

Public Works Committee Minutes
Tuesday, October 11, 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 (absent), Mike Guisleman and Tom Presny

Staff Members Present: Ben Coopman, Public Works Director
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 September 13, 2011. Supervisors Arnold and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Supervisor Bussie thanked Joleen for her work at Carver-Roehl Park. Supervisor Bussie attended the Fall Fest at Carver-Roehl and they were very complimentary of Joleen's work.

Lori mentioned the letter from Gillian Batterman thanking the County for the Beckman Mill boardwalk project.

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

PARKS BUSINESS

Consider Request from Purple Creek to Host Fundraiser for the Green Fund. Supervisors Bussie and Arnold moved the request. Lori Williams stated this company is volunteering to hold a fundraiser by buying gold jewelry. The Green Fund would receive a percentage of the total raised. Discussion. Tom Presny also

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recommended asking for donations at this event. More discussion. Supervisor Fox personally pledged to match 50% of the money raised from this fundraiser.
MOTION CARRIED.

Notice of 2011 Impact Magazine Author Award. Lori stated their article on the Beckman Mill project was selected the Article of the Year by the Wisconsin Park and Recreation Association. Copies of the article were distributed to the Committee and will be given to all members of the County Board at their next meeting. The Committee congratulated Lori and Joleen on the award.

Notice of 2011 Young Professional of the Year Award. Lori reported Joleen has been chosen as the Young Professional of the Year by the Wisconsin Park and Recreation Association. The Committee congratulated Joleen.

Project Report. Discussion on various items listed in the report took place. Supervisor Bussie asked about the Turtle Creek Parkway property and Lori reported they are working on getting the building open for rental.

Presentation on Park Projects. A slideshow of projects was displayed.

Parks Advisory Committee Remarks. None.

Next Meeting Date. Tuesday, November 8.

Adjournment. Supervisors Arnold and Fox moved to adjourn at 9:35 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II