

Public Works Committee Minutes
Tuesday, April 12, 2011 – 1:30 p.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 1:30 p.m.

Committee Members Present: Supervisors Arnold, Bussie and Yankee

Committee Members Absent: Supervisors Diestler and Fox

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

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

Others Present: None

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

Approval of Minutes of March 8, 2011. Supervisors Arnold and Bussie moved the minutes. MOTION CARRIED.

Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments. Supervisors Bussie and Arnold moved the bill from Janke General Contractors for \$55,167 for construction of the boardwalk at Beckman Mill County Park. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

PARKS BUSINESS

Approve Resolution Authorizing Award of Contract for Magnolia Bluff Park Toilets' Project. Supervisors Arnold and Bussie moved the resolution. Parks Director Williams stated this resolution awards the contract to CXT of Spokane, Washington for \$70,500 for construction of two single vault toilet buildings and one double vault toilet building at Magnolia Bluff County Park. The total budget for this project is \$90,000 and we should be under budget when all site work is completed.

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Approve Resolution Authorizing Acceptance of the Natural Resources Foundation Besadny Conservation Grant. Supervisors Arnold and Bussie moved the resolution. This \$1,000 grant covers the cost of signage to be installed at Magnolia Bluff and Carver-Roehl County Parks. Joleen Stinson provided a mock-up of the signage for the Committee to view. MOTION CARRIED.

Approve Resolution Authorizing Partnership Agreement with the Pelishek Nature Trail Foundation, Incorporated. Supervisors Bussie and Arnold moved the resolution. Parks Director Williams reported this agreement will run from October 26, 2011 to October 25, 2021. MOTION CARRIED.

Approve Fermented Malt Beverage Permit for May 21, 2011 - Dan De Long Ball Tournament at Sweet-Allyn County Park. Supervisors Arnold and Bussie moved the permit. MOTION CARRIED.

Approve Name for Smith Road Property. Parks Director Williams, following a suggestion from Tom Presny, submitted *Turtle Creek Parkway* as the name for the Smith Road Property. Discussion. Supervisors Bussie and Arnold moved to name the Smith Road Property the Turtle Creek Parkway. MOTION CARRIED 2-1 with Supervisor Arnold dissenting.

Project Report. The Committee had no questions or comments on today's project report.

Discuss Naming of Beckman Mill Park Trail and Boardwalk. Discussion on possibly naming the new trail and boardwalk took place.

Parks Advisory Committee Remarks. None.

Next Meeting Date. Due to a conflict, it was decided to change the start time of the Tuesday, May 10 meeting from 8:30 a.m. to 1:00 p.m.

Adjournment. Supervisors Arnold and Bussie moved to adjourn at 2:10 p.m. MOTION CARRIED. (Chair Yankee and Supervisor Bussie proceeded to Magnolia Bluff County Park for the acceptance of the Natural Resource Foundation Besadny Conservation Grant. Other staff members also attended.)

Respectfully submitted,

Debra A. Lawton
Secretary II

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