

Public Works Committee Minutes
Monday, January 10, 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, Diestler and Yankee

Committee Members Absent: Supervisors Bussie and Fox

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 Diestler moved the agenda. MOTION CARRIED.

Approval of Minutes of December 14, 2010. Supervisors Arnold and Diestler moved the minutes. MOTION CARRIED.

Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments. Supervisors Arnold and Diestler moved the Encumbrance of \$30,798 to MSA Professionals and the voucher for \$22,500 to Janke General Contractors. Discussion on park plans for Magnolia Bluff and Carver-Roehl Parks took place. Discussion on the Beckman Mill boardwalk project took place. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

PARKS BUSINESS

Approve Snowshoe Rental Policy. Supervisors Arnold and Diestler moved the policy for 2011. Joleen stated the \$500 grant paid for 15 pairs of snowshoes. Discussion on proposed deposit and rental fees took place. This will be brought before the Committee for further evaluation during the budget process late next summer. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

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Project Report. Lori went over the report with the Committee. Discussion on the Delong property took place. Discussion on the Boys and Girls Club property also took place.

Parks Advisory Committee Remarks. None.

Next Meeting Date. Tuesday, February 8, 2011.

Adjournment. Supervisors Arnold and Diestler moved to adjourn at 9:15 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II