuilen	Welty Center

Approval of Agenda. Supervisors Arnold and Richard moved today's agenda moving up item 6. to just after approval of minutes. MOTION CARRIED.

Approval of Minutes. Supervisors Fox and Richard moved the minutes of January 8, 2015. MOTION CARRIED.

Next Meeting Date. Ben will be out of town for the March 12 regularly scheduled highway meeting and recommends canceling that meeting. He requested that Highway items be placed on the March 24 Airport meeting agenda. The next Parks meeting will be held Tuesday, March 10. Supervisor Richard stated he may be out of town the week of March 9.

Citizen Participation, Communications and Announcements. Dave Hoffman reported the Candlelight Ski/Hike is scheduled to be held at Beckman Mill on Saturday, February 14.

Dean Paynter discussed the increased speed limit in Afton and the speed limit at the Bass Creek Road intersection. There are three bicycle path road crossings in that area. Ben mentioned several options and will place this on the March 24 agenda.

PARKS BUSINESS

Approve Resolution, Adoption of the Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan. Supervisors Arnold and Richard moved the resolution. Lori stated the final plan has been online for about two weeks. The plan will be going before the Planning and Development Committee this Thursday and on to the full County Board on Thursday, February 12. MOTION CARRIED.

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Approve Gibbs Lake House Lease. Supervisors Arnold and Richard moved the lease for the Gibbs Lake House for one year at \$785 per month. MOTION CARRIED.

Approve Alcohol Permit for Turtle Community Organization's 4th of July Celebration. Supervisors Arnold and Fox moved the permit. Lori stated their festival will be held June 26-28 this year. MOTION CARRIED.

Lori reported on the rental of a forestry mower which is an attachment on our Bobcat. This was used on invasive species at Gibbs Lake Park and Pelishek Nature Trail.

Lori reported on her involvement in the Wisconsin Park and Recreation Association's Leadership Academy Conference last week. Dave Hoffman attended as a participant and gave good feedback on the conference.

Lori stated the Rock County Alliance of Snowmobile Clubs will receive one check this year instead of the 200 we usually issue for landowner rent.

Parks Director Report: League of Women Voters Endorsement of POROS. Lori included the endorsement of the POROS Plan by the League of Women Voters with the agenda.

Approve Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers. None.

Parks Advisory Committee Remarks. Dean felt the POROS Plan was well done and hopes we can achieve the goals set forth in it.

Floyd agreed. He appreciated the mower use at Gibbs Lake Park.

Adjournment. Supervisors Fox and Driscoll moved to adjourn at 8:35 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II