

Public Works Committee Minutes
Tuesday, December 10 2013 – 8:00 a.m.
Public Works Department Committee Room

Call to Order. Vice-Chair Bussie called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Arnold, Bussie, Fox, Richard

Committee Members Absent. Chair Yankee

Parks Advisory Committee Members: Floyd Finney and Tom Presny. Dean Paynter was absent today.

Staff Members: Deb Lawton Secretary II
 Lori Williams Parks Director

Others Present: None

Approval of Agenda. Supervisors Arnold and Bussie moved today's agenda. MOTION CARRIED.

Approval of Minutes. Supervisors Arnold and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Vice-Chair Bussie pointed out that in the official directory it states the Public Works Committee meetings start at 8:30 a.m.

PARKS BUSINESS

Approve Resolution Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget. Supervisors Fox and Richard moved the resolution. This is the regular annual grant we receive but more funds were available necessitating a budget amendment. This grant will be utilized at Carver-Roehl County Park on eradicating invasive species, such as garlic mustard. MOTION CARRIED.

Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers (Pre-Approved Encumbrance for \$33,237). Supervisors Richard and Bussie moved the pre-approved encumbrance for \$33,327 for the Gibbs Lake shelter project. MOTION CARRIED.

Parks Director Project Report. Lori went over her report with the Committee.

Parks Advisory Committee Remarks. Tom Presny reported on use of the recently completed section of the Beloit-Janesville Trail.

Next Meeting Date. Thursday, January 9, combined with the next Highway meeting.

Adjournment. Supervisors Fox and Richard moved to adjourn at 8:15 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II