

Public Works Committee Minutes
Tuesday, June 14, 2011 – 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, Mike Guisleman and Tom Presny

Staff Members Present: Deb Lawton, Secretary
Lori Williams, Parks Director

Others Present: Joleen Stinson, Community Coordinator

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

Approval of Minutes of May 10, 2011. Supervisors Arnold and Diestler moved the minutes. MOTION CARRIED.

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

Citizen Participation, Communications, and Announcements. Chair Yankee welcomed new Parks Advisory Committee member, Mike Guisleman.

PARKS BUSINESS

Approve Resolution Proclaiming July as Parks and Recreation Month. Supervisors Diestler and Bussie moved the resolution. Supervisor Bussie suggested making up a brochure listing all county parks and their addresses as a handout. Supervisor Arnold felt it was a good idea to put them out at the 4-H Fair. Parks Director Williams stated the Parks Division will have a booth at the fair this year for the first time. It will be manned with volunteers from the friends' groups. MOTION CARRIED.

Approve Resolution Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget.

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Supervisors Bussie and Arnold moved the resolution. Lori reported this resolution accepts grant funds totaling \$1,220 for the prescribed burn program. Additional equipment will be purchased with the funds and the program will be expanded. MOTION CARRIED.

Project Report. A PowerPoint presentation was shown to the Committee on the recently completed Beckman Mill boardwalk and trail. The dedication and ribbon cutting will be held July 7 at 10:00 a.m.

There has been an inquiry to purchase Schollmeyer Park. Following discussion, the Committee is interested in possibly expanding this park. Parks Director Williams will check on available land.

Supervisor Diestler asked about Magnolia Bluff toilet project. Lori reported they will be installed by the end of June or early July.

Supervisor Bussie asked where the free trees were planted. Lori replied they were planted at Happy Hollow.

Lori reported she completed the County's required supervisory training.

Joleen reported on the fishing program. She stated many fish were caught and there were over 1,000 kids in the program to date. Lori commended Joleen for the on-land boating safety course she created for this program.

Chair Yankee asked about the signs for the State Natural Areas. Joleen stated the design is complete and will be going to the printer soon.

A Public Information Meeting will be held Monday, June 20 from 5:30 p.m. – 7:30 p.m. at DPW headquarters. The public is invited to attend this information meeting on the development of a park master plan for Carver-Roehl County Park.

A Public Information Meeting will be held Tuesday, June 21 from 5:30 p.m. – 7:30 p.m. at DPW headquarters. The public is invited to attend this information meeting on the development of a park master plan for Magnolia Bluff County Park.

Parks Advisory Committee Remarks. No special comments today. Supervisor Diestler asked about the Turtle Creek Parkway property. Lori stated there will be a park improvement plan done for this property in the future. Chair Yankee asked about the endowment fund. Lori state she will be meeting with administration about this in the near future.

Next Meeting Date. Tuesday, July 7 at 8:30 a.m. at Beckman Mill County Park.

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Adjournment. Supervisors Arnold and Diestler moved to adjourn at 9:45 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II