

Public Works Committee Minutes
Tuesday, April 13, 2010 – 8:30 a.m.
Department of Public Works Committee Room
3715 Newville Road - Janesville, WI

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:30 a.m. Supervisor Bussie will be absent today. Supervisor Bussie seldom misses a meeting but sometimes there is a conflict of schedules.

Committee Members Present: Supervisors Arnold, Diestler, Ott and Yankee

Committee Members Absent: Supervisor Bussie

Parks Advisory Committee Members: Tom Presny, Gina Cook and Floyd Finney

Parks Advisory Committee Members Absent: None

Staff Members Present: Ben Coopman, Public Works Director
Deb Lawton, Secretary
Lori Williams, Parks Director

Others Present: Dan Atkinson, Turtle Fire Department
Matt Dietz, Turtle Fire Department

Approval of Agenda. Supervisors Arnold and Diestler moved the agenda.
MOTION CARRIED.

Approval of Minutes of March 9, 2010. Supervisors Arnold and Diestler moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Chair Yankee thanked the Green Fund for paying for recent appraisals.

PARKS BUSINESS

Approve Fermented Malt Beverage Permit at Sweet-Allyn County Park for Town of Turtle Fire Department. Supervisors Ott and Arnold moved the permit for June 5-6, 2010.

(Ben Coopman arrived.)

Mr. Atkinson explained to the Committee the desire of the Turtle Fire Department to use this event as a fundraiser for the Turtle Fire Department Memorial Committee. The Memorial Committee honors and remembers the past and

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present members of the Fire Department. The Memorial Committee is also responsible for awards and honors of present members and keeps a record of the department's history. Discussion. MOTION CARRIED.

Approve Resolution Awarding Contract for Beckman Mill Boardwalk and Trail System Project. Supervisors Diestler and Ott moved the resolution. Parks Director Williams explained this resolution awards three contracts:

- Contract # 1 - Janke Construction of Athens, Wisconsin, for \$45,010 to install the boardwalk
- Contract # 2 - Janke Construction of Athens, Wisconsin, for \$18,450 to install the limestone trail system
- Contract # 3 - Grade Tech Pavers Inc., of Ixonia, Wisconsin, for \$6,475 to install the north woods trail section.

(Tom Presny arrived.)

MOTION CARRIED.

Approve Resolution Accepting Wisconsin DNR County Fish and Game Project Grant Funds and Amending Parks Budget. Supervisors Arnold and Diestler moved the resolution. Parks Director Williams explained this is the third grant we have received for garlic mustard eradication at Carver-Roehl County Park. MOTION CARRIED.

Approve Resolution Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds. Supervisors Ott and Diestler moved the resolution. Grant funds, if awarded, would be used for the Delong property and the Boys and Girls Club property. MOTION CARRIED.

Consider Boat Launch Fee Collection Dates for 2010. Supervisors Arnold and Diestler moved to collect fees from April 15-October 31, 2010. Discussion on moving to a year-round access fee took place. MOTION CARRIED.

Project Report. Parks Director Williams informed the Committee the New Community Coordinator will be starting May 3. She discussed current projects and gave a PowerPoint presentation on the recent Murwin Park toilet installation.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

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Parks Advisory Committee Remarks. Floyd Finney reported the new equestrian parking lot at Magnolia Bluff is almost done. They received a \$3,000 grant from the Wisconsin Horse Council for this project.

Gina Cook stated she will be running a booth at UW-Rock County on Earth Day, April 22 from 11:00 a.m. – 1:00 p.m. and invited everyone to attend.

Tom Presny discussed the recent spring burns conducted by the County Parks crew along with the City Parks crew and felt the cooperative effort worked well. He was very happy to see the new restroom unit installed at Murwin Park. It was badly needed.

Next Meeting Date. Tuesday, May 11, 2010.

Adjournment. Supervisor Arnold and Ott moved to adjourn at 9:55 a.m.

Respectfully submitted,

Debra A. Lawton
Secretary II