#### 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

NOTE DATE AND LOCATION MEETING LOCATION

Public Works Committee Meeting – Parks Wednesday, November 13, 2019 – 8:00 a.m. Rock County Courthouse 51 South Main Street – 5<sup>th</sup> Floor, Room N2 Janesville, WI 53545

#### AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes of October 8, 2019
- 4. Citizen Participation, Communications and Announcements
- 5. Parks Advisory Board Communications

#### 6. PARKS BUSINESS

- a. Resolution Acceptance of County Conservation Aids Grant 2018-2019
- b. Discussion and Possible Action Issue Paper Gibbs Lake House Lease
- c. Discussion and Possible Action 2020 Parks Fee Schedule
- 7. Parks Manager Report See Attached
- 8. Community Coordinator Report See Attached

#### 9. **HIGHWAY BUSINESS**

- a. Discussion and Possible Action Issue Paper DPW 2019 Extended Warranties
- b. Discussion and Possible Action Issue Paper DPW 2019-2B County Quad Axle Body
- c. Discussion and Possible Action Issue Paper DPW 2019-7 Single Axle Body
- d. Discussion and Possible Action Issue Paper DPW 2019-13 Three (3) One Ton Gas Pickups
- e. Discussion and Possible Action Issue Paper Controlled Access Change of Use Permit Approval Rock County Humane Society
- 10. Next Parks Meeting Date: Tuesday, December 10, 2019 at 8:00 a.m. at Department of Public Works

#### 11. Adjournment

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

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#### ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

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Public Works Committee – Parks Minutes Tuesday, October 8, 2019 – 8:00 a.m. Conference Room N-2 – Fifth Floor Rock County Courthouse-East

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

Committee Members Present. Supervisors Bussie, Richard, Fox, Driscoll and Zajac.

Committee Members Absent. None.

Staff Members:

John Traynor

Parks Manager

Amy Friend

Community Coordinator

Amy Hartley

Secretary II

Others Present:

Floyd Finney

Parks Advisory Committee
Parks Advisory Committee

Dean Paynter Tom Presny

Parks Advisory Committee

Terri Carlson

Risk Manager, Corporate Counsel

Jodi Surber

Analyst

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

Approval of Minutes of September 10, 2019. Supervisors Richard and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

<u>Parks Advisory Board Communications</u>. Mr. Finney, of Rock County Multi-Use Trail Group, announced the fundraiser event at Gibbs Lake September 16, 2019 from 9:00 a.m. to 2:00 p.m. was canceled due to wet conditions.

#### PARKS BUSINESS

Resolution — Authorizing Application with Wisconsin Department of Natural Resources (DNR) for County Conservation Aids Application Grant Funds. Supervisors Zajac and Fox moved the Resolution. Mr. Traynor stated that Ms. Friend has prepared the application and it is ready to process further. The funds, in the past, have been used for State National Areas. This current CCA cycle, we are applying for a canoe/kayak launch for Murwin Park off CTH H. The distribution of the grant with the DNR is 50/50 reimbursement. MOTION CARRIED.

<u>Discussion and Possible Action – Award Contract for Waste Collection Services for the Rock County Department of Public Works – Parks.</u> Supervisors Richard and Zajac moved the Contract. Mr. Traynor stated the 2020 bid from Badgerland Disposal for waste collection is nearly a \$12,000 savings from the last three year contract. Mr. Traynor stated Badgerland Disposal is reputable and uses quality trash and recycling containers. Trash collection will continue to be on an as needed rotation. MOTION CARRIED.

Parks Manager Report. Mr. Traynor provided information on the items listed in his report.

Maintenance Update – many parks are currently flooded. Due to high water on Lake Koshkonong, the pier at Royce Dallman Park was removed. Removing the pier at Happy Hollow Park is being reviewed.

Bathroom Repairs – Magnolia Bluff and Gibbs Lake – repairs to some ridge caps and a leaky ceiling will be completed.

Trail Work – Repairs – trail repairs are now a priority as mowing season has slowed down.

POROS Plan Update - Status ongoing - the survey was distributed the week of September 16, 2019 via paper, Facebook and the County website. Responses/participation has been high. The results will be reviewed when the survey ends October 14, 2019.

Beckman Mill – despite bad weather, the new playground was erected. Mulch and dirt work are being done, weather permitting. When the concrete cures, the swings will be hung. Completion is expected within the next two weeks.

Carver Roehl - Tree Identification Program complete – Mr. Hessenauer and Ms. Friend attended Fall Harvest Days October 6, 2019. Mr. Hessenauer conducted the tour and the tree plaques are a success. The Parks Department was complimented by attendees who enjoyed the newly placed plaques.

Murwin Park – Emergency Signs Progress Update – signs have not been installed along the Yahara River by PaddleTime yet as water levels are high right now. Emergency Access Completed – two safety gates have been installed at the end of the parking lot. The gate lock is the same used by WI DOT and the combination is known by emergency personnel when access is needed.

Minutes of the Rock County Public Works Committee October 8, 2019

Royce Dallman Incident (from August 26, 2019) – due to inclement weather, the repairs to the asphalt will not be completed this year. The Highway Department may have excess product that will suffice until permanent repairs can be made.

Rock Baseball Park – status new information – Mr. Traynor attended Rock Township's meeting October 7, 2019. The Town of Rock has decided to create a subcommittee to determine progression on Baseball Park. Further updates will be reported in the future.

<u>Community Coordinator Report.</u> Committee members reviewed the report. Ms. Friend discussed Janesville School Outdoor Lab as requested.

Next Meeting Date. The next Parks meeting date will be Tuesday, November 12, 2019 at 8:00 a.m. at Rock County Public Works Department.

Adjournment. Supervisors Zajac and Driscoll moved to adjourn at 9:02 a.m. MOTION CARRIED.

Respectfully Submitted,

Amy J. Hartley Secretary II

#### RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

<u>Public Works Committee</u> Initiated by

Public Works Committee & Parks Advisory Committee Submitted by

35

41-4592-4788-64900

Grant Expenses



John Traynor, Parks Manager Drafted by

November 1, 2019
Date Drafted

### ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FUNDS AND AMENDING PARKS BUDGET

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation 2 to the respective counties in that state on an acreage basis for the county fish and game projects, 3 including conservation of resources and habitat, on the condition that the counties match the state 4 allocation; and 5 6 WHEREAS, Rock County made application to participate in unallocated county fish and game 7 projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by 8 county board resolution 18-10A-099; and 9 10 WHEREAS, \$5,000 is in the 2019 budget as an estimated amount for this grant in 2019; and 11 12 WHEREAS, matching grant funds totaling \$3131 are available from the Wisconsin Department of Natural Resources, but less than the estimated budgeted amount, and a resolution accepting the 13 14 same is required; and 15 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly 16 17 assembled this \_\_\_\_\_day of\_\_\_\_\_\_, 2019 does hereby approve the acceptance of these funds. 18 19 BE IT FURTHER RESOLVED that the Parks Manager be hereby authorized and directed to sign 20 the grant agreements and that these documents be submitted to the Wisconsin Department of 21 Natural Resources. 22 BE IT FURTHER RESOLVED, that the Parks Manager be authorized to file all necessary 23 24 documents for administration and reimbursement of this program 25 26 BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby approves the 27 amendment of the Department of Public Works Parks Division 2019 Budget as follows: 28 29 Budget Increase/(Decrease) Amended Budget 30 Sources of Funds Parks: 31 41-4592-4788-42200 \$5,000 (\$1,869)\$3,131 32 DNR Conservation Grant 33 34 Use of Funds Parks:

(\$1.869)

\$3.131

\$5,000

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FUNDS AND AMENDING PARKS BUDGET Page 2  $\,$ 

Respectfully submitted,	
PUBLIC WORKS COMMITTEE	PARKS ADVISORY COMMITTEE
Betty Jo Bussie, Chair	Floyd Finney
Brent Fox, Vice Chair	Dean Paynter
Vacant	Tom Presny
Rick Richard	FINANCE COMMITTEE ENDORSEMENT  Reviewed and approved on a vote of:
Jeremy Zajac	Mary Mawhinney, Chair
FISCAL NOTE:	
This resolution accepts the DNR Conservation grant and amends the budget to	

#### Sherry Oja Finance Director

equal the amount of the final grant award.

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee Corporation Counsel

#### ADMINISTRATIVE NOTE:

Recommended.

Iosh Smith County Administrator

#### -EXECUTIVE SUMMARY-

### ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FUNDS AND AMENDING PARKS BUDGET

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. This year we will be using our allocated funds to help pay for invasive species control at Carver-Roehl and Magnolia Bluff Parks.

Rock County was originally allotted \$1,927 in County Conservation Aids grant funds. An additional \$1,204 in County Conservation Aids grant funds have become available, for a total award of \$3,131 for 2019. The recommended 2019 budget includes \$5,000 for this grant. This resolution accepts the \$3,131 in County Conservation Aids funds and reduces the 2019 budget from \$5,000 to \$3,131.

The invasive species control work will include burning, prairie planting, prairie restoration, mowing and invasive species removal at Carver-Roehl and Magnolia Bluff Parks. The invasive species to be controlled using this grant are Common Buckthorn, Honeysuckle, Siberian Elm, Garlic Mustard, and White/Yellow Sweet Clover. Other native but negative woody growth from Sumac, Rubus species, Elm, Boxelder, and Cherry has invaded areas of the State Natural Areas inhibiting growth of native flora and white/bur oak regeneration. These woody species will also be considered in the restoration activities.

Though this funding source required 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.

#### Rock County Department of Public Works Parks Division – Issue Paper

ISSUE - Gibbs Lake House Lease for 2020

DISCUSSION - The Gibbs Lake House Lease is again up for renewal for 2020. The current monthly rate is \$815.00 and current Inflation Rate Percentage is 1.75%. I would offer three options, the first being an increase of 1% or \$8.15 per month, which would be \$823.15, the second being to round that figure up to \$824.00 even, or the third being no increase and remain at \$815.00. The 1% increase is consistent with the Airport's proposal to their committee.

RECOMMENDATION - I would recommend the even number of \$824 per month rate.

Respectfully submitted by,

John Traynor Parks Manager

### DRAFT

#### Rock County Parks - 2020

#### Park Reservations, Permits and Boat Launch Fees

#### \* \* \* \* - ALL FEES ARE NON-REFUNDABLE - \* \* \* \*

#### - Picnic Shelters Per Day with Electricity/\$50 Early Request Holding Fee -

•	ionic stickers i et bay with t		-4
	Rock County Resident (RCR)	Non-Resident (NR)	
Carver-Roehl Park	<del>\$75.00</del> <b>\$100</b>	\$90.00 \$1 <b>25</b>	
Carver-Roehl Gazebo	\$35.00 \$50	\$50.00 <b>\$75</b>	Payments due one week after reservation is made
Gibbs Lake Park	<del>\$75.00</del> <b>\$100</b>	\$90.00 <b>\$125</b>	Cash and checks only. Reservations should be
W.L. Sportsman's Park	<del>\$75.00</del> <b>\$100</b>	\$90.00 <b>\$125</b>	made at least one week in advance. Shelter
Beckman Mill Park	<del>\$75.00</del> <b>\$100</b>	\$90.00 <b>\$125</b>	permits come with free Beer/Wine Permits.
Royce Dallman Park	<del>\$75.00</del> <b>\$100</b>	\$90.00 <b>\$125</b>	\$50 holding fee required for
Sweet-Allyn Park	<del>\$75.00</del> <b>\$100</b>	\$90.00 <b>\$125</b>	reservations 1-3 years in advance.
Magnolia Bluff	\$50.00	\$75.00	
Lee Park (No Electricity)	\$35.00 <b>\$50</b>	\$50.00 <b>\$75</b>	
Turtle Creek Parkway	<b>\$150</b> <del>\$125</del> /250	<b>\$175</b> \$150/300	Weekday (Mon-Thur)/Weekend (Fri-Sun)
			Weekend (Fri-Sun) Rate \$600 RCR/\$700 NR
Beer/ Wine Permit	No Additional Cost		
	-B	all Diamonds-	
Sweet-Allyn & Lee Parks	\$10.00	\$20.00	Per Game
	- Metal	Detection Permits -	
Annual Permit Per person	\$30.00	\$40.00	
Annual Senior 62 or Over	\$15.00	\$20.00	Metal detecting at Beckman Mill County
Disabled	\$10.00	\$10.00	Park is strictly prohibited.
	- Firewoo	d Collection Permits -	

#### Firewood Collection Permits -

Annual	Permit	Per	Person

\$25.00

Only for Rock County Residents

#### - Special Event/Park Areas -

Special event charges include	1-2 day event <500	\$100.00 per day
any structure larger than a pop-	1-2 day event >500	\$200.00 per day
up tent or using any extra park	3-4 day event <1000	\$150.00 per day
space outside the shelter area.	3-4 day event >1000	\$250.00 per day

#### - Snowshoe Rental Fees -

Daily (24 hours)	Weekend (Fri-Mon)
\$12/adult pair	\$16/adult pair
\$6/youth pair	\$10/youth pair

#### - Boat Landings/Water Access Vehicle Fee -

Royce Dallman (daily)	\$8.00	\$10.00	
Happy Hollow (daily)	\$8.00	\$10.00	Launch fees are for any watercraft including
Gibbs Lake (daily)	\$8.00	\$10.00	but not limited to: boats of all sizes, kayaks
Annual Sticker	\$30.00 \$40	\$35.00 \$50	and canoes. No fee is necessary
2 <sup>nd</sup> Car Duplicate (annual)	\$6.00 <b>\$10</b>	\$ <del>8.00</del> \$15	if parking to hike trails.
Annual Senior 62 or Over	\$15.00 <b>\$20</b>	<del>\$20.00</del> <b>\$25</b>	Annual stickers are available for purchase
Disabled (Annual)	\$5.00 <b>\$10</b>	<del>\$7.00</del> <b>\$15</b>	starting March 1 of each year.

Boat Landing Fees Are In Effect April 15 – October 31 Regardless Of Piers Being Installed.

Failure to comply with boat landing permits may result in a citation of \$169.00. Rock County Sheriffs, Park Staff and WDNR Wardens have the authority to enforce this ordinance.

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#### Parks Manager Report

November 2019

#### Parks General

- Maintenance Update
- Winterizing Has Begun
- Tree Work
- All Piers are Pulled Except Gibbs Lake

#### **POROS Plan Update**

- Status Ongoing
- Focus Group Meeting Held On October 30th

#### **Safety Training**

- Training Day November 5<sup>th</sup>
- Chainsaw Training Possible Park Use

#### Beckman Mill

• Friends Group – New Paddle Gate Installed

#### Carver Roehl

• Possible Replacement of Swing Set

#### **Turtle Creek Parkway**

• Kayak Launch Update

#### **WPRA** Conference

- November 5<sup>th</sup> 8th
- Many Great Opportunities and Classes
- Thank You

#### **Community Coordinator Position**

- Status of Funding
- Grant Work Update

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#### **Community Coordinator Report**

#### October 2019

- Rock County Parks Website & Facebook Page Updates
- Meet with potential renters for Turtle Creek Parkway and show facility
- Maintain log and follow up with Boat Launch Violations
- Parks tour with Mr. Hessenauer (10/1)
- Progress check on Magnolia Bluff Fence Project (10/2)
- Establish focus group list with Mr. Traynor and send out invites for focus groups scheduled on 10/30 for POROS plan (10/3)
- Work Enders scheduled for workday cancelled due to weather (10/2 & 10/3)
- Multi Use Trail Group Scavenger Hunt Event cancelled due to weather (10/5)
- Fall Fest at Carver-Roehl Worked event (10/6)
- Rock County Parks Committee Meeting (10/8)
- Send out contract to Rock County Snowmobile Alliance for 19-20 season for signatures after contract review was completed (10/8)
- Work Day at Beckman Mill with Work Enders Spread mulch for new playground equipment (10/10)
- Friends of Carver-Roehl meeting (10/10)
- Notification and verification of information for DNR for additional 7.15 new mile funding for Snowmobile Trail (10/10)
- Submit certified resolution to DNR to finish application process for 2019-2021
   County Conservation Aids Grant (10/11)
- PARR 3 Meeting (10/11)
- Wild flower and grass seed collecting (10/15)
- Parks Outdoor Recreation and Open Space Plan (POROS) Survey closed 419 total responses to survey (10/15)
- Work Day at Beckman Mill with Work Enders Clean up grounds (10/17)
- Friends of Beckman Mill Annual Membership Meeting (10/17)
- Submit reimbursement request (\$53,015.27) for Grant RTA-579-13 Magnolia Bluff Trail Improvements/Renovation started in 2013 (10/18)
- Vacation (10/21-10/25)
- Received signed contract from the Rock County Snowmobile Alliance for 19-20 season and completed contract review process (10/28)
- Tree Pruning Workshop (10/29)
- POROS Plan Meeting with Four Focus Groups (10/30)
- Wellness Committee Meeting (10/31)

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

**ISSUE:** Purchase of eight (8) extended warranties to cover all eight (8) of the 2020 Mack quad axle chassis purchased in 2019.

<u>DISCUSSION</u>: These warranties will cover the engine, clutch, transmission and after treatment. The cost of repair to any one of these systems far outweighs the cost of the extended warranty. These are factory backed warranties issued through the selling dealership, National Auto Fleet Group, Sourcewell contract 081716-NAF.

The results are as follows:

<b>Company</b>	<u>Manufacture</u>	Bid Price
Mack Warranty	Mack	\$5,680.00 each

#### **RECOMMENDATIONS:**

This quote meets our expectations. We feel that it is our best interest to invest in the protection of a warranty due to the high cost of repair and emissions on this type of vehicle. We recommend the purchase of eight (8) extended warranties on all eight (8) of our 2020 Mack Quad Axle Chassis for a cost of \$45,440.00

Respectfully submitted,

Dune M1. Jgs. Js

## Rock County Department of Public Works Division of Highways – Issue Paper Bid Number: DPW-2019-2b

**<u>ISSUE:</u>** Purchase of one (1) Quad Axle Truck body, plow, wings, underbody scraper and spreader.

**<u>DISCUSSION</u>**: This Quad Axle Truck body will be mounted on a Quad Axle Truck for use on County roads and highways for maintenance and winter operations.

A quote was solicited through the Sourcewell purchasing cooperative using Monroe Truck Equipment contract number #080114-MTE

The results are as follows:

<u>Company</u> <u>Manufacture</u> <u>Bid Price</u>

Monroe Truck Equip. Monroe

\$120,109.00

#### **RECOMMENDATIONS:**

This quote meets our specifications for a body with plow, wings, spreader and one underbody blade. I recommend the purchase of one (1) Quad Axle Truck body, plow, wings, spreader and one underbody blade from Monroe Truck Equipment at a total cost of \$120,109.00.

Respectfully submitted,

Dune M. Ja. J.

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

**ISSUE:** Purchase of one (1) Single Axle Truck body, plow, wing and spreader.

**<u>DISCUSSION</u>**: This Single Axle Truck body will be mounted on a Single Axle Truck for use on County roads and highways for maintenance and winter operations.

A quote was solicited through the Sourcewell purchasing cooperative using Monroe Truck Equipment contract number #080114-MTE

The results are as follows:

CompanyManufactureBid PriceMonroe Truck Equip. Monroe\$100,566.00

#### **RECOMMENDATIONS:**

This quote meets our specifications for a body with plow, wing, and spreader. I recommend the purchase of one (1) Single Axle Truck body, plow, wing, and spreader from Monroe Truck Equipment at a total cost of \$100,566.00.

Respectfully submitted,

Dune M. J.J.

## Rock County Department of Public Works Division of Highways – Issue Paper Bid Number: DPW-2019-13

**ISSUE:** Purchase of three (3) Single axle, gas powered one-ton pickup trucks.

<u>DISCUSSION</u>: The one-ton pickup trucks will be utilized for section patrol and to support maintenance and construction efforts. These trucks will replace aged vehicles that have become unsafe and not road worthy.

Quotes were requested from Ewald Chevrolet Buick of Oconomowoc, WI and Ewald Ford of Hartford, WI. utilizing state contract number 50ENT-M19-2019VEHICS-01.

The results are as follows:

<b>Company</b>	<u>Manufacturer</u>	<u>Model</u>	<b>Bid Price</b>
Ewald Ford	Ford	F-350	\$31,878.00
Ewald Chevrolet	Chevrolet	3500HD	\$31,099.00

#### **RECOMMENDATIONS:**

While both quotes met our mechanical specifications, it was decided to recommend the Chevrolet due to its DuraBed construction, which we believe to be sturdier than the aluminum bed construction of the Ford. We recommend the purchase of three (3) one ton gas powered pickup trucks from Ewald Chevrolet at a cost of \$93,297.00.

Respectfully submitted,

Dune M. J.J.

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

**ISSUE** - Controlled access change of use permit approval – Rock County Humane Society

**DISCUSSION** - CTH G is a controlled access highway as defined under Rock County Ordinance Chapter 4, Part 5 – County Trunk Highway Access Control Regulations. The primary purpose for a controlled access ordinance is to protect the asset of the county highway and to promote the safe, efficient flow of traffic. Every driveway entrance or side road interferes with traffic flow. Either crashes or travel delays occur as more conflicts are permitted.

The applicant, Rock County Humane Society, is requesting to change the use of an existing field entrance to a commercial entrance. The location of the access is approximately 0.9 miles north of Sunny Lane and approximately 1.0 mile south of Dreiling Drive on the west side of CTH G. See attached maps.

The Rock County Humane Society intends to build a new facility on this parcel and is requesting the change of use for access as part of the process. The proposed request would significantly change the volume of traffic using this point of access.

The Controlled Access Ordinance states, "Section 5.518, Change of Use, Any point of access permitted under this ordinance shall be subject to the review and approval by the Rock County Public Works Committee and the Rock County Planning and Development Committee, where these committees determine that there has been a change in use which will affect safe and efficient ingress and egress to, and use of, a controlled access highway. This determination shall be based primarily on a significant change in the volume of traffic or the type of vehicle using that point of access."

While there will be an increase in traffic volume using this access point, there is very good sight distance and wide paved shoulders. Changing the use should not negatively affect the operation or safety of CTH G in this area.

**RECOMMENDATION** – Approval.

Respectfully submitted,

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

Dune M. J.J.

### Rock County Humane Society - Change of Use



### Rock County Humane Society - Change of Use

