ROCK COUNTY, WISCONSIN

NOTE: This is also a Teleconference



DEPARTMENT OF PUBLIC WORKS/PARKS COMMITTEE TUESDAY – SEPTEMBER 14, 2021 – 8:00 A.M. CALL: 1-312-626-6799 MEETING ID: 893 8714 7348

Join Zoom Meeting

https://us02web.zoom.us/j/89387147348

Meeting ID: 893 8714 7348

One tap mobile

Dial by your location

- +1 301 715 8592 US (Germantown)
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Join by Skype for Business:

https://us02web.zoom.us/skype/89387147348

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, September 13, 2021. To submit a public comment use the following email: amy.hartley@co.rock.wi.us

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- > Supervisors: Please identify yourself by name
- > Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning

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, September 14, 2021 – 8:00 a.m. Public Works Department – Committee Room 3715 Newville Road Janesville, WI 53545

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes Dated July 13, 2021
- 4. Citizen Participation, Communications and Announcements
- 5. Parks Advisory Board Communications

6. PARKS BUSINESS

- a. Resolution Authorizing Application with Wisconsin Department of Natural Resources for County Aids Application Grant Funds
- Resolution Authorizing Approval of a Memorandum of Understanding (MOA)
 Between Rock and Walworth Counties on Maintenance and Development of the Pelishek-Tiffany Trail
- c. Resolution Acceptance of Wisconsin Department of Natural Resources Rock County 2021-2022 Snowmobile Trail Maintenance Grant S-5652
- d. Parks Manager Report See Attached
- e. Community Coordinator Report See Attached

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.

7. HIGHWAY BUSINESS

- a. Resolution Approval of Revised Relocation Order for CTH F North Reconstruction Project
- b. Discussion and Possible Action Issue Paper Purchase of Two (2) Overhead Gantry Cranes and Chain Hoists
- 8. Next Parks Meeting Date: Tuesday, October 12, 2021, at 8:00 a.m. at Department of Public Works
- 9. Adjournment

STATE OF STAT

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, July 13, 2021 – 8:00 a.m. Public Works Department – Committee Room 3715 Newville Road Janesville, WI 53545

<u>Call to Order.</u> Chair Richard called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Richard, Mawhinney and Mulligan.

<u>Committee Members Absent.</u> Supervisors Rashkin and Yeomans.

<u>Staff Members:</u> John Traynor Parks Manager

Amy Friend Community Coordinator

Amy Hartley Secretary II
Terri Carlson Risk Manager

Others Present: Floyd Finney Parks Advisory Board

Dean Paynter Parks Advisory Board
Tom Presny Parks Advisory Board
Dennis James President, FORCP

<u>Approval of Agenda.</u> Supervisor Mawhinney moved approval of the agenda as presented, second by Supervisor Mulligan. ADOPTED.

<u>Approval of Minutes for Parks from June 8, 2021.</u> Supervisor Mawhinney moved approval of the minutes from June 8, 2021, second by Supervisor Mulligan. ADOPTED.

<u>Citizen Participation, Communications and Announcements.</u> None.

Parks Advisory Board Communications. None.

PARKS BUSINESS

<u>Discussion and Possible Action – 2022 Park Rental Fees:</u> Mr. Traynor presented a PowerPoint for 2017 to 2021 (YTD) rentals and fees statistics and answered questions from the Committee. Mr. Traynor reviewed the need for shelter and bathroom updates at two parks. Supervisor

Minutes of the Rock County Public Works Committee - Parks July 13, 2021

Mawhinney moved approval of the special events fee increase for 2022, second by Supervisor Mulligan. Mr. Traynor presented an increase request of \$50 for 1-2 day events and \$100 increase for 3-4 day events for the special event fees for 2022. ADOPTED.

<u>Discussion and Possible Action – 2022 Gibbs Lake House Rental Rate:</u> Mr. Traynor presented a PowerPoint for the Gibbs Lake rental house. Supervisor Richard approved a 5% increase in 2022 for the house rent, second by Supervisor Mulligan. Mr. Traynor suggested a 5% increase in monthly house rent to begin January 1, 2022, in the amount of \$865. Additional discussion will take place at a future Parks Committee meeting. ADOPTED.

<u>Discussion – Camp Indian Trails Update:</u> Mr. Traynor is awaiting further discussion with a Boy Scouts representative and will present to the Committee at that time.

<u>Parks Manager Report – See Attached.</u> Mr. Traynor provided information on the items listed in his report.

Parks General

Budget Time – the budget meeting was held July 6, 2021.

Rock Koshkonong Lake District Meeting – June 17th – Mr. Traynor met with RKLD and the new Jefferson County Parks Director. Improving parking around the lake was discussed. Peace Trail Meeting – July 8th – Mr. Traynor met with the Rock Trail Coalition and discussed clean-up of the trail. Mr. Traynor is in discussions with Midstate and the possibility of receiving a donated brush mower for clean-up of the trail.

Knowles Nelson Stewardship Program

State Legislature Approved – 4 years \$32 Million.

Thank You for the Support.

Beckman Mill Park

Memorial Bench Installed - the memorial benches and plaque have been installed. Mill Days Update – Mill tours restarted July 10, 2021; held 1 p.m. to 4 p.m. every Saturday and Sunday.

Sweet-Allyn Park

Playground Replacement Work Update – hydroseeding has been done. Matting errors have delayed completion.

Turtle and Plaques are Placed.

Shopiere Days – June 25th-27th – smaller than prior years but good turnout.

Gibbs Lake Park

Light Install Completed – light installation at horse parking lot is done; looking into placing a light at the launch.

Horse Lot Border Repairs – utility posts will be repaired.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Minutes of the Rock County Public Works Committee - Parks July 13, 2021

Magnolia Bluff Park

Point Fence Repair – FORCP Volunteer Project – the new president of FORCP & the Ice Age trails, Mr. James, was introduced. The split rail fence will be replaced by volunteers of FORCP.

Vandalism Issues – Camera Purchase – Mr. Traynor is reviewing the best camera system to purchase.

County Conservation Grant – Payment Received \$3,118.

Ice Age Park

Clean Up – Mowing and Tree Removal – flooding has receded to the original pond area. A growing vegetative species is being researched and monitored.

Topography Alterations – item to be discussed further at a future Parks Committee meeting.

<u>Community Coordinator Report – See Attached.</u> Ms. Friend presented a PowerPoint about June events in the parks and discussed upcoming July events.

Next Parks Meeting Date. Tuesday, August 10, 2021, at 8:00 a.m. at Department of Public Works.

<u>Adjournment.</u> Supervisor Mawhinney moved adjournment at 9:11 a.m., second by Supervisor Mulligan. ADOPTED.

Respectfully Submitted,

Amy Hartley, Secretary II

RESOLUTION NO	AGENDA NO	

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

	c Works Committee ted by	STATE	John Traynor, Parks Manager
	c Works Committee		Drafted by
	rks Advisory Committee		August 24, 2021
	itted by	W W	Date Drafted
		ION WITH WISCONSIN COUNTY AIDS APPLICA	DEPARTMENT OF NATURAL ATION GRANT FUNDS
1	WHEREAS, the legislature of	the State of Wisconsin ena	acted legislation providing for allocation to
2	the respective counties in the s	tate on an acreage basis for	r the county fish and game projects on the
3 4	condition that the counties mate	ch the state allocation; and	
5	WHEREAS, Rock County de	esires to participate in co	unty fish and game projects pursuant to
6 7	provisions of s.23.09(12) of the	Wisconsin Statutes.	
8			ck County Board of Supervisors this
9			reby authorized to expend the funds
0			te of Wisconsin for the improvement of
1 2	maintained the project for its i		intain or to cause to be operated and
3	mamitamed the project for its i	mended purpose,	
4	BE IT FURTHER RESOL	VED that the Rock Cour	nty Board of Supervisors authorizes the
15			submit a state grant application to the
6			2021-2022 financial aid for county fish
17		ments; and the necessary	action to undertake, direct and complete
18	the approved projects.		
	Respectfully submitted,		
	PUBLIC WORKS COMMITT	ГЕЕ РАБ	RKS ADVISORY COMMITTEE
	Rick Richard, Chair	Flov	yd Finney
	,	,	•
	Mary Mawhinney, Vice-Chair		an Paynter
	Mike Mulligan		n Presny
	S		
	Yuri Rashkin		
	Bob Yeomans		

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY AIDS APPLICATION GRANT FUNDS Page 2

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

s/Richard Greenlee

Richard Greenlee Corporation Counsel

FISCAL NOTE:

This resolution authorizes the application for a grant only. If a grant is awarded a resolution with a budget amendment will be required to authorize spending the funds.

/s/Sherry Oja

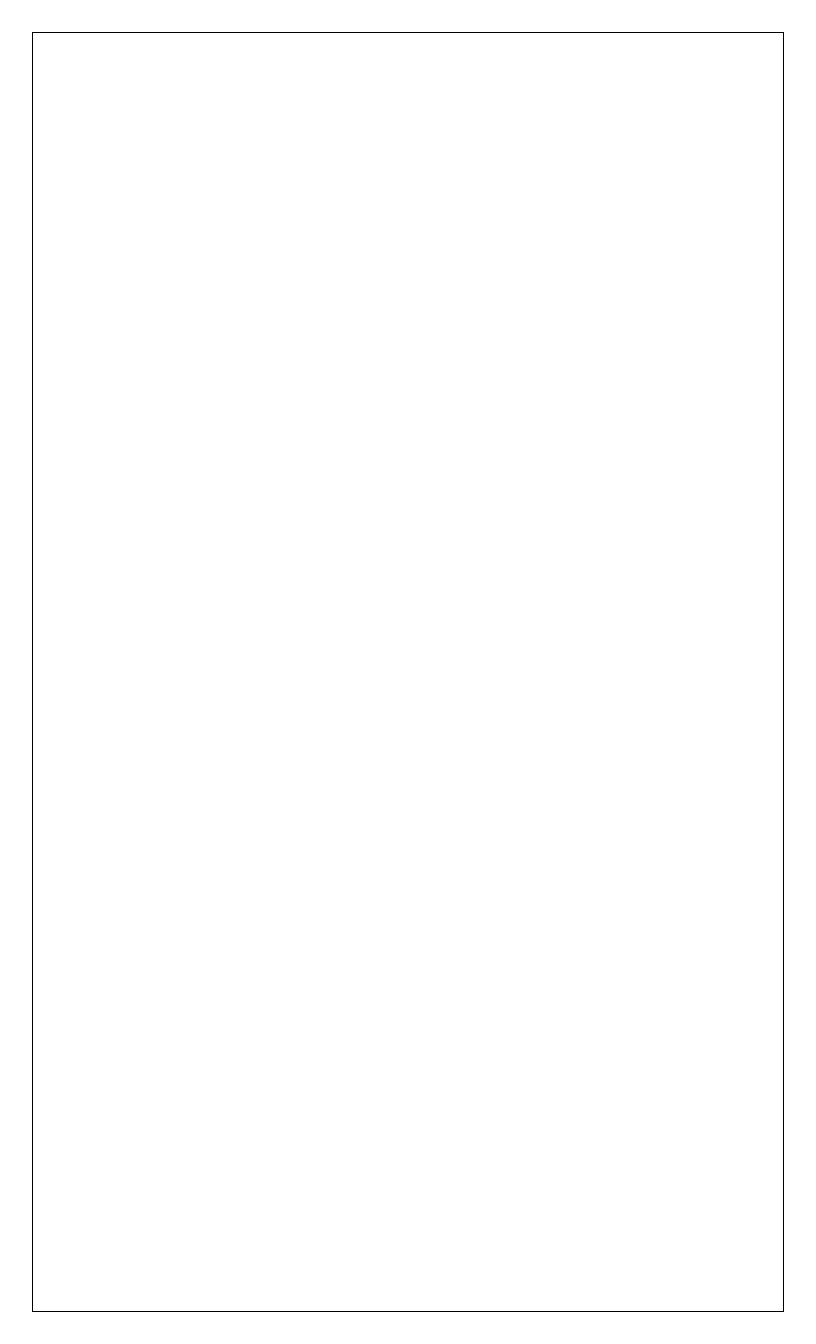
Sherry Oja Finance Director

ADMINISTRATIVE NOTE:

This resolution authorizes the application for a grant only. If a grant is awarded a resolution with a budget amendment will be required to authorize spending the funds.

/s/Josh Smith

Josh Smith County Administrator



- EXECUTIVE SUMMARY -

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY CONSERVATION AIDS GRANT FUNDS

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of \$5,000 in 2021 for use in 2021 - 2022. Parks plans to access this funding source to help pay for invasive species control at Lee Park and Carver-Roehl Park. Additional funds may be available after initial funds are distributed. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources may be used as in-kind match. The Carver Roehl Friends group and other volunteers have assisted with various invasive species control projects in the past and have expressed a strong interest in continuing the effort.

The species to be controlled using this grant is primarily buckthorn and garlic mustard. For the past few years, we have used these funds for woody vegetation control in Lee Park. This years funds would be used to finalize the woody vegetation removal effort at Lee Park, as well as starting the work desperately needed at Carver Roehl Park with its ongoing garlic mustard issue.

RESOLUTION NO.	AGENDA NO.	

RESOLUTION

	ROCK COUNTY	Y BOARD O	F SUPERVISORS
	Vorks Committee	CTATA	John Traynor, Parks Manager
ated	by		Drafted by
ic W	Vorks Committee		SCO)
	Advisory Committee d by		August 24, 2021
niiie	a by	\$89 100	Date Drafted
Al	BETWEEN ROCK AND WAL	WORTH COU	NDUM OF UNDERSTANDING (MOU) INTIES ON MAINTENANCE AND HEK-TIFFANY TRAIL
1	WHEREAS, Rock County is do	esirous of wor	king with Walworth County on the future
			fany Trail, which extends from the Village of
	The state of the s	nus in Walworth	n County just east of North Road in the Town of
Ι	Darien; and,		
•	WHEREAS this 5.8 mile public r	ecreational trail	has been in existence since 1996 and has been
			used for public recreational purposes, such as
	niking, bicycling and snowmobiling	•	ased for public recreational purposes, such as
		,	
		•	of the Pelishek-Tiffany Trail are located within
			Walworth County to financially assist with the
a	nnual operation and maintenance co	osts for this trail	on a pro-rata shared basis; and,
7	WHEREAS the Walworth County	i nro roto chora	of the Pelishek-Tiffany Trail annual operation
			in 2022 and would be based annually thereafter
			il operation and maintenance as pro-rated; and,
	•	•	•
(c	MOU) with Walworth County that operation and maintenance costs of	t specifies the te f the Pelishek-T	sors adopted a Memorandum of Understanding erms and conditions of the future sharing of the Fiffany Trail between the two counties for the ell as for the future development of the Trail (see
a V		, 2021 intenance and o	hat the Rock County Board of Supervisors 1, the Memorandum of Understanding (MOU) development of the Pelishek-Tiffany Trail and MOU on its behalf.
	PUBLIC WORKS COMMITTEE		PARKS ADVISORY COMMITTEE
F	Rick Richard, Chair		Floyd Finney
N	Mary Mawhinney, Vice-Chair		Dean Paynter
N	Mike Mulligan		Tom Presny
<u>-</u>	Yuri Rashkin		
Ē	Bob Yeomans		

AUTHORIZING APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ROCK AND WALWORTH COUNTIES ON MAINTENANCE AND DEVELOPMENT OF THE PELISHEK-TIFFANY TRAIL Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.

s/ Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith County Administrator

FISCAL NOTE:

The MOU provides for Walworth County to pay Rock County for the maintenance of the section of the trail located in Walworth.

/s/Sherry Oja

Sherry Oja Finance Director

- EXECUTIVE SUMMARY -

AUTHORIZING APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ROCK AND WALWORTH COUNTIES ON MAINTENANCE AND DEVELOPMENT OF THE PELISHEK-TIFFANY TRAIL

On September 26, 1995, Rock County used grant funds to purchase 5.8 miles of land beginning in the Town of Clinton in Rock County and ending in Allens Grove in Walworth County. This 100 foot wide corridor, formerly an active railroad line used by Chicago, Milwaukee, St. Paul, and Pacific Railroad Company, was reclaimed as the Pelishek Tiffany Nature Trail. The Pelishek Tiffany Nature Trail is maintained by Rock County and the Pelishek Nature Trail Foundation (PNTF) and it is widely used by snowmobilers during the winter and bikers, pedestrians, and equestrians during the summer.

In April, 2014, the PNTF approached Rock County and Walworth County about improving the mowing and general maintenance of the trail in the 1.2 miles in Walworth County. Beginning in 2015, Walworth Walworth County by July 1st for their consideration.

County has agreed to contribute an annual amount to improve the maintenance of the trail within their borders. The initial amount will be \$1,365, but it will be reexamined each year and submitted to The original agreement between Rock and Walworth Counties is set to expire on October 25th,2021. Both counties have agreed that they would like to renew this agreement for ten years with Rock County continuing maintenance for both counties. I would recommend that we continue this agreement for the next ten years like stated in the resolution.

RESOLUTION NO.	AGENDA NO.
	RESOLUTION

	ROCK COUNTY	Y BOARD OF SUF	PERVISORS		
iblic Works Committee itiated by iblic Works Committee Parks Advisory Committee bmitted by		STATE OF THE OF	John Traynor, Parks Manager Drafted by August 30, 2021 Date Drafted		
A	CCEPTANCE OF WISCONSIN D COUNTY 2021-2022 SNOWMO				
2	WHEREAS, the Rock County Boar June, 1981, adopted the Rock County	d of Supervisors Resolu	ntion #81-6A-038, on the 11th day of		
3 5 6	WHEREAS , the Rock County Preliminary Application for 100% funding was approved by the Wisconsin Department of Natural Resources in the total amount of \$52,200 to provide 174 miles of Rock County Trails; and				
, ,))	WHEREAS , upon completion by signature of Recreation Aids Grant Agreements, Rock County will qualify for 100% funding for acquisition of trail easements, bridge development, insurance and maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and approval for development; and,				
<u>?</u> }	WHEREAS, the Rock County Snowmobile trail provides a needed winter recreational facility in Rock County.				
5 5 7	NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this day of, 2021, hereby accepts the 2021-2022 Rock County Snowmobile Trail Maintenance Grant S-5652.				
)) <u>?</u>	BE IT FURTHER RESOLVED , that the Parks Manager is hereby authorized and directed to sign the grant agreement and that this document be submitted to the Wisconsin Department of Natural Resources.				
3 5 6 7 8	BE IT FURTHER RESOLVED , that the Parks Manager be named the Snowmobile Trail Coordinator and act as an authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreation program in Rock County.				
	Respectfully submitted, PUBLIC WORKS COMMITTEE	PARK	S ADVISORY COMMITTEE		
	Rick Richard, Chair	Floyd	Finney		
	Mary Mawhinney, Vice-Chair	Dean	Paynter		
	Mike Mulligan		Presny		
	Yuri Rashkin				

Bob Yeomans

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES ROCK COUNTY
2021-2022 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5652
Page 2

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.

s/Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIEVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith County Administrator

FISCAL NOTE:

This resolution accepts Parks's annual snowmobile trail maintenance grant from the DNR. No County funds are required.

/s/Sherry Oja

Sherry Oja Finance Director

- EXECUTIVE SUMMARY –

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES ROCK COUNTY 2021-2022 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5652

This resolution provides final authorization to accept funding for the winter 2021-2022 Rock County Snowmobile Trail Program.

Our pre-application has been reviewed and the grant we are accepting is:

S-5652 Trail Maintenance 174 miles @ \$300 \$52,200

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

The Rock County Parks Manager will subcontract this work to the Rock County Alliance of Snowmobile Clubs and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(c)(3) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Manger to administer and inspect the work of this program is billed to the grant.

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

September 2021

Parks General

- Working on Grants
- Parks Risk Assessment Terri Carlson

Peace Trail Grant Update

• Recreational Trails Program Grant

Beckman Mill Park

- Fall Heritage Days
- Channel 3 Special In the 608

Sweet-Allyn Park

- Playground Replacement Work Update
- Ball Field Repairs

Gibbs Lake Park

• Horse Lot Project Update

Carver Roehl Park

- Chainsaw Training Program
- Fall Harvest Days October 3rd

W. L. Sportsman's Parks

- Food Trucks In the Park
- Donations Going to the Green Fund

Upcoming Training Schedule

- NRPA Conference Sept. 21-23
- WPRA Fall Workshop Oct. 7-8

Pelishek-Tiffany Nature Trail

• Eagle Scout Project – Cameron Boggess

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 & August 2021

- Update Rock County Parks Website.
- Post Daily on Rock County Parks Facebook Page 1,258 Followers & 1,120 Likes.
- Post Daily on Rock County Parks Instagram 966 Followers.
- Daily visits to various Rock County Parks to check conditions, traffic and litter. Take pictures of activity in parks and staff working. Contact with Friends groups about any issues with parks.
- Prepare Purchase Orders for Parks expenses.
- Maintain log and follow up with Boat Launch Violations.
- Coordinate, create, plan and promote traveling StoryWalk® The Busy Tree at Beckman Mill Park. Orfordville Public Library donated the books. Event ran July 1-21.
- Plan and promote A Summer in Photos at Rock County Parks Promotion. Event ran June 23 August 12.
- Correspondence with Friends of Beckman Mill In the (608) Channel 3 filming (aired August 12th) and Heritage Days (September 12th).
- Correspondence with Cameron Boggess Pelishek-Tiffany Nature Trail Eagle Scout Project. Scheduled work dates July 17-18 and August 7-8. Project completed with first work date.
- Coordinate and plan Rock County Parks booth for Rock County 4-H Fair.
- Drop off Supplies for Cameron for Eagle Scout Project on PTNT. (7/12)
- Rock County Parks Committee Meeting. (7/13)
- Council on Aging Mobility Management Wednesday Walk at Beckman Mill. (7/14)
- Coordinate and prepare items for participation in Rock County 4-H Fair Bingo. (7/15)
- Friends of Beckman Mill Meeting. (7/15 & 8/19)
- GIS Meeting with Rock County Planning. (7/20)
- Clinton Public Library and Friends of Carver-Roehl Park Field Trip. (7/20)
- Wisconsin Parks & Recreation Association (WPRA) Monthly Membership Meeting. (7/21 & 8/11)
- Welty Center Field Trip at Sweet-Allyn Park. (7/23 & 8/27)
- Rock Trail Coalition Meeting. (7/26)
- Assist with various duties during Secretary's absence. (7/27-8/23)
- Work at Rock County Parks Booth at Rock County 4-H Fair. (7/27-8/1)
- Parks Review with John Traynor & Terri Carlson Rock County Risk Manager. (8/5)
- Friends of Carver-Roehl Meeting. (8/5)
- Make Signs to promote Food Trucks at Sportsman's Park. (8/16)
- Follow up with Cheryl Housley WDNR about RTP Grant Questions. (8/17)
- Park Trails Review for Wednesday Walks with Jennifer McIlhone Council on Aging Mobility Manager. (8/17 & 8/24)
- Rock County Chapter Ice Age Trail Meeting. (8/24)
- Follow up with Kurt Byfield WDNR about 21-22 Snowmobile Grant Contract. (8/30)

RESOLUTION NO.	AGENDA NO.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

<u>Duane M. Jorgenson, Jr., P.E.</u> SUBMITTED BY



Duane M. Jorgenson, Jr., P.E.

DRAFTED BY

September 7, 2021
DATE DRAFTED

	APPROVE REVISED RELOCATION ORDER FOR CTH F (NORTH) RECONSTRUCTION PROJECT
1 2 3	WHEREAS, the County has developed plans and specifications for the reconstruction of CTH F between USH 14 and the southern city limits of Edgerton (Hain Road) in the Towns of Janesville and Fulton; and,
4 5 6 7	WHEREAS, the project requires purchase of right of way and easements to complete the project; and,
8 9 .0	WHERAS, the Rock County Board of Supervisors approved a Relocation Order and Right-of-Way Plat on July 24, 2017.
1 2 3 4 5	NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of, 2021, in accordance with Wisconsin State Statute 32.05, does hereby approve the Revised Relocation Order and related Right of Way Plat for the above referenced project; and
.6 .7 .8 .9	BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations, and;
20 21 22 23	BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.
	Respectfully submitted,
	PUBLIC WORKS COMMITTEE
	Rick Richard, Chair
	Mary Mawhinney, Vice-Chair
	Mike Mulligan
	Yuri Rashkin
	Bob Yeomans

APPROVE REVISED RELOCATION ORDER FOR CTH F (NORTH) RECONSTRUCTION PROJECT PAGE 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 32.05(1), Wis. Stats.

s/ Richard Greenlee

Richard Greenlee Corporation Counsel

FISCAL NOTE:

Funds to purchase right of ways for this project is available in the budget.

/s/Sherry Oja

Sherry Oja Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith County Administrator

- EXECUTIVE SUMMARY -

APPROVE REVISED RELOCATION ORDER FOR CTH F (NORTH) RECONSTRUCTION PROJECT

The project design for the reconstruction of CTH F between Indianford and the southern city limits of Edgerton (Hain Road) is nearly complete. To carry out the project, the County must acquire certain interests in land to reconstruct the road, install storm drainage pipes, grade ditches and otherwise complete the project. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process.

Previously, the County Board approved a Relocation Order and Right-of-Way Plat to acquire real estate throughout the CTH F corridor between USH 14 and the southern city limits of Edgerton. This revision modifies the real estate needs due to updated design changes reducing the number of parcels needing acquisition.

This resolution adopts the Revised Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

RELOCATION ORDER

LPA1708 08/2011 (Replaces LPA3006)

Project	Road name	Highway	County
5798-01-03	Janesville - Edgerton, (USH 14 - South	CTH F	Rock
	Limits Edgerton)		
Right of way plat date		location Order date	
September 7, 2021	4.1 - 4.15	7/24/2017	

Description of termini of project:

Begin Station 10+92.00

99.67 feet North and 2.85 feet East of the South 1/4 corner of Section 11, Town 3 North, Range 12 East

Y = 286,464.518

X = 487,893.285

End Station 443+19.13

3159.735 feet North and 49.76 feet West of the South 1/4 corner of Section 9, Town 4 North, Range 12 East

Y = 321,637.609

X = 477,441.517

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 83.07 and 83.08, Wisconsin Statutes, the County of Rock orders that:

- 1. The said road is laid out and established to the lines and widths as shown on the plat.
- 2. The required lands or interests in lands as shown on the plat shall be acquired by: Rock County Highway Commission
- 3. This order supersedes and amends any previous order issued by the: Rock County

Name and Title	Date

Record of Revisions to Right of Way Plat

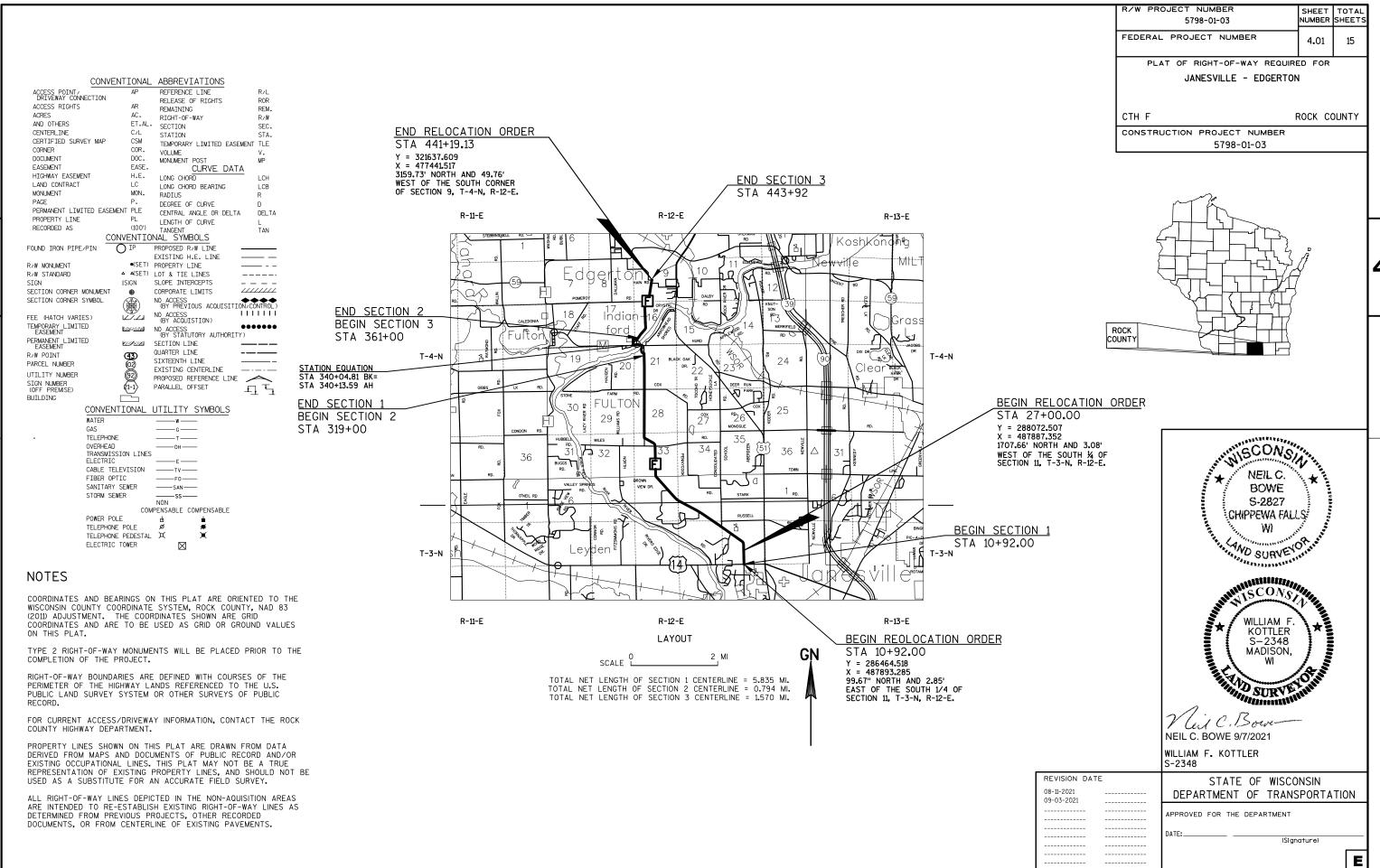
Highway: CTH F County: Rock

Parcel No.	Sheet No.	Date	Description of Revisions	D	S	L
	4.01	9/7/2021	End Relocation order location	х		
	4.02	9/7/2021	Remove parcels 41, 48, 49, 51, 52, 53, 54, 56, 57, & 58		х	
42	4.10	9/7/2021	Remove TLE from parcel 42	x	x	х
48 & 49	4.12	9/7/2021	Remove TLE from parcel 48 & 49	х	х	
51, 52, 53, & 54	4.13	9/7/2021	Remove TLE from parcel 51, 52, 53 & 54	х	х	
57 & 58	4.14	9/7/2021	Remove TLE from parcel 57 & 58	х	х	

D = Detail Sheet

S = Schedule Table

L = Legal Description



SECTION 1	0 4.03 0 4.03 0 4.03 0 4.03 0 4.03 0 4.04 363 4.04 0 4.04 1059 4.05 0 4.05 525 4.05, 4.0 0 4.06 761 4.06
01 SAYRE JOINT FARM LLC FEE 3554 19223 22777 0 02 AL & ED FARRINGTON FEE 26019 13568 39587 0 03 WISCONSIN POWER & LIGHT FEE 3866 0 3866 0 04 BRIAN C & RHONDA J KARLEN FEE 7073 0 7073 0 06 RANDY T GEITHER FEE 1375 0 1375 0 07 SCOTT-DANIEL FARRINGTON -ETAL TLE 0 0 0 0 0 08 CRAZY ACRES INC FEE 10881 37005 47886 0 0 9 HULL - GRUNZEL FARMS INC FEE 10321 12181 22502 0 1 1 11 THOMPSON REV TRUST FEE/TLE 6928 9016 15944 10 12 CHARLES F MESS FEE 594 0 594 0 14 13 CRAIG O DANIELSON FEE/TLE 91361 8600 99961 55 55	0 4.03 0 4.03 0 4.04 363 4.04 0 4.04 0 4.04 1059 4.05 0 4.05 525 4.05, 4.0 0 4.06 761 4.06
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13	525 4.05, 4.0 0 4.06 761 4.06
14 CRAZY ACRES INC FEE 18637 17348 32985 0 16 SCOTT FARRINGTON DANIEL FARRINGTON TLE 0 0 0 7 SECTION 2 17 HAROLD E & MARY JO SCHLAIS TLE 0 0 0 4 18 KEVIN P NANSTAD FEE/TLE 184 0 184 20 19 CARL J & ALPHA I SAMPICA TLE 0 0 0 0 13 21 TRENTON R BOWEN TLE 0 0 0 30 22 MICHAEL H DALLMAN & DIANNA L JOHNSON TLE 0 0 0 0	0 4.06 761 4.06
16 SCOTT FARRINGTON DANIEL FARRINGTON TLE 0 0 0 7 SECTION 2 17 HAROLD E & MARY JO SCHLAIS TLE 0 0 0 40 18 KEVIN P NANSTAD FEE/TLE 184 0 184 20 19 CARL J & ALPHA I SAMPICA TLE 0 0 0 0 13 21 TRENTON R BOWEN TLE 0 0 0 30 22 MICHAEL H DALLMAN & DIANNA L JOHNSON TLE 0 0 0 0	761 4.06
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SECTION 2	408 4.07
18 KEVIN P NANSTAD FEE/TLE 184 0 184 20 19 CARL J & ALPHA I SAMPICA TLE 0 0 0 13 21 TRENTON R BOWEN TLE 0 0 0 36 22 MICHAEL H DALLMAN & DIANNA L JOHNSON TLE 0 0 0 14	408 4,07
19 CARL J & ALPHA I SAMPICA TLE 0 0 0 13 21 TRENTON R BOWEN TLE 0 0 0 36 22 MICHAEL H DALLMAN & DIANNA L JOHNSON TLE 0 0 0 14	
21 TRENTON R BOWEN TLE 0 0 0 30 22 MICHAEL H DALLMAN & DIANNA L JOHNSON TLE 0 0 0 14	2046 4.07
22 MICHAEL H DALLMAN & DIANNA L JOHNSON TLE 0 0 0 14	1333 4.07
	305 4.07
23 INDIANEORD PARK COUNTY OF POCK TIE O O C	143 4.07
1 23 INDIANTOND I ANN COUNTI OF NOCK ILE U U U 0	677 4.08
24 MC BAIN ENTERPRISES TLE 0 0 0 8	881 4.08
26 JUDY M BORDSON TLE 0 0 0 4	452 4.08
27 CORVAN R NEUENSWANDER TLE 0 0 0 10	1034 4.08
28 ROBERT & LAURA ROBERT & DIANE CLARK TLE 0 0 0 7	710 4.08
29 MELINDA R JOHNSON & WILLIAM PRATT TLE 0 0 0 18	182 4.09
30 KIM BOTHOM TLE 0 0 0 48	4810 4.09
31 JAMES G & NICKI J SCHAFFITZEL TLE 0 0 0 22	2260 4.09
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34 TOWN OF FULTON TLE 0 0 0 11	1173 4.09
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37 GEORGIA L WEIS TLE 0 0 0 15	1560 4.09
38 STEVE R & CINDY L LEVERENZ TLE 0 0 0 2	23 4.09
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39 EDWARD A FARRINGTON FEE 60688 0 60688	0 4.10
42 JEFFREY D SCHULTZ FEE 5275 0 5275 0	0 4.10
43 BARBARA J & KEVIN J HEMENWAY FEE 1211 0 1211 (0 4.10
44 ROBERT T HOUFE FEE 946 0 946 0	0 4.11
46 DORRIS & RUTH WILLIE FEE 29908 6852 36760 0	0 4.11
47 ROBERT T HOUFE TLE 0 0 0 19	1928 4.12

UTILITY SCHEDULE OF INTERESTS REQUIRED						
UTILITY NUMBER	OWNER(S)	INTEREST REQUIRED				
800	AMERICAN TRANSMISSION COMPANY	RELEASE OF RIGHTS				
801	FRONTIER COMMUNICATIONS	RELEASE OF RIGHTS				
802	ROCK ELECTRIC COOP	RELEASE OF RIGHTS				
803	ALLIANT ENERGY CORP	RELEASE OF RIGHTS				
804	NORTHERN NATURAL GAS	RELEASE OF RIGHTS				
805	ANR PIPELINE CO	RELEASE OF RIGHTS				
806	CHARTER COMMUNICATIONS	RELEASE OF RIGHTS				

REVISION DATE 12-12-2017	 DATE 07/24/2017	SCALE, FEET	HWY: CTH F	STATE R/W PROJECT NUMBER 5798-01-03	PLAT SHEET	4.02
09-03-2021	 GRID FACTOR	50 100	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	PS&E SHEET	

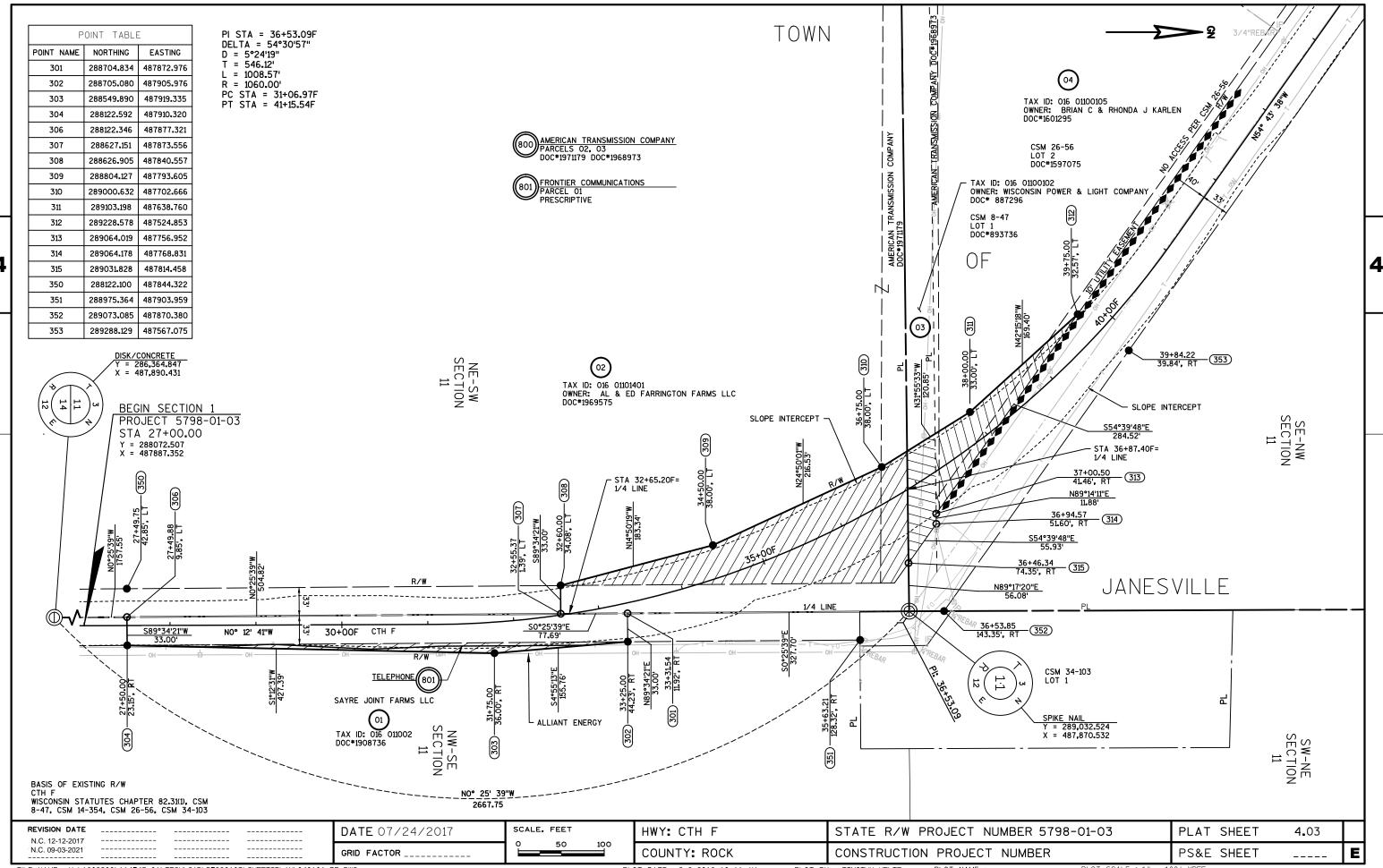
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PLOT DATE : 9/7/2021 8:24 AM

PLOT BY : DAVID YAHNKE

PLOT NAME :

PLOT SCALE : #######



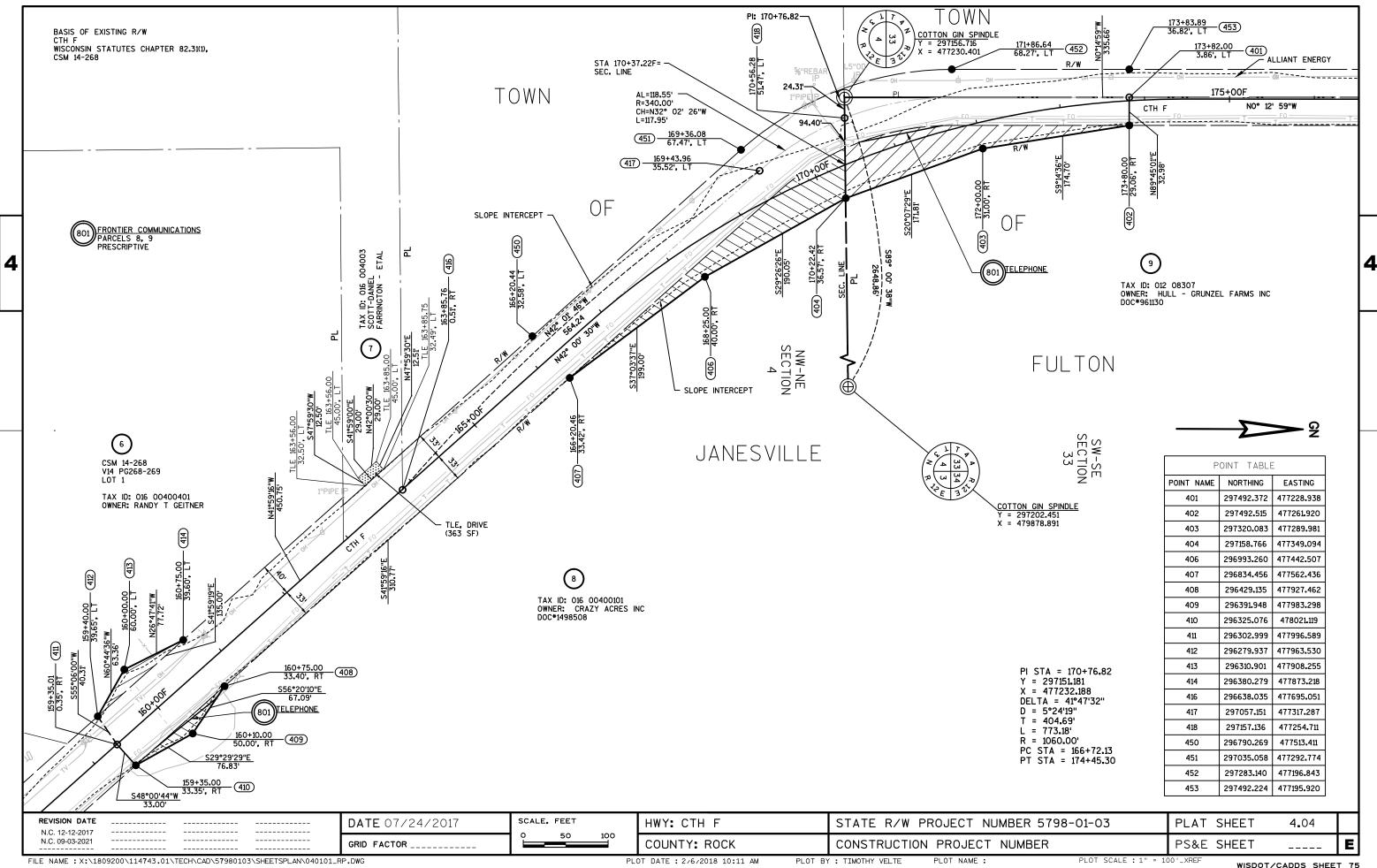
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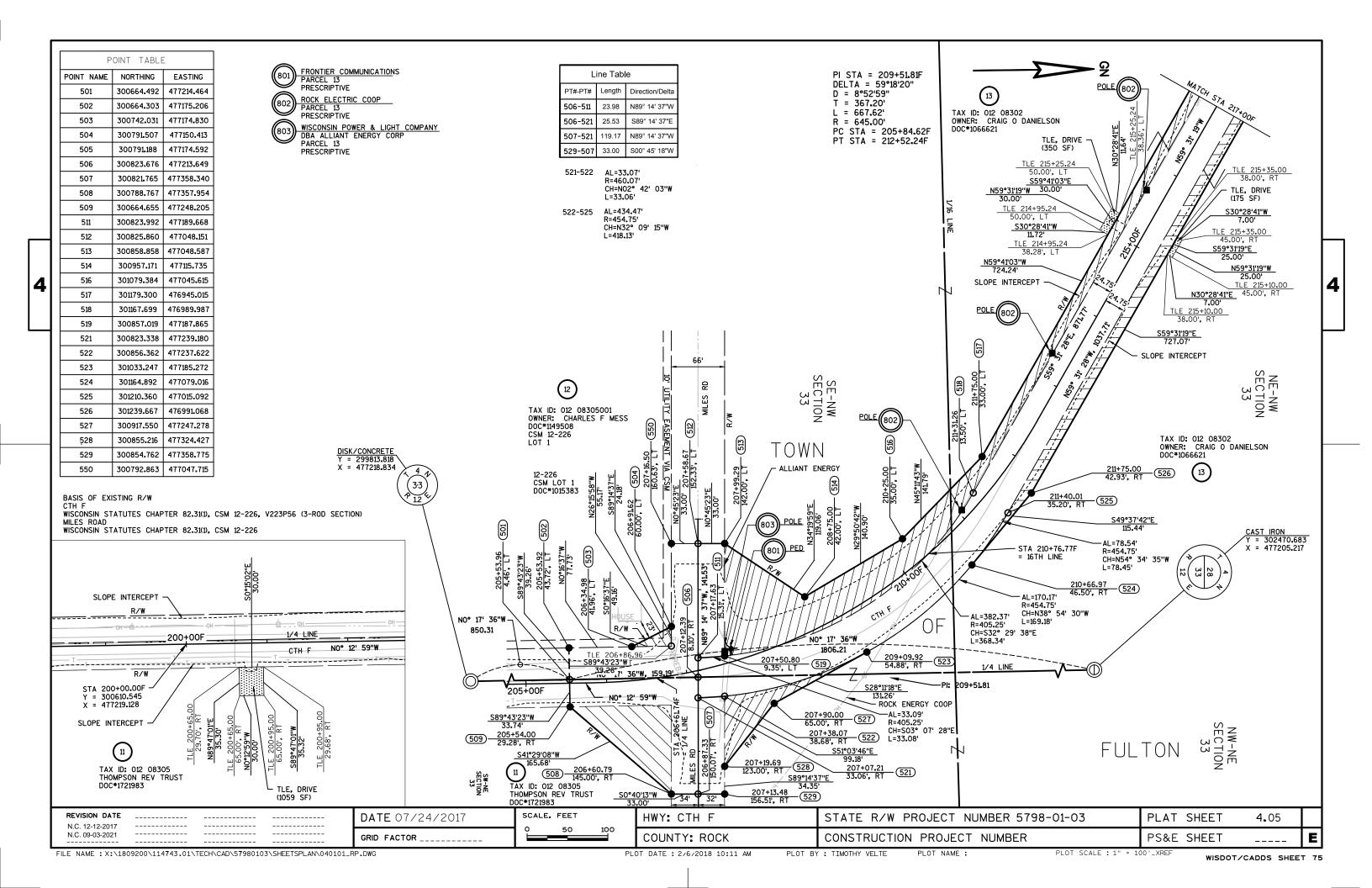
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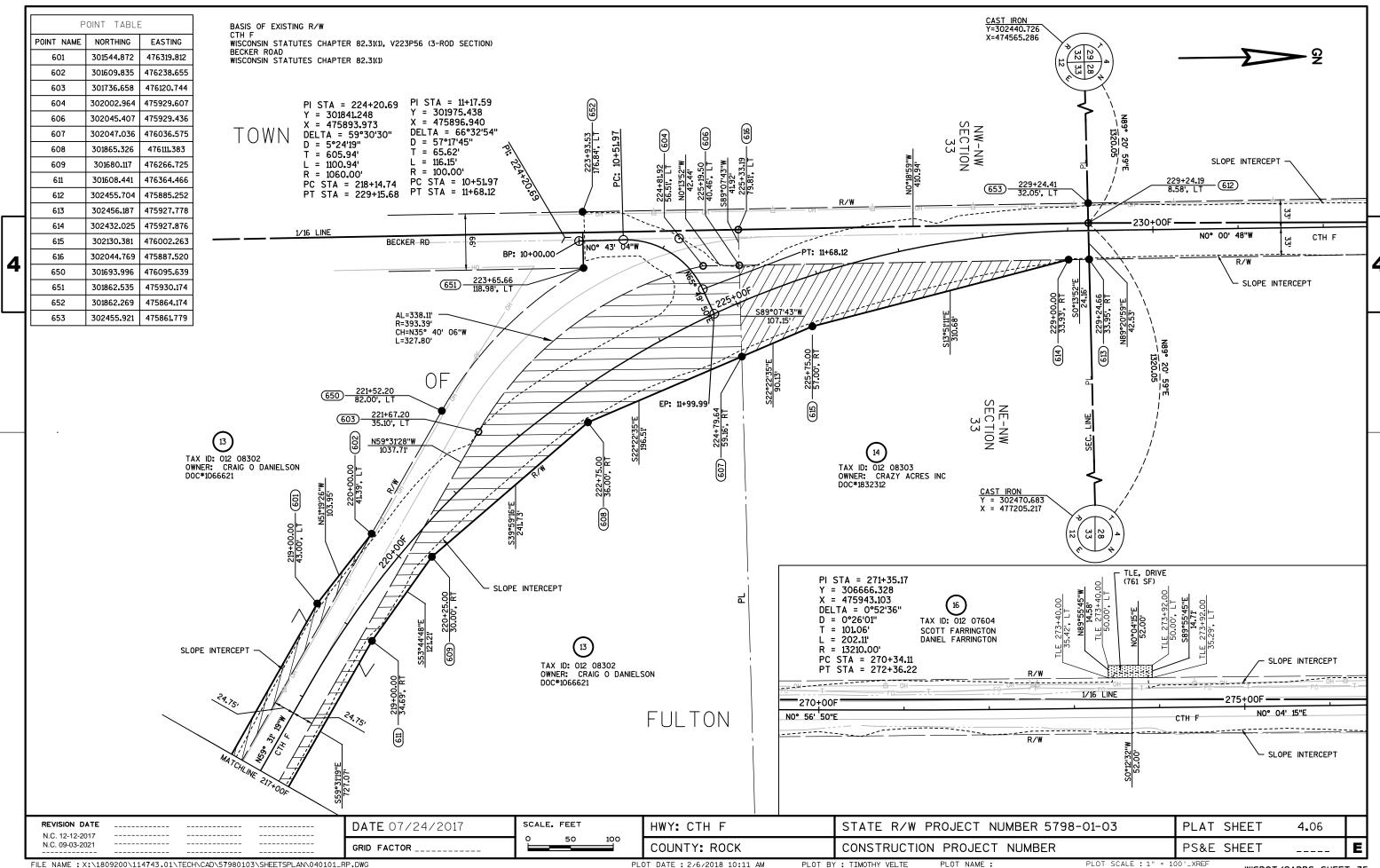
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PLOT NAME :

PLOT SCALE : 1" = 100'_XREF



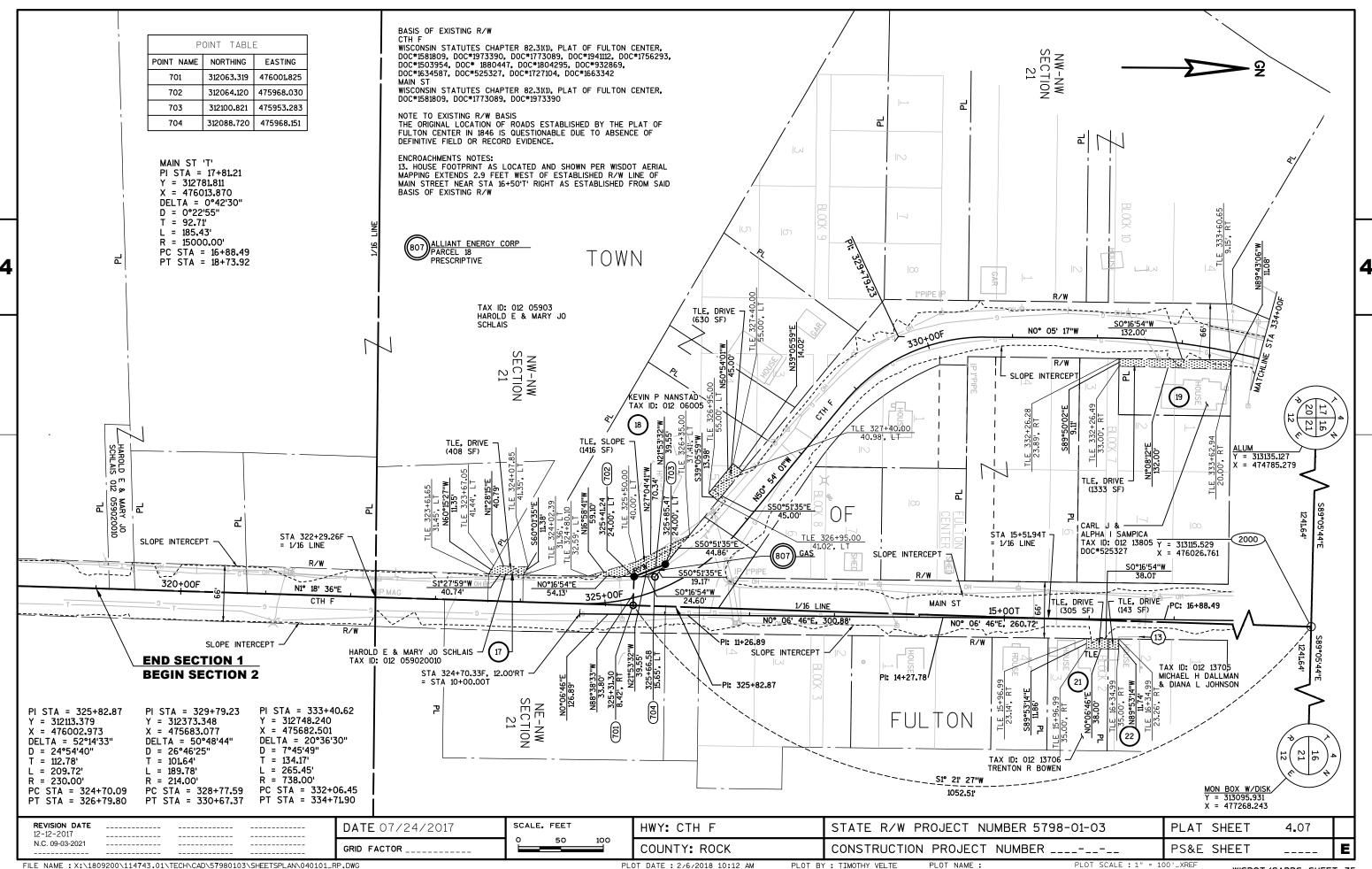




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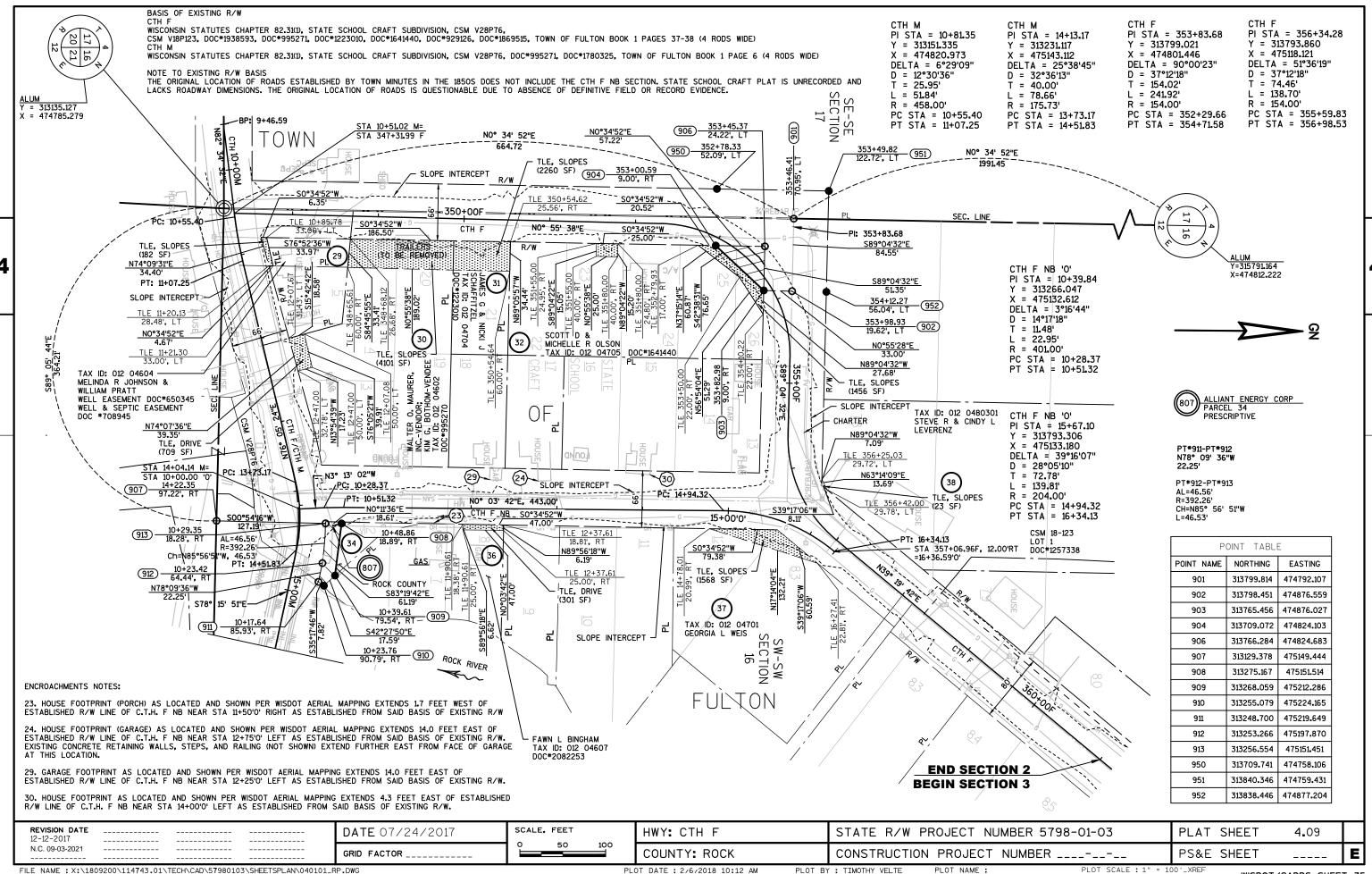
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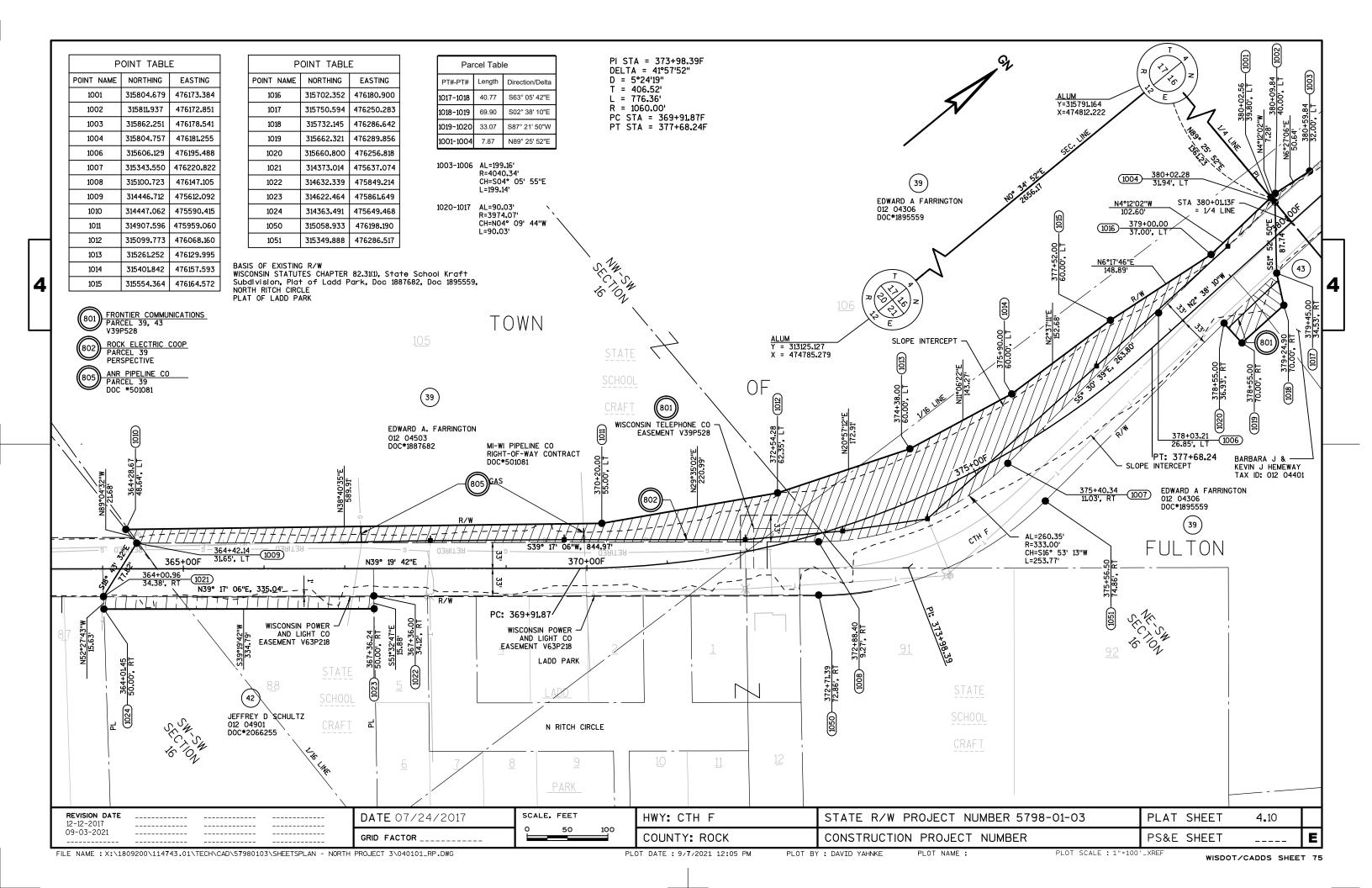
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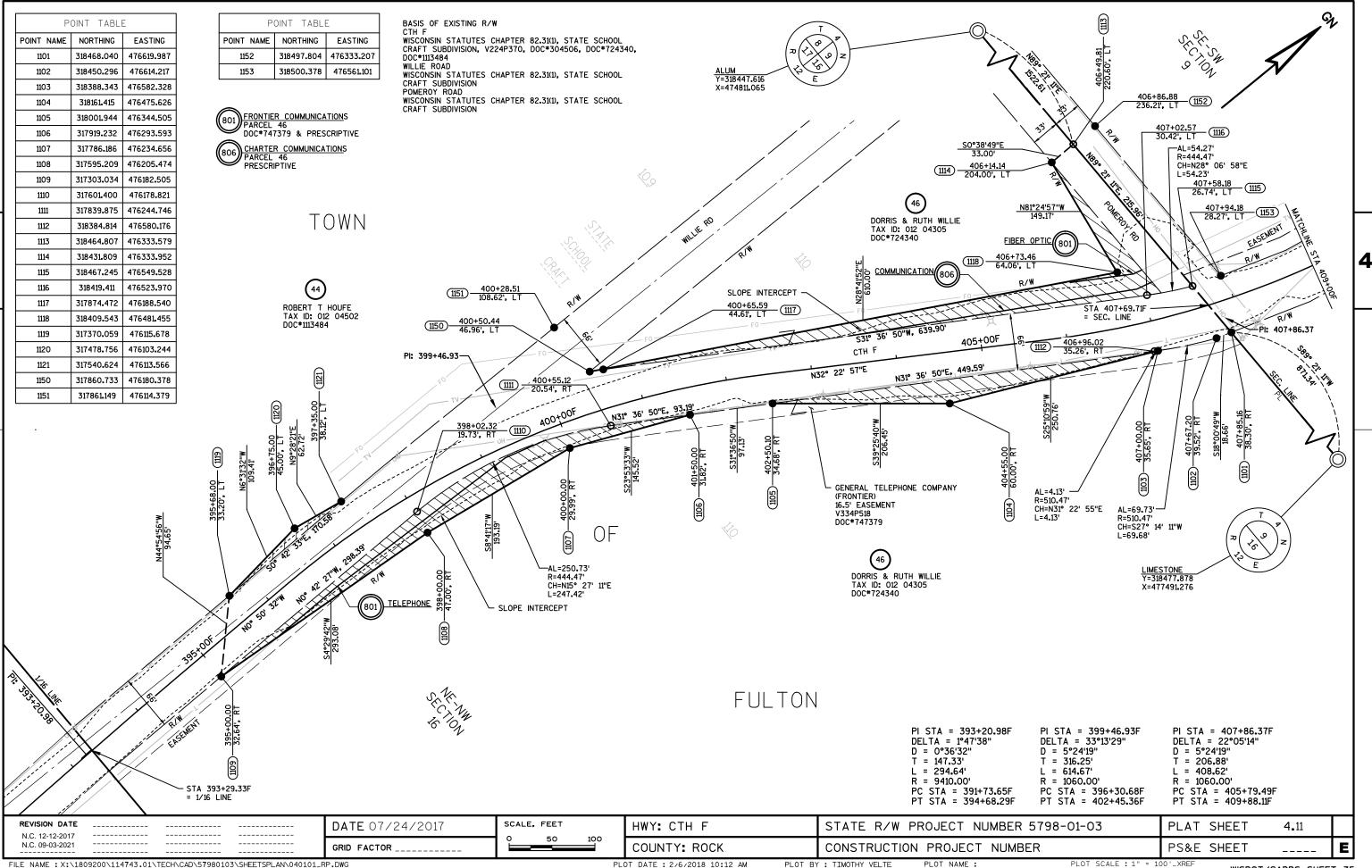
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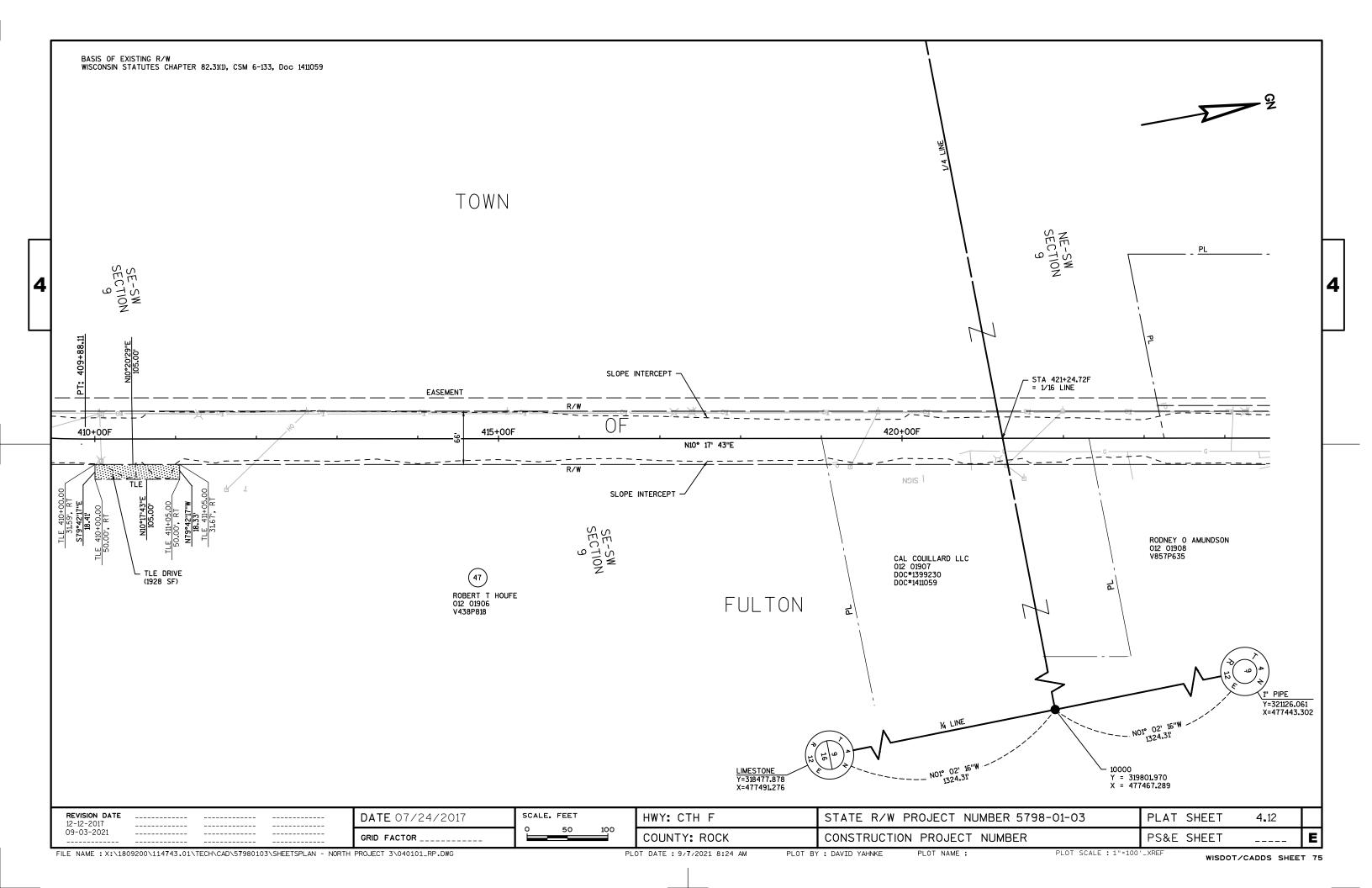
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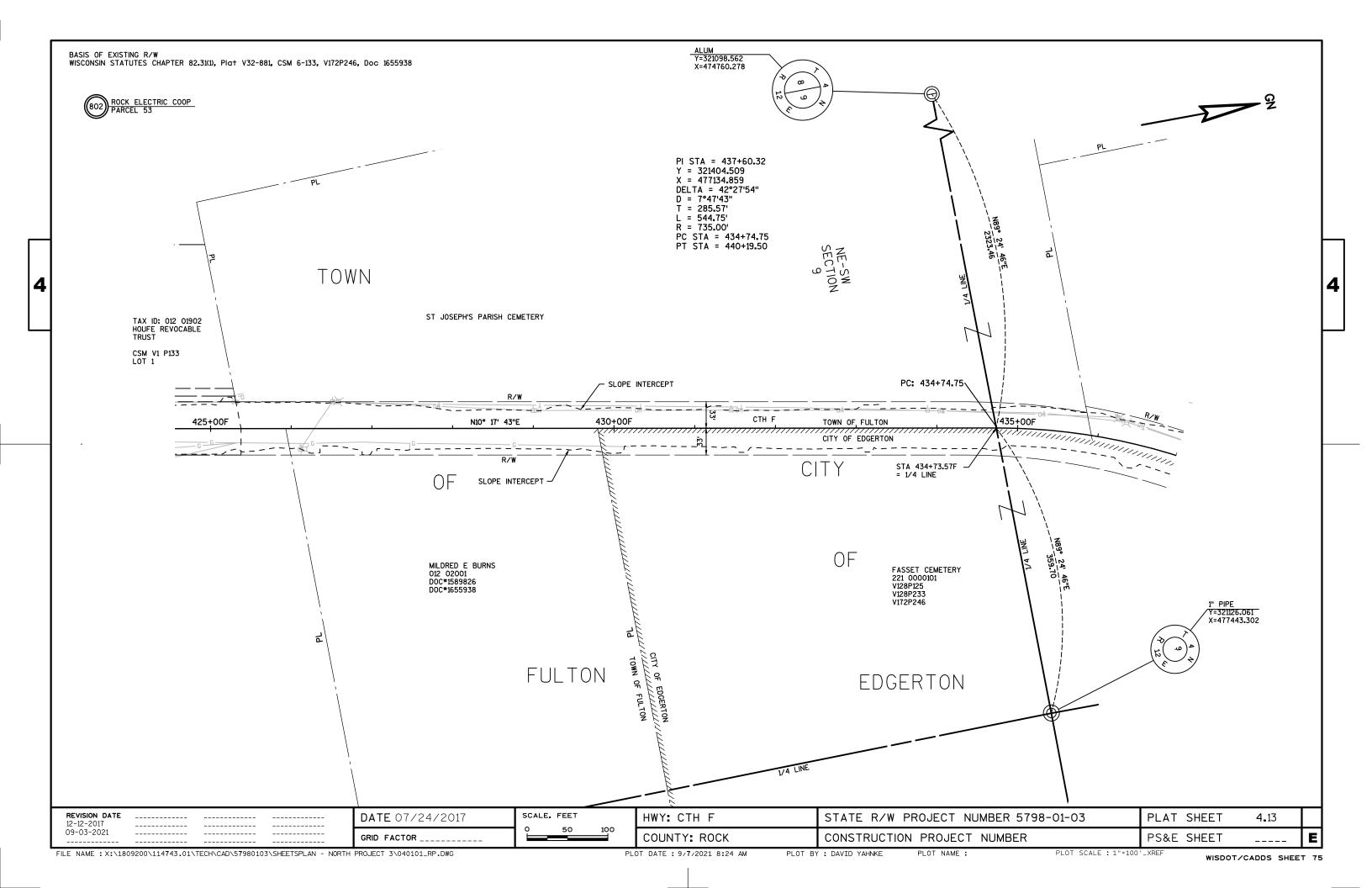
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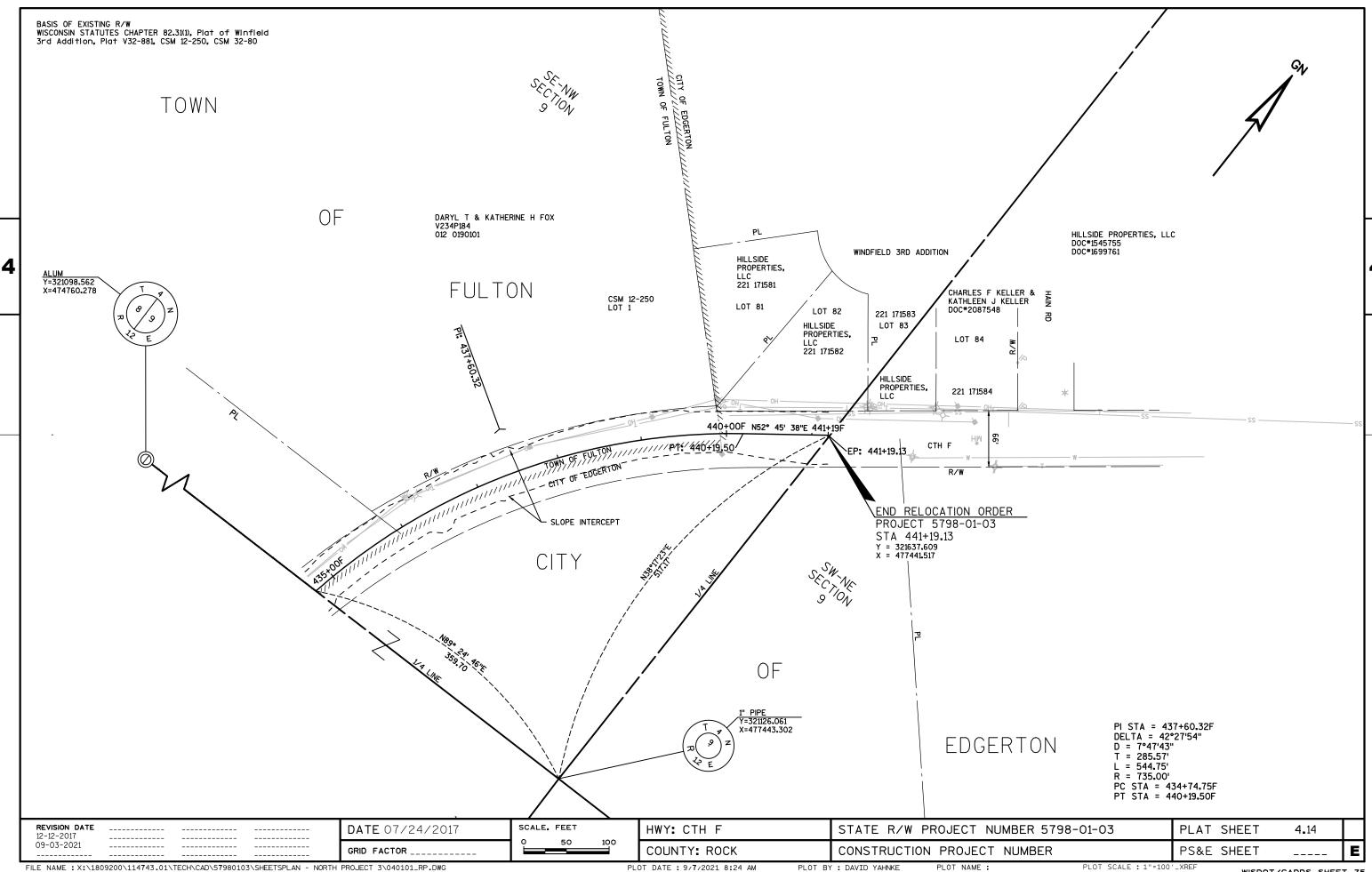






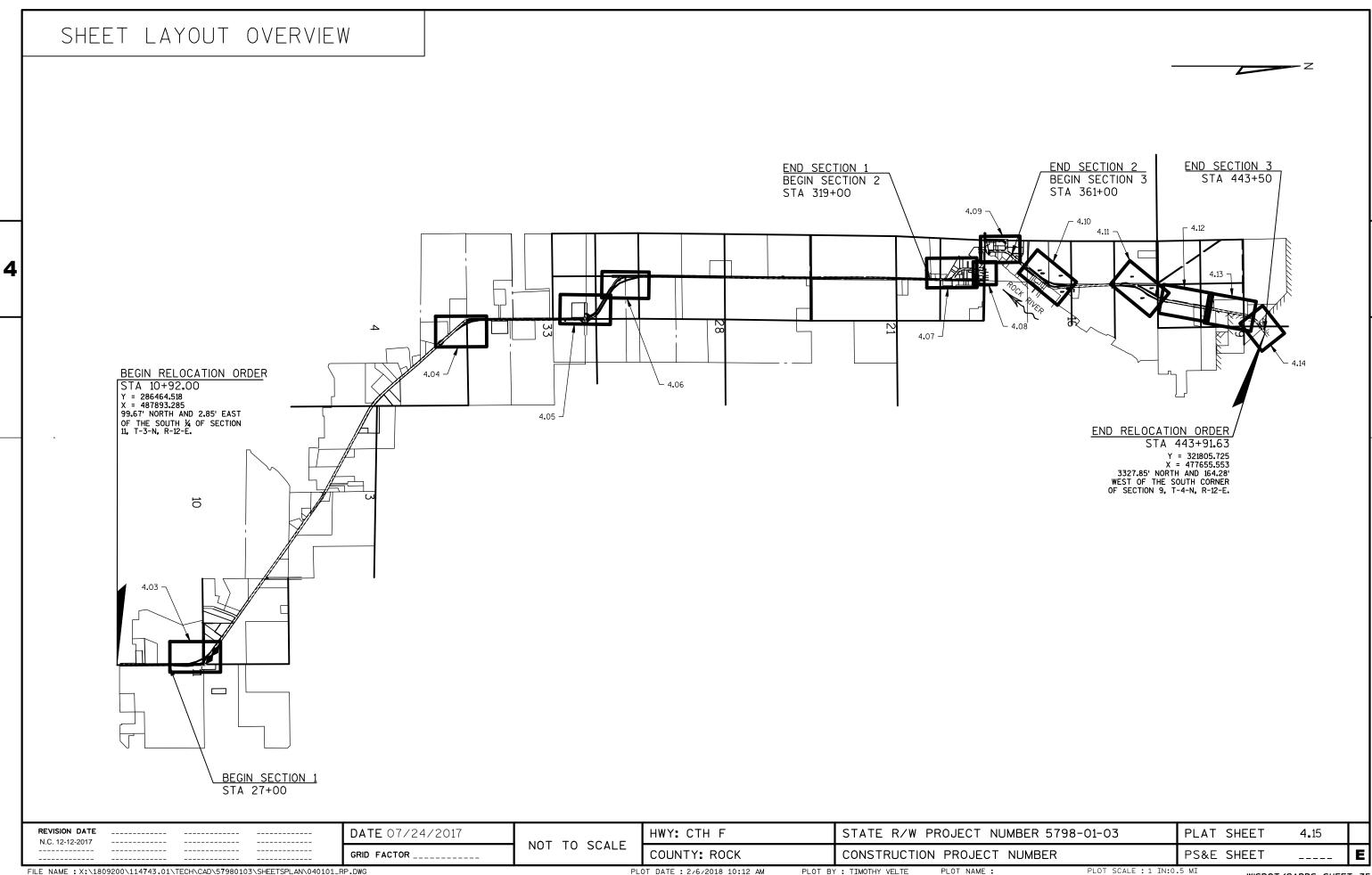






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PLOT DATE: 9/7/2021 8:24 AM



Rock County Department of Public Works Division of Highways – Issue Paper Bid Number: DPW-2021-Gantry Cranes

ISSUE: Purchase of two (2) 20,000 lb. Gantry Cranes and four (4) 10,000 lb. Chain Hoists

<u>DISCUSSION</u>: These Gantry Cranes will be utilized to remove the off season bodies from the seven interstate quad axle trucks and install the in-season bodies. This maneuver requires the body to be vertically lifted from the chassis and deposited onto a dolly for off season storage. The in season body is then vertically lifted off of a dolly and affixed onto the quad axle chassis. Dual gantry cranes will ensure a timely process and assist in the safe execution of the twice yearly body swap(s).

Specifications and an invitation to bid were sent out and advertised as per the Rock County Purchasing Policy. Two bids were received.

Company	Year	<u>Model</u>	Bid Price
Overhead Material Handling	2021	Spanco 10T2018S	\$58,231.00
Wallace Cranes	2021	Wallace 10T19-M20	\$68,898.00

RECOMMENDATIONS:

This quote meets our specifications for of two (2) 20,000 lb. Gantry Cranes and four (4) 10,000 lb. Chain Hoists. I recommend the purchase of two (2) 20,000 lb. Gantry Cranes and four (4) 10,000 lb. Chain Hoists from Overhead Material Handling for a total of \$58,231.00.

Respectfully submitted,

Duane M. J.J.

Duane Jorgenson, Director of Public Works