

Public Works Committee Minutes
Tuesday, April 10, 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. Chair Yankee wished Supervisor Diestler the best in his new endeavors as this is his last meeting.

Committee Members Present: Supervisors Arnold, Bussie, Diestler, Fox and Yankee

Committee Members Absent: None.

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

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

Others Present: None

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

Approval of Minutes of March 13, 2012. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Supervisor Diestler thanked everyone and stated it was a pleasure being on the County Board and enjoyed working with county staff.

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

PARKS BUSINESS

Approve Alcohol Permit for Turtle Creek Organization's 4th of July Celebration. Supervisors Fox and Arnold moved the permit. Their celebration will take place June 22-24. MOTION CARRIED.

Approve Alcohol Permit for Turtle Fire Department's Dan DeLong Ball Tournament. Supervisors Diestler and Arnold moved the permit. The tournament will be held Saturday, May 19. MOTION CARRIED.

Approve Resolution Authorizing Award of Contract for Lee Park Toilet Project. Supervisors Diestler and Arnold moved the resolution awarding contract of \$19,180 to Huffcut Concrete of Chippewa Falls, Wisconsin. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Minutes of the Rock County Public Works Committee
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Approve Resolution Authorizing Application with the Wisconsin Department of Natural Resources for Snowmobile Grant Funds. Supervisors Fox and Bussie moved the resolution authorizing application with the DNR for snowmobile grant funds of \$56,600. MOTION CARRIED.

Carver-Roehl Park Plan Draft. Andrew Bremer gave a presentation on the Carver-Roehl Park plan draft to the Committee.

Magnolia Bluff Park Plan Draft. Andrew Bremer gave a presentation on the Magnolia Bluff Park plan draft to the Committee. Tom Presny is in favor of purchasing additional property near Magnolia Bluff if possible.

Project Report. This was included with the agenda. Chair Yankee asked about the snowmobile checks and Lori replied it is too late to do anything this year. She has spoken to Corporation Counsel about the difficulties of this process.

Parks Advisory Committee Remarks. The Parks Advisory Committee had no special comments.

Next Meeting Date. Tuesday, May 8.

Adjournment. Supervisors Bussie and Arnold moved to adjourn at 10:05 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II