ROCK COUNTY DEPARTMENT OF PUBLIC WORKS



Airport

Highways

Parks

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

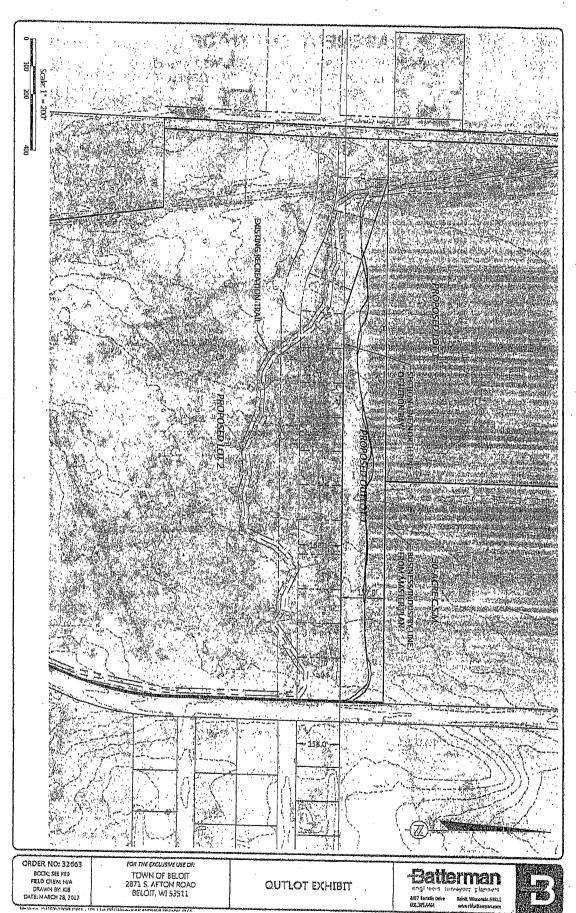
Public Works Committee Meeting – Parks Tuesday, August 8, 2017 – 8:00 a.m. Public Works Department- Committee Room 3715 Newville Road Janesville WI 53545

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes of July 11, 2017
- 4. Citizen Participation, Communications, and Announcements

5. PARKS BUSINESS

- a. Discussion Recycling in Rock County Parks
- b. Discussion Rock County Parks Budget and Capital Improvement Plan
- c. Update and Discussion Town of Beloit Easement for Beloit to Janesville Trail
- d. Update and Discussion ATC New Transmission Line One Time Environmental Fee
- e. Update and Discussion Carol Miller Property Donation
- f. Update and Discussion Rye 140 Property
- g. Directors Report see attached
- h. 2018 Joint Committee Parks Budget Presentation
- i. Next Meeting Date: Tuesday, September 12, 2017 at 8:00 a.m. at the Department of Public Works
- j. <u>EXECUTIVE SESSION</u>: Per Section 19.85(1)(e), Wis. Stats. Discussion on the Possible Purchase of Public Property
- 6. Adjournment



New Layout

Duane Jorgenson

From:

Josh Smith

Sent:

Monday, June 26, 2017 6:43 AM

To:

THOMAS SWEENEY; Duane Jorgenson

Subject:

ATC Funds

Tom and Dewey:

As part of the Alliant Energy Riverside expansion, ATC will be constructing a new transmission line from the plant to the west across the Town of Beloit, where it will meet up with a current transmission line. It has submitted two options to the PSC for approval.

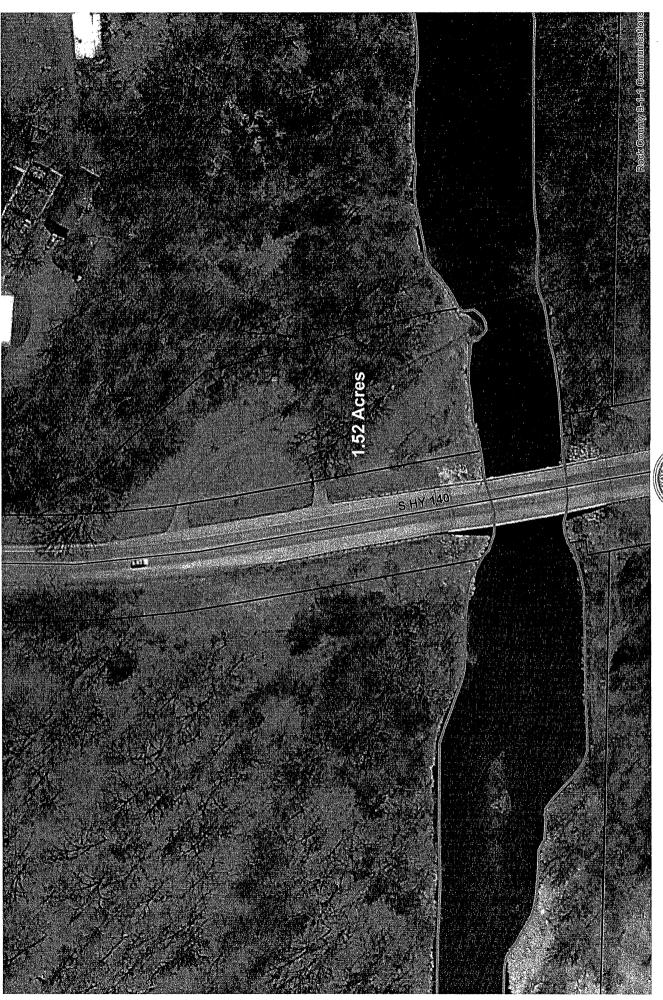
Assuming approval by the PSC, the County would receive a one-time environmental impact fee. If the preferred route is approved, the fee would be \$796,960. If the alternate route is approved, the fee would be \$830,560. The fee would be paid as soon as ATC begins construction, which it plans to do in 2018.

Consequently, for the 2018 budget we should be planning on receiving this funding. Last time we received ATC funds, the County Board chose to split the funds equally between the Land Conservation Department and the Parks Division.

I would suggest that you speak with your committee chair about placing this as a discussion item at an upcoming meeting of your committee, both to update the committee and to seek any input on the use of these funds. This input would be helpful to me as I prepare the 2018 Recommended Budget. Depending on the feedback provided by the committees, we may choose to have further discussions in advance of or during the 2018 budget development process.

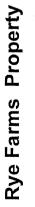
Thanks. Please let me know if you have any questions.

Josh



1 inch = 89 feet

Airphoto: 2015









Parks Director Report August, 2017

Projects in planning and or process

Carver Roehl Park

Bridge Construction and installation completed.

Gibbs Lake Park

Working with DNR on dredging permits for boat launch area.

Installed bumper on dock.

Added some stone to boat launch area.

Magnolia Bluff Park

Working with Mike Riter of Trail Design Specialists on Magnolia Bluff Trail and reworking some areas.

Processed purchase orders for Trail Design work.

Sportsman's Park

Cleaned up storm damage tree on cemetery fence.

Miscellaneous

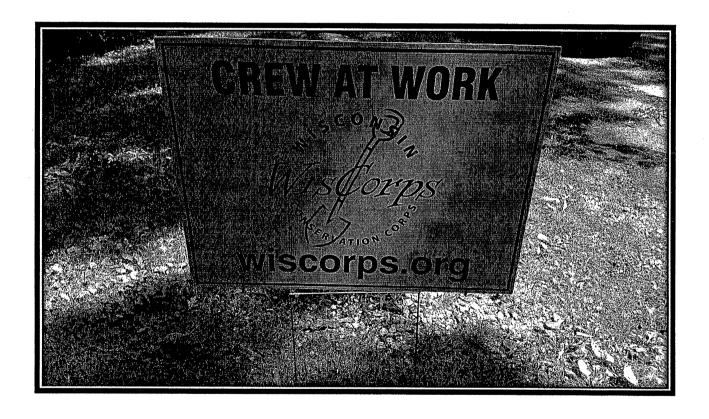
Working with Corp Counsel on the Town of Beloit Easement.

Attended meeting with Town of Beloit in Regards to Easement.

Working with Citizen on Bench Donation for Magnolia Bluff Park.

Working on Carol Miller land donation resolution.

Completed and submitted 2018 Budget.



WisCorps is the Group that we worked with to replace the Carver Roehl Bridge

