

Public Works Committee Minutes  
Tuesday, September 13, 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 (absent), Mike Guisleman and Tom Presny

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

Others Present: None

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

Approval of Minutes of August 11, 2011. Supervisors Arnold and Bussie moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments.  
Supervisors Bussie and Arnold moved the encumbrance and voucher over \$10,000 to CXT for \$70,500 for the toilet project at Magnolia Bluff County Park. MOTION CARRIED.

## **PARKS BUSINESS**

Project Report. Discussion on various items listed in the report took place. Lori thanked Tom Presny and his group for the work done on the Janesville-Beloit Trail. Discussion on benches at Beckman Mill Park took place. Chair Yankee asked about extending the fishing pier and Lori replied she has had no complaints and is waiting until the new trail is finished to determine if there are funds remaining.

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

Minutes of the Rock County Public Works Committee  
September 13, 2011

Lori Williams read a note from Suzie Smith thanking the County for the new toilets at Magnolia Bluff and complimenting Joleen Stinson on her work at Magnolia Bluff. A brief slideshow of the Magnolia Bluff toilet project was shown. Lori reported 30 bags of garbage were filled from the Rock River cleanup at Happy Hollow Park. The Committee viewed photos from that event as well.

Discuss Request from Town of Darien Park Commission. Lori Williams received a request from the Town of Darien regarding Pelishek-Tiffany Nature Trail. They are requesting that the County sell them the portion in Walworth County for \$1 so they can take over control of that segment. Discussion. She will be meeting with Walworth County representatives tomorrow and will keep the Committee up-to-date on this request.

Parks Advisory Committee Remarks. Tom Presny discussed the erosional stack with the Committee.

Mike Guisleman discussed the property for sale along STH 140 on Turtle Creek.

Mike also reported the Ice Age Mobile Skills Crew will be in Rock County working in Riverside Park and building trail from Riverside Park to the Cook Arboretum.

Next Meeting Date. Tuesday, October 11 will be the next Parks meeting.

Adjournment. Supervisors Arnold and Diestler moved to adjourn at 9:55 a.m.  
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II