

Public Works Committee Minutes
Tuesday, March 13, 2012 – 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 and Yankee

Committee Members Absent: Supervisor Fox

Parks Advisory Committee Members: Floyd Finney, Tom Presny and Mike Guisleman

Staff Members Present: Ben Coopman, Public Works Director
Deb Lawton, Secretary
Joleen Stinson, Parks Community Coordinator
Lori Williams, Parks Director

Others Present: None

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

Approval of Minutes of February 14, 2012. Supervisors Diestler and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Supervisor Bussie brought the Committee up to date on the recent activities of the Wisconsin County Highway Association Board of Directors, of which she is a member.

Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments. None.

PARKS BUSINESS

Approve Resolution Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds for Turtle Creek Parkway Development. Supervisors Arnold and Diestler moved the resolution. Lori stated this resolution allows us to apply for funds to develop the Turtle Creek Parkway. They will apply for the maximum amount of \$70,000. MOTION CARRIED.

Approve Resolution Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds for Magnolia Bluff Trails Project. Supervisors Bussie and Diestler moved the resolution. Lori stated this resolution allows us to apply for funds for trail work at Magnolia Bluff County Park. They will apply for the maximum amount of \$45,000. MOTION CARRIED.

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Project Report. This was included with the agenda.

A PowerPoint of the Gibbs Lake House was shown to the Committee. Lori will work on obtaining estimates for work needing to be done there.

It was announced that Rock County Parks will participate in Community Days again. The coupon books will go on sale very soon and can be used the weekend of April 27-28.

Parks Advisory Committee Remarks. Mike Guisleman suggested possibly working with Mocha Moment in Janesville to raise funds for the Green Fund. He will contact them and get more information.

Tom and Floyd had no special comments.

Next Meeting Date. Tuesday, April 10.

Ben Coopman arrived.

Lori Williams, Joleen Stinson, Floyd Finney, Tom Presny and Mike Guisleman departed.

HIGHWAY BUSINESS

Approve Discretionary Traffic Maintenance Agreements. Supervisors Diestler and Bussie moved the Discretionary Traffic Maintenance Agreements totaling \$24,000. MOTION CARRIED.

Cancel Vouchers #1637-#1659 AND #57-#249 & Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers (Insurance Proceeds). Supervisors Arnold and Diestler moved the vouchers and transfer. MOTION CARRIED.

Discuss Future Meeting Dates. The meetings with the towns under contract will be Monday, April 23 and Wednesday, April 25. The next Highway Public Works Committee meeting will be Thursday, April 12.

Adjournment. Supervisors Arnold and Bussie moved to adjourn at 10:25 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II

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