

Public Works Committee Minutes  
Tuesday, February 8, 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, Fox and Yankee

Committee Members Absent: None

Parks Advisory Committee Members: Floyd Finney, Gina Cook (absent) and Tom Presny (absent)

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

Others Present: None

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

Approval of Minutes of January 10, 2011. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

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

Citizen Participation, Communications, and Announcements. None.

**PARKS BUSINESS**

Consider Contract with MSA For Property Improvement Plan for Smith Road Property. Supervisors Arnold and Fox moved the contract. Lori explained this contract is for a site improvement plan including site assessment, park survey, concept planning and administrative report for \$4,163. Discussion. MOTION CARRIED.

Consider Policy Regarding Spreading of Cremains at Beckman Mill County Park.

Supervisors Fox and Bussie moved the request. Discussion. Supervisors Fox and Diestler moved to take no action. Discussion. No action was taken on this item.

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

Minutes of the Rock County Public Works Committee  
February 8, 2011

Project Report. Lori went over the report with the Committee. Discussion on the Beckman Mill project took place. Lori stated all permits have been obtained and work on the trail and boardwalk will commence in the very near future.

Discussion on Carver-Roehl Park and new playground specs took place.

Lori commented on the excellent turnout at the recent Magnolia Bluff Park Snowshoe Hike. There were over 20 attendees and all snowshoes were rented out for the hike. The next hike is scheduled for Sunday, February 13 from 1:00 p.m. – 3:00 p.m. A full moon snowshoe night hike will take place at Gibbs Lake County Park on Friday night, February 18 from 5:30 p.m. – 7:00 p.m. A candlelight hike sponsored by the Rock County Parks Advisory Committee will also take place at this location from 6:00 p.m. – 8:30 p.m.

Parks Advisory Committee Remarks. None.

Next Meeting Date. Due to a conflict, it was decided to change the start time of the Tuesday, March 8 meeting from 8:30 a.m. to 1:30 p.m.

Adjournment. Supervisors Arnold and Fox moved to adjourn at 9:10 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II