



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

Public Works Committee Meeting – Parks
Tuesday, August 13, 2019 – 8:00 a.m.
Turtle Creek Parkway Pavilion
6528 South Smith Road
Clinton, WI 53525

<p>NOTE MEETING LOCATION !!</p>
--

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of July 9, 2019
4. Citizen Participation, Communications and Announcements
5. Parks Advisory Board Communications
6. **PARKS BUSINESS**
 - a. Discussion and Possible Action – Resolution: Authorizing Naming the Recently Acquired Miller Property as Miller Farms Wetlands Conservancy
 - b. Discussion and Possible Action – Resolution: Authorizing Naming the Turtle Creek Access at State Highway 140
 - c. Discussion and Possible Action – Request Purchase of Beckman Mill Playground Equipment
 - d. Parks Manager Report – See Attached
 - e. Community Coordinator Report – See Attached
7. **HIGHWAY BUSINESS**
 - a. Discussion – Wisconsin County Highway Association (WCHA) – Leadership Development Group (LDG) Annual Road School

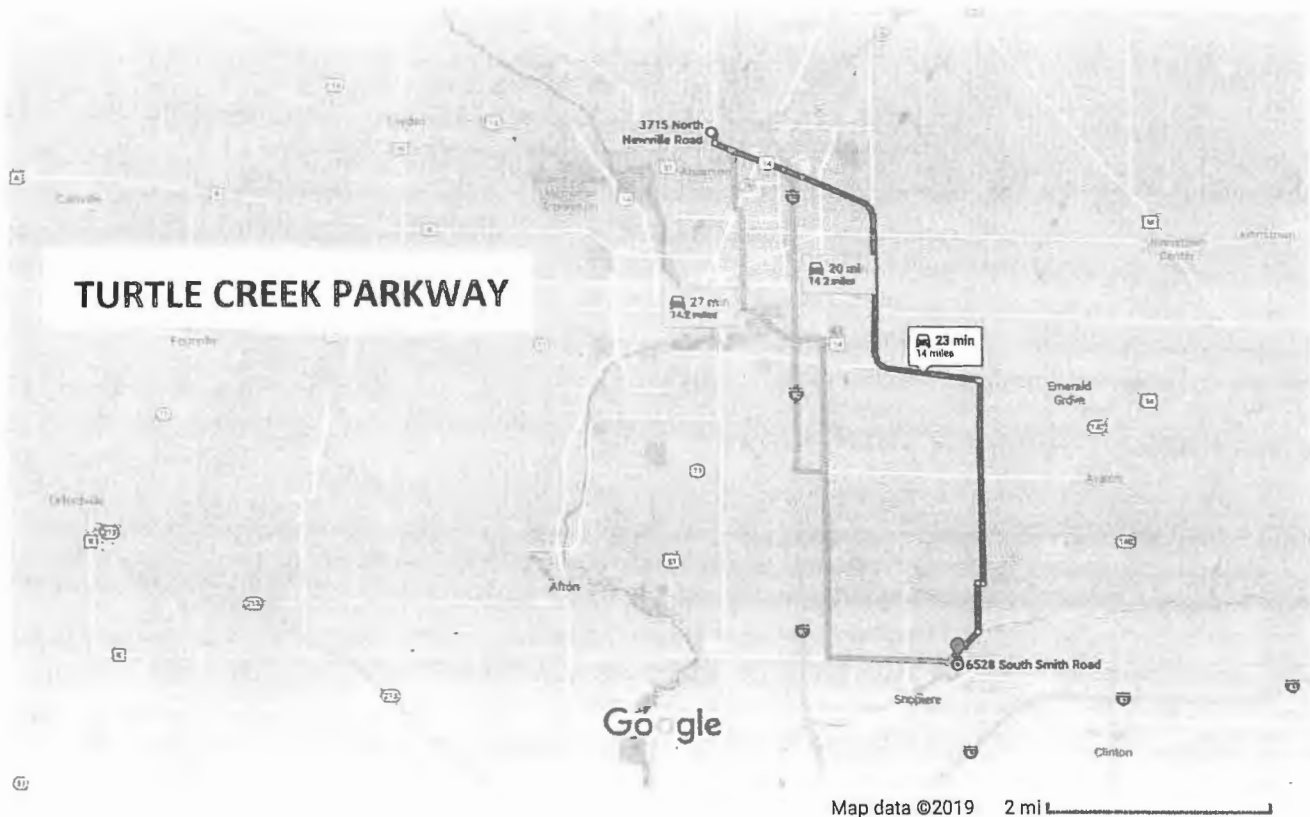
The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

- b. Discussion and Possible Action – Consider Purchase of (1) Single Axle Truck Chassis
 - c. Discussion and Possible Action – Consider Purchase of (1) Tandem Axle Truck Chassis
 - d. Discussion and Possible Action – County A (Milton Shopiere Road to County M) Offering Price Report
8. Next Parks Meeting Date: Tuesday, September 10, 2019 at 8:00 a.m. at Turtle Creek Parkway, Clinton, WI.
9. Adjournment

Go  Maps

3715 North Newville Road, Janesville, WI
to 6528 South Smith Road, Clinton, WI

Drive 14.0 miles, 23 min



3715 N Newville Rd

Janesville, WI 53545

- ↑ 1. Head south on N Newville Rd toward Humes Rd
0.2 mi
- ↩ 2. Turn left at the 1st cross street onto US-14
E/Humes Rd
Continue to follow US-14 E
8.2 mi
- ↘ 3. Turn right onto Milton-Shopiere Rd
3.8 mi
- ↘ 4. Turn right onto E Elm Dr
0.1 mi
- ↩ 5. Turn left onto S Milton Shopiere Rd
0.9 mi
- ↘ 6. Turn right onto E Creek Rd
0.6 mi
- ↩ 7. Turn left onto S Smith Rd
0.2 mi

6528 S Smith Rd

Clinton, WI 53525



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

Public Works Committee – Parks Minutes
Tuesday, July 9, 2019 – 8:00 a.m.
Public Works Department- Committee Room
3715 Newville Road
Janesville, WI 53545

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 8:02 a.m.

Committee Members Present. Supervisors Bussie, Driscoll and Zajac.

Committee Members Absent. Supervisors Fox and Richard

<u>Staff Members:</u>	John Traynor	Parks Manager
	Amy Friend	Community Coordinator
	Amy Hartley	Secretary II
	Duane Jorgenson	Public Works Director

<u>Others Present:</u>	Floyd Finney	Parks Advisory Board
	Dean Paynter	Parks Advisory Board
	Tom Presny	Parks Advisory Board
	Terri Carlson	Risk Manager, Corporate Counsel

Approval of Agenda. Supervisors Zajac and Driscoll moved today's agenda. MOTION CARRIED.

Approval of Minutes of June 11, 2019. Supervisors Zajac and Driscoll moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Mr. Jorgenson stated that bids were received for DPW renovations. A bid was accepted under budget. Renovations at DPW will begin August 5, 2019 and are tentatively expected to be completed by October 31, 2019. During this time, Committee Meetings will be held at alternate locations. The Highway Meetings will be held at the Southern Wisconsin Regional Airport, 1716 West Airport Road, Janesville, WI. The Parks Meetings will be held at Turtle Creek Parkway, 6528 South Smith Road, Clinton, WI.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Chair Bussie expresses gratitude towards Ms. Friend for pictures received of the members present at the Parks Tour June 11, 2019. Chair Bussie states she was notified by many members who attended the tour, stating they enjoyed it. Chair Bussie suggests yearly tours would be beneficial, inviting additional Rock County board members.

Parks Advisory Board Communications. Mr. Presny expresses gratitude for induction into the Rock County Hall of Honor. Mr. Finney reports a thief damaged the donation container at Magnolia Bluff and all its contents were taken; dollar amount is unknown. Chair Bussie states she has noticed many utilizing and recognizing Rock County Parks via Facebook.

PARKS BUSINESS

Resolution – Authorizing Contract For Updating the Rock County Parks Outdoor Recreation and Open Space (POROS) Plan and Amending the Parks Budget. Supervisors Zajac and Driscoll moved the resolution. The POROS contract must be updated every five years. Mr. Traynor confirms choice of consultants -Vandewalle & Associates Inc. from Madison, WI. Vandewalle & Associates Inc. is known to do a very good job per Mr. Presny's experience and/or evaluations. Mr. Traynor reports this company did visit Rock County parks personally to examine the surroundings and present the best quality of work. MOTION CARRIED.

Discussion and Possible Action - Miller Property Naming. Supervisors Driscoll and Zajac moved the item for discussion. Mr. Traynor presented seven suggested park names for Committee members to choose from. After careful selection and voting by the members of the Committee, the chosen name for the park is: Miller Farm Wetlands Conservancy. MOTION CARRIED.

Parks Manager Report (See Attached).

Parks General: Reappointment of Finney & Presny. Mr. Presny and Mr. Finney expressed their gratitude for Park services and the diligent pursuit to improve the parks.

Royce Dallman: Mr. Traynor reports: recent rainfall has caused the inability to mow areas in many parks; the Royce Dallman, Gibbs Lake and Murwin Park dirt work needs to be done; the Royce Dallman overflow driveway has been installed/graveled and is being used by park patrons.

Summer Help: The Parks Department is currently fully staffed with the recent addition of two part-time weekend summer workers. Chair Bussie and Mr. Traynor discussed employee identification in the parks. The summer helpers have each been given a Parks Department cap to wear to identify themselves while working in the parks. Mr. Traynor suggests Parks Department t-shirts be given to these employees to identify them. T-shirts, caps and/or badges help increase public awareness of Rock County Parks employees' presence in the parks.

Gibbs Lake: Mr. Traynor reports that a pier extension has been ordered to enhance the newly renovated pier area. Mr. Paynter reports his recent use of the kayak launch and compliments

its existence. Mr. Traynor reports the equestrian lot bathroom has been installed and is open but still needs dirt work when weather allows. No further Capital Improvement for 2019.

Ice Age Park Update: Corporate Counsel responds with an article (see attached handout) regarding "Legal Issues Associated With County Parks". Mr. Traynor expressed the need revolves around public interest. If a meeting is arranged with homeowners and the township, Mr. Jorgenson volunteers to attend for DPW. Mr. Traynor states mowing has been delayed due to heavy rains, which have caused much of the park to be under water.

Murwin Park Emergency Boat Launch: Mr. Traynor has received DNR approval to proceed with planned updates. The plan includes removing the large boulders along the river side parking lot and replacing with a gate to be utilized for emergency purposes only (keys will be distributed accordingly). Emergency services will have full access through the gated area with the key but boaters or park patrons will not. Mr. Traynor has spoken with Ken at Paddletime for signage. Paddletime will do signage for portions of the Yahara River and Turtle Creek. Discussion has been to have some type of numbering system or caution tape along the bank line of the river so that patrons may call in their location for emergencies or report troublesome areas. (To be safer on waterways, Ken, from Paddletime, is creating a notification system, updates and training video which will be found through the Parks Facebook page and/or with links to YouTube.) Mr. Presny suggests Rock County Green Fund may assist with needed funds for signage.

Garbage and Recycling Contract: The renewal for this contract is approaching in 2020. Advanced Disposal is the current contractor but not consistently meeting the original schedule. The Parks Department will review new bids after distribution in September.

Parks Tour: Mr. Traynor will reschedule an additional Parks Tour with any Committee member who wants to attend. There was much interest in the original tour June 11, 2019 with many unable to attend. Mr. Traynor will notify those unable to attend the first tour. Chair Bussie and Supervisor Zajac are interested in the second tour. Chair Bussie suggests notifying additional supervisors in the county.

Park 2020 Budget: Mr. Traynor notified the Committee that the Parks Pre-Budget Meeting is scheduled for July 29, 2019 and he will report back with information retrieved from this meeting. Mr. Presny questions status of Rock Baseball Park. Mr. Traynor has been in contact with Deb Bennett, Town of Rock, to obtain more information for this park. Details to follow.

County Board Meeting: Mr. Traynor will attend and announce DPW renovations and distribute a memo.

Community Coordinator Report (see attached): Mr. Traynor thanks Ms. Friend for pursuing, compiling and completing 2015 DNR Grant paperwork. The Parks Department has received reimbursement for two grants in the amount of \$5,000 and \$45,000 for development of the multi-use trail corridor between Beloit and Janesville (Peace Trail).

Next Meeting Date. The next Parks meeting date will be Tuesday, August 13, 2019 at 8:00 a.m. at Turtle Creek Parkway pavilion, 6528 South Smith Rd., Clinton, WI.

Adjournment. Supervisors Zajac and Driscoll moved to adjourn at 8:50 a.m. MOTION CARRIED.

Respectfully Submitted,

Amy J. Hartley
Secretary II

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



John Traynor, Parks Manager
DRAFTED BY

Public Works Committee
& Parks Advisory Committee
SUBMITTED BY

July 9, 2019
DATE DRAFTED

AUTHORIZING NAMING THE RECENTLY ACQUIRED MILLER PROPERTY AS MILLER FARMS WETLANDS CONSERVANCY

- 1 **WHEREAS**, the authority to name or rename County parks and facilities lies with the Rock County Board of
- 2 Supervisors; and
- 3
- 4 **WHEREAS**, Department of Public Works Parks Division has acquired the former Miller property on East
- 5 County Highway H that has a beautiful and scenic view of the Rock and Yahara Rivers; and
- 6
- 7 **WHEREAS**, the Parks Division of Public Works accepted park name suggestions via the Parks Committee
- 8 Meeting July 9, 2019; and
- 9
- 10 **WHEREAS**, the Parks Division Administrative Staff considered all suggestions and the top seven names were
- 11 brought to the Committee for final selection; and
- 12
- 13 **WHEREAS**, the Rock County Public Works Committee wishes to name the Miller property as "Miller Farms
- 14 Wetlands Conservancy."
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2019 does hereby designate recently acquired Miller property as Miller Farms
- 18 Wetlands Conservancy.
- 19
- 20 **BE IT FURTHER RESOLVED** that the Rock County Parks Staff is directed to place a sign on the Miller
- 21 Property designating it as Miller Farms Wetlands Conservancy.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Mary Mawhinney, Vice Chair

Brenton Driscoll

Richard Bostwick

Rick Richard

Henry Brill

Jeremy Zajac

Betty Jo Bussie

Endorsed By:
PARKS ADVISORY COMMITTEE

Louis Peer

Floyd Finney

Alan Sweeney

Dean Paynter

Terry Thomas

Tom Presny

Robert Yeomans

AUTHORIZING NAMING THE RECENTLY ACQUIRED MILLER PROPERTY AS MILLER FARMS
WETLANDS CONSERVANCY

Page 2

FISCAL NOTE:

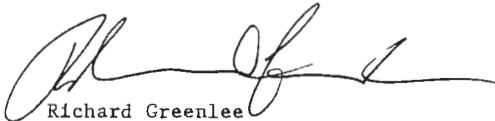
Minimal fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

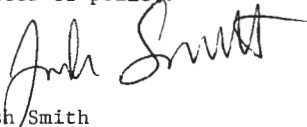
The County Board is authorized to take this action pursuant to sec. 59.03, Wis. Stats. Pursuant to the policy on naming of County property, Resolution 79-12B-422, naming or renaming County property requires approval by a 3/4 vote of the County Board.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING NAMING THE RECENTLY ACQUIRED
MILLER PROPERTY AS MILLER FARMS WETLANDS CONSERVANCY

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors.

The purpose of this Resolution is to authorize the naming of the former Miller property located at East County Highway H; FRL Lot 3 & 4 E of HWY, EXC VOL 442 P 492 (EXC 132-13) SUBJ TO EASE in the Town of Fulton as Miller Farms Wetlands Conservancy.

The Board policy for naming county property applies to this action and would require a $\frac{3}{4}$ affirmative vote. There are funds available to construct, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,

John W. Traynor
Parks Manager

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



John Traynor Parks Manager
DRAFTED BY

Public Works Committee
& Parks Advisory Committee
SUBMITTED BY

August 6, 2019
DATE DRAFTED

AUTHORIZING NAMING THE TURTLE CREEK ACCESS AT STATE HIGHWAY 140

- 1 **WHEREAS**, the authority to name or rename County parks and facilities lies with the Rock County Board of
- 2 Supervisors; and
- 3
- 4 **WHEREAS**, Department of Public Works Parks Division owns 1.52 acres of property located east of the State
- 5 Highway 140 bridge over Turtle Creek in Bradford Township, north of the Village of Clinton, Wisconsin for
- 6 use as part of the County Parks System; and
- 7
- 8 **WHEREAS**, the Rock County Public Works Committee wishes to name the area of this property as Turtle
- 9 Creek Access at 140.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 12 _____ day of _____, 2019 does hereby designate this area as Turtle Creek Access at State Highway 140.
- 13
- 14 **BE IT FURTHER RESOLVED** that the Rock County Parks Staff is directed to place a sign at the property
- 15 entrance.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Mary Mawhinney, Vice Chair

Brenton Driscoll

Richard Bostwick

Rick Richard

Henry Brill

Jeremy Zajac

Betty Jo Bussie

Endorsed By:
PARKS ADVISORY COMMITTEE

Louis Peer

Floyd Finney

Alan Sweeney

Dean Paynter

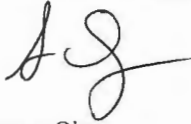
Terry Thomas

Tom Presny

Robert Yeomans

FISCAL NOTE:

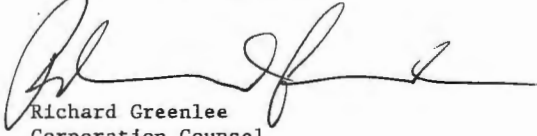
Minimal fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.03, Wis. Stats. Pursuant to the policy on naming of County property, Resolution 79-12B-422, naming or renaming County property requires approval by a 3/4 vote of the County Board.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING NAMING THE TURTLE CREEK PARKWAY
ACCESS AT STATE HIGHWAY 140

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors.

The purpose of this Resolution is to authorize the naming of the Turtle Creek Access at State Highway 140.

The Board policy for naming county property applies to this action and would require a $\frac{3}{4}$ affirmative vote. There are funds available to construct, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,

John W. Traynor
Parks Manager

Rock County Department of Public Works
Division of Parks – Issue Paper
Number: Parks-2019-3

ISSUE: Purchase of a new playground for Beckman Mill Park

DISCUSSION: The Parks Department is looking to purchase a new playground structure to be installed at the Beckman Mill location. This new playground will be an asset to the park, as well as the community as Beckman Mill Park currently has no playground structure. The Parks Department has also received a generous donation of \$15,000 from the Friends of Beckman Mill to aid in the purchase of this new playground structure.

A quote was solicited through the National IPA purchasing cooperative using BCI Burke Company, LLC - contract number R170301.

We received a quote from BCI Burke for purchase, installation, and shipping of the new playground structure.

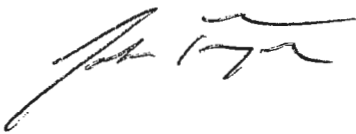
The results are as follows:

<u>Company</u>	<u>Description</u>	<u>Bid Price</u>
BCI Burke Co.	Complete Playground Structure	\$28,803.13

RECOMMENDATIONS:

This quote reflects the purchase of a new playground structure for the Beckman Mill location, including delivery, assembly and installation that meets our specifications. The \$15,000 donation from the Friends of Beckman Mill will be payed directly to BCI Burke lowering the total cost of the structure to \$13,803.13. Rock County will provide the equipment and materials to complete the site work and materials required for the installation of the playground. This will add approximately \$6,000.00 to the project price. I recommending the purchase and installation of this playground structure with the total cost to Rock County Parks Department to total approximately \$20,000.00.

Respectfully submitted,



John Traynor, Parks Manager

Burke®
PLAY THAT MOVES YOU

LEERECREATION.COM | 800.266.1250

SAFE &
WYS
COSIN



PROPOSAL: 142-116881-2

BECKMAN MILL - ROCK COUNTY PARKS

LR
LEE
RECREATION LLC



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

Parks Manager Report

August 2019

Parks General

- Maintenance Progress
- River Marking Update

POROS Plan Update

- Contract Status
- Meeting Scheduled

Gibbs Lake

- Pier Extension Update
- Bathroom Dirt Work Complete

Carver Roehl

- Tree ID Program

Murwin Park

- Emergency Access Progress Update
- Dirt Work Complete

Rock County 4-H Fair

- Booth Report
- Thank you to our Friends Groups

Rock Baseball Park Update

- Status on Proposed Property

Park 2020 Budget

- Pre-Budget Presentation Packets



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

Community Coordinator Report

July 2019

- Updated Rock County Parks Website & Facebook Page
- Training New DPW Secretary – Amy Hartley
- Compiling data for Grant Reimbursement for Grant RTA-579-13.3 for Magnolia Bluff Trail Improvements/Renovation
- Compiling data for Grant Reimbursement for Grant S-5262 for 2018-2019 Snowmobile Trail Maintenance
- Received \$50,000 Final Payment for Grants RTP-842-16D (\$45,000) and SADLP3-17-1277 (\$5,000) for development of the multi-use trail corridor between Beloit and Janesville (Peace Trail)
- Worked on Parks 2020 Budget Presentation with Mr. Traynor
- Meet with potential renters for Turtle Creek Parkway and show facility
- Maintain log and follow up with Boat Launch Violations
- Follow up with Parks Staff and Friends of Carver-Roehl on completing Tree Identification Program
- Coordinating volunteers and preparing for Rock County 4-H Fair Booth
- Completed binders for Beckman Mill Operations Manual
- Met With Cheryl from DNR for final grant follow-up on Magnolia Bluff & Peace Trail Grants (7/8/19)
- Attended Meeting with Woodlands Home Owners Association about Koshkonong Lake Access (7/9/19)
- Observed crew work done at Murwin Park (7/10/19)
- Attended Webinar on Dog Parks (7/11/19)
- Meeting with IT to discuss Parks Rental Calendar Online (7/11/19)
- Take pictures at Murwin for DNR permit (7/15/19)
- Worked with DNR to update information on Tackle Loaner Program (7/15/19)
- Six Month Employee Performance Evaluation and Review with Mr. Traynor (7/17/19)
- Attended Meetings: Friends of Beckman Mill (7/18/19) & Rock County Multi Use Trail Group (7/22/19)
- Worked at Beckman Mill Ice Cream Social (7/21/19)
- Worked Rock County Parks Booth at the Rock County 4-H Fair. (July 23-28, 2019)
- Mailed Thank You cards to Friends of Beckman Mill, Friends of Carver-Roehl, Rock County Multi Use-Trail Group, Rock Trail Coalition and Ice Age Trail Alliance for working at the Rock County 4-H Fair Parks booth

**Wisconsin County
Highway
Association LDG**

(Leadership Development Group)



2019

WCHA – LDG ANNUAL ROAD SCHOOL

SEPTEMBER 17-19, 2019

RADISSON HOTEL & CONFERENCE CENTER

GREEN BAY, WI

HOSTED BY:

**BROWN COUNTY AND THE
WCHA – LDG CONFERENCE COORDINATING
COMMITTEE**

www.wiscohwy.org

2019 WCHA-LDG ANNUAL ROAD SCHOOL
RADISSON HOTEL & CONFERENCE CENTER
GREEN BAY, WI

2019 ASSOCIATION OFFICERS

Chad Gudis, Chippewa County.....Chairman
Matt Erickson, Ashland County.....Past Chair
Mike Piacenti, Brown County.....Host County
Bryan Olson, Sheboygan County.....Secretary

HOST WCHA – LDG CONFERENCE COORDINATING COMMITTEE

Chad Gudis, Chippewa County – W. District
Matt Erickson, Ashland County – N.W. District
Hans Guderyon, Waukesha County – S.E. District
William Statz, Columbia County – S.C. District
Jason Kirslenlohr, Portage County – C. District
Bryan Olson, Sheboygan County – N.E. District
Troy Schalinske, Vilas County – N.C. District
Leif Nelson, La Crosse County – S.W. District
Archie Serwe, Serwe Inc. - Vendor
Dan Morgan, Sherwin Industries - Vendor
Emil “Moe” Norby, Polk County – WCHA –LDG Rep

Tuesday, September 17, 2019

8:00 am – 5:00 pm	Registration – Three Clans Ballroom
7:00 am – 12:00 pm	Exhibit Areas Setup – Inside and Outside
10:00 am – 11:00 am President's Room	LDG Conference Committee Meeting
11:00 am – 12:00 pm	Lunch on your Own
12:00 pm – 1:00 pm Grand Council North	The Future of Chemicals on State Highways Patrol & Shop Superintendents – Moderator Chad Gudis Rose Phetteplace, WisDOT Director of Maintenance
1:00 pm – 2:00 pm Grand Council North	Effective Culture Change in Highway Departments Patrol & Shop Superintendents – Moderator William Statz Chris Hardy, P.E., Highway Commissioner, Columbia County
2:00 pm – 2:30 pm	Break: Inside & Outside Vendors
2:30 pm – 3:30 pm Grand Council North	Work Zone Flagging Certification Patrol & Shop Superintendents – Moderator Matt Erickson Craig Hardy, P.E., Highway Commissioner, Iowa County
3:30 pm – 4:30 pm Grand Council North	Work Zone Flagging Certification Patrol & Shop Superintendents - Moderator Matt Erickson Craig Hardy, P.E., Highway Commissioner, Iowa County
5:00 pm – 8:00 pm	Vendor Reception by Indoor/Outdoor Exhibits Group Welcome-Sponsored by: Monroe Truck Equipment Inc.
7:00 pm –Midnight	Hospitality Rooms Open – Rooms

DINNER IS ON YOUR OWN

Wednesday, September 18, 2019

6:30 am – 8:00 am Three Clans Ballroom	Buffet Breakfast Sponsored by: Sherwin Industries, Inc.
7:00 am – 12:00 pm Three Clans Ballroom	Registration
7:30 am – 8:00 am Iroquois South	Vendor Meeting
8:00 am – 3:00 pm	Exhibit Areas Open – Inside and Outside
8:00 am – 8:30 am Grand Council North	Business Meeting Chad Gudis, Chippewa County, WCHA – LDG Chairman Presentation of the Colors & Pledge of Allegiance Oneida Nation Presentation
8:30 am – 10:00 am Grand Council North	General Session Chad Gudis, Chippewa County, WCHA – LDG Chairman WCHA Executive Director, Dan Fedderly Wisconsin Secretary of Transportation – Craig Thompson (invited)
10:00 am – 10:30 am Inside & Outside Vendors	Break
10:30 am – 12:00 pm	Vendor Demonstration by Indoor/Outdoor Exhibits Sherwin Industries
11:30 am – 12:30 pm Three Clans Ballroom	Lunch Sponsored by: Miller-Bradford & Risberg, Inc. & Beet Heet
12:30 pm – 1:30 pm Grand Council North	Spreader Calibration. AVL/GPS & Liquid Application Update Patrol and Shop Training – Moderator Bryan Olson Jack Fieweger, Force America and Benjie Schoenrock, Varitech Industries
1:30 pm – 2:30 pm Grand Council North	Legislative Update Patrol Superintendents – Moderator Matt Erickson Dan Bahr, WCA Legislative Associate
1:30 pm – 2:30 pm Iroquois South	Tractor Mower Safety & Update Shop Training – Moderator Hans Guderyon Archie Serwe, Serwe Inc.
2:30 pm – 3:00 pm Inside & Outside Vendors	Break Sponsored by: Street Smart Rentals

Wednesday, September 18, 2019 Continued

3:00 pm – 4:00 pm
Grand Council North
Round Table
Patrol Superintendents
Moderator Leif Nelson

3:00 pm – 4:00 pm
Iroquois South
Round Table
Shop Training
Moderator Chad Gudis

5:00 pm – 6:30 pm
Turtle/Bear Room
WCHA-LDG Special Reception

6:30 pm – 9:00 pm
Wolf Room
Banquet and Awards Ceremony
Entertainment: **Daddy D's**

8:00 pm – 12:00 am
Hospitality Rooms

Thursday, September 19, 2019

6:30 am – 8:30 am
Iroquois Complex
Buffet Breakfast

8:30 am – 9:30 am
Grand Council North
Lighting on Vehicles-What's use and What's Legal
Patrol and Shop Superintendents – Moderator Jason Kirslenlohr
State Patrol

9:30 am – 10:30 am
Grand Council North
Basic Deicing Chemistries
(features, benefits and drawbacks of chlorides, non-chlorides & organic products)
Patrol and Shop Superintendents – Moderator Chad Gudis
Mike Bellovics, SNI Solutions

10:30 am – 12:00 pm
Grand Council North
Salt Usage – Level of Service
Patrol Superintendents - Moderator Matt Erickson
Chris Ohm, WisDOT

10:30 am – 12:00 pm
Iroquois South
Federal Safety Inspection Regulations
Shop Training - Moderator William Statz
Jamey Gosz – Fox Valley Technical College

Rock County Department of Public Works
Division of Highways – Issue Paper
Bid Number: DPW-2019-7

ISSUE: Purchase of one (1) Single Axle Truck Chassis.

DISCUSSION: This Single Axle Truck chassis will be utilized for winter road maintenance.

A quote was solicited through the Sourcewell purchasing cooperative using National Auto Fleet Group contract number 081716-NAF.

We received a quote from National Auto Fleet Group, prepared in cooperation with Worldwide Equipment Inc.

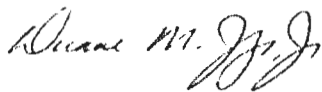
The results are as follows:

<u>Company</u>	<u>Manufacture</u>	<u>Model</u>	<u>Bid Price</u>
National Auto Fleet Group	Mack	Granite 42FR	\$123,395.00

RECOMMENDATIONS:

This quote reflects a 2020 model year chassis, meeting our specifications. I recommend the purchase of one (1) Single Axle Truck Chassis from National Auto Fleet Group at the cost of \$123,395.00.

Respectfully submitted,



Duane Jorgenson, Director of Public Works

Rock County Department of Public Works
Division of Highways – Issue Paper
Bid Number: DPW-2019-9

ISSUE: Purchase of one (1) Tandem Axle Truck Chassis.

DISCUSSION: This Tandem Axle Truck chassis will be utilized for winter road maintenance.

A quote was solicited through the Sourcewell purchasing cooperative using National Auto Fleet Group contract number 081716-NAF.

We received a quote from National Auto Fleet Group, prepared in cooperation with Worldwide Equipment Inc.

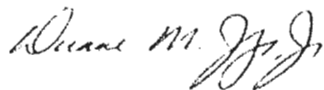
The results are as follows:

<u>Company</u>	<u>Manufacture</u>	<u>Model</u>	<u>Bid Price</u>
National Auto Fleet Group	Mack	Granite 64FR	\$122,159.00

RECOMMENDATIONS:

This quote reflects a 2020 model year chassis, meeting our specifications. I recommend the purchase of one (1) Tandem Axle Truck Chassis from National Auto Fleet Group at the cost of \$122,159.00.

Respectfully submitted,



Duane Jorgenson, Director of Public Works

Rock County Department of Public Works
Division of Highways – Issue Paper

ISSUE - Offering Prices for Real Estate – CTH A (Milton Shopiere Road – CTH M)

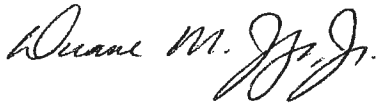
DISCUSSION - CTH A is scheduled for a full reconstruction project from USH 14 to the East County Line. As part of the project, the County must acquire certain interests in land to reconstruct the road, install culvert pipes, grade ditches and otherwise complete the project.

MSA Professional Services was awarded the contract for real estate acquisition services for the Milton Shopiere – CTH M portion of the CTH A project. MSA has submitted offering price reports for approval prior to entering negotiations with property owners.

The Relocation Order resolution approved on September 13, 2018 for CTH A (USH 14 – CTH M), delegated responsibility to implement these acquisitions to the Public Works Committee and Director of Public Works.

Attached is a list of the offering prices approved to begin negotiations. Per State standard practice and consistent with the first segment of the CTH A Project, \$250 has been a minimum amount offered to a property owner for acquisitions.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Duane M. Jorgenson, Jr." with a stylized flourish at the end.

Duane M. Jorgenson, Jr., P.E.
Director of Public Works

CTH A (M.S. - CTH M) Real Estate Offering Price Report Summary

8/5/2019

Plat Parcel Number	Date Approved by Rock County	Description	Total
242		FEE & TLE	\$ 11,150.00
246		FEE & TLE	\$ -
247		FEE & TLE	\$ 850.00
248		FEE & TLE	\$ 2,175.00
249		FEE & TLE	\$ -
251		FEE & TLE	\$ -
252		FEE & TLE	\$ -
253		FEE & TLE	\$ 2,350.00
254		FEE & TLE	\$ 4,775.00
256		FEE & TLE	\$ -
257		FEE & TLE	\$ -
258		FEE & TLE	\$ 2,525.00
259		FEE & TLE	\$ 900.00
261		FEE & TLE	\$ -
262		FEE & TLE	\$ 6,025.00
263		FEE & TLE	\$ 1,150.00
264		TLE	\$ -
266		FEE & TLE	\$ -
267		FEE & TLE	\$ -
268		FEE & TLE	\$ 675.00
269		TLE	\$ -
270		FEE	\$ 250.00
271		FEE & TLE	\$ 275.00
272		FEE & TLE	\$ -
273		FEE & TLE	\$ -
276		FEE & TLE	\$ -
277		FEE & TLE	\$ 8,200.00
278		FEE & TLE	\$ -
279		FEE & TLE	\$ -
281		TLE	\$ -
282		FEE & TLE	\$ 250.00
283		TLE	\$ -
284		FEE & TLE	\$ -
286		TLE	\$ -
287		FEE & TLE	\$ -
288		FEE & TLE	\$ -
289		FEE & TLE	\$ 3,075.00
291		TLE	\$ -
292		TLE	\$ -
293		FEE & TLE	\$ -
294		TLE	\$ -
296		TLE	\$ -
297		FEE & TLE	\$ -
298		FEE & TLE	\$ -
299		FEE & TLE	\$ -
301		FEE & TLE	\$ -
302		FEE & TLE	\$ -
303		TLE	\$ -
304		TLE	\$ -
306		FEE & TLE	\$ -
307		FEE & TLE	\$ -
100		Release of Rights	\$ -
101		Release of Rights	\$ -
104		Release of Rights	\$ -
105		Release of Rights	\$ -

Total= \$ 44,625.00