



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Airport - Highways - Parks

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Public Works Committee – Parks & Highway Minutes

Thursday, January 24, 2019 – 5:00 p.m.

Jury Deliberation Room

Fourth Floor/Courthouse East

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 5:00 p.m.

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

Committee Members Absent. Supervisor Zajac.

Staff Members:

Duane Jorgenson	Director of Public Works
John Traynor	Parks Manager

Others Present:

Floyd Finney	Parks Advisory Committee
Dean Paynter	Parks Advisory Committee
J. Russell Podzilni	Chair County Board
Tom Presny	Parks Advisory Committee

Approval of Agenda. Supervisors Driscoll and Richard moved today's agenda. MOTION CARRIED.

Approval of Minutes of December 11 and December 19, 2018. Supervisors Richard and Driscoll moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Mr. Jorgenson provided a brief update on the CTH A Project.

Mr. Jorgenson provided information about the Town Association Meeting that he attended on January 17th at the Town of Bradford.

Mr. Jorgenson reported that Chair Bussie, Mr. Elmer and himself had attend the Wisconsin County Highway Association Highway Conference on January 14, 15, & 16 in the Wisconsin Dells.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Mr. Jorgenson informed the Committee that Mr. Elmer was attending the Public Information Meeting tonight to discuss Creek Road Bridge from 6:00 p.m. to 7:00 p.m. at the Town of Bradford Hall.

Parks Advisory Board Communication. None.

PARKS BUSINESS

Discussion and Possible Action – 2019 Fee Schedule. Mr. Traynor discussed the current daily boat launch fees. He stated they are currently \$6/day for Rock County Residents and \$8/day for Non-Residents. He recommend raising the boat launch fees to match the State’s rate. Discussion took place on the fees. Supervisor Richard motioned to raise the boat launch fees to \$8/day for Rock County Residents and \$10/day for Non-Residents. Supervisor Driscoll seconded the motion. MOTION CARRIED.

Mr. Traynor recommended adding a three-day fee for Turtle Creek Parkway for weddings and other events. Discussion took place on the fees. Supervisor Driscoll motioned to add a three-day fee of \$600 for Rock County Residents and \$700 for Non-Residents. Supervisor Fox seconded the motion. MOTION CARRIED.

Discussion and Possible Action – Pelishek-Tiffany Nature Trail Disbandment. Mr. Traynor stated the Pelishek-Tiffany Nature Trail Foundation, Inc. disbanded on December 31, 2018. The Foundation requested termination of the existing contract ending in 2022. Discussion took place. Supervisor Fox motioned to terminate the partnership agreement with Pelishek-Tiffany Nature Trail Foundation, Inc. Supervisor Richard seconded the motion. MOTION CARRIED.

Discussion and Possible Action – Lee Park Logger Extension. Mr. Traynor explained the delays. He recommended extending the contract with Casper Creek Hardwoods, LLC until April 31, 2019 so the work could be completed. Supervisor Bussie motioned to extend the contract with Casper Creek Hardwoods, LLC until April 31, 2019. Supervisor Richard seconded the motion. MOTION CARRIED.

Parks Manager Report. Mr. Traynor discussed the items on the Parks Manager Report.

HIGHWAY BUSINESS

Resolution – Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at UW Whitewater at Rock County, Rock Haven and the Fairgrounds and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed. Supervisors Driscoll and Richard moved the Approval of Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at UW Whitewater at Rock County, Rock Haven and the Fairgrounds and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed. Discussion took place on the work. MOTION CARRIED.

Discussion – Semi-Annual Report on Attendance at Conferences/Conventions. Mr. Jorgenson stated the memo was a resolution requirement. Two employees from the Airport attend an Airport Rescue and Fire Fighting School in Lexington, Kentucky from 10/28/18-11/2/18.

Review of Payments. Review was completed.

Next Meeting Date. The next Parks meeting will be Tuesday, February 12, 2019 at 8:00 a.m. at the Department of Public Works. The next Highway meeting will be Tuesday, February 26, 2019 at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisors Driscoll and Richard moved to adjourn at 5:46 p.m. MOTION CARRIED.

Respectfully Submitted,

Duane M. Jorgenson
Director of Public Works