County of Rock Public Works Department

Highways Parks Airport



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www.co.rock.wi.us

-AGENDA-

Public Works Committee Meeting Tuesday, January 8, 2013 – 9:00 a.m. Public Works Department Committee Room

Note time change!

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes of December 11, 2012
- 4. Citizen Participation, Communications, and Announcements
- 5. Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers

PARKS BUSINESS

- 6. ACTION ITEMS
 - a. Discussion and Possible Action on Rates for Rental of Turtle Creek Parkway Facility
- 7. INFORMATION ITEMS
 - a. Project Report
 - b. Use of Murwin Park in Episode of Haunted Highways Television Series
- 8. Parks Advisory Committee Remarks
- 9. Next Meeting Date
- 10. Adjournment

Current Rock County Park Projects December 4, 2012 - January 2, 2013

	Beckman Will1) Green Fund candelight hike-ski-snowshoe planned for 2/8/12 to highlight boardwalk and northwoods trail.
	Buck Property1	Talked with Randy Terronez about future of Buck Property, no changes at this time.
	Beloit-Janesville Trail1) Attended meeting with Rock County Leadership Academy about trail project regarding bridge in Big Hill Park.
	Community Coordinator1	Coordinated Parks and Highway crews to build concrete ramp for new Royce Dallman boat launch loading dock, completed 12/12/12.
	2	Revised partnership and lease agreement based on initial meeting with the Friends of Beckman Mill. Currently, FBM is reviewing the edited version.
	3) Writing dam operation and maintenance plan for Beckman Mill dam.
0	<u>Delong</u> 1) No further development.
	<u>Gibbs Lake</u> 1) Horse trails closed for the season on 12/10/12.
-	<u>Happy Hollow</u> 1)Horse trails closed for the season on 12/10/12.
	<u>Murwin</u>	1)Patrick Powell contacted us about filming in Murwin Park for Haunted Highway Series on the Sci Fi channel

□ Ice Age Trail ------1) Committee moving forward with corridor planning. Expect to see an updated packet and presentation in February or March. 2) Planning public information meetings for March or April. Indianford ------1) Property additions in process with staff and planning committees. Magnolia Bluff -----1) Horse trails and upper park closed 12/10/12. Turtle Creek -----1) Building improvements moving along. 2) Working on proposed rental rates for building. Other Information-----1) Snowmobile trails partially opened 12/20/12 and conditions have been improving with more snow and grooming. 2)Parks staff snowmobile trail intersection inspections complete.