

Public Works Committee Minutes  
Tuesday, August 10, 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.

Committee Members Present: Supervisors Arnold, Bussie, Fox and Yankee

Committee Members Absent: Supervisor Diestler

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  
Joleen Stinson, Parks Community Coordinator  
Randy Terronez, Ass't. to the County Administrator  
Lori Williams, Parks Director

Others Present: Richard Newsome, FWEC

Approval of Agenda. Supervisors Arnold and Fox moved the agenda deleting items 5e. and 9. MOTION CARRIED.

Approval of Minutes of July 13, 2010. Supervisors Fox and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Mr. Coopman informed the Committee of a sample referendum being circulated by the Transportation Development Association calling for a Wisconsin Constitutional Amendment barring the legislature from transferring funds from the Transportation Fund into other general purpose revenues within the State budget. The Committee was in favor of putting forth a resolution in support of this referendum.

## **PARKS BUSINESS**

Approve Alcohol Permit for Sipping in the Savannah Event at Beckman Mill Park on Saturday, October 9. Supervisors Fox and Arnold moved the permit. Parks Director Williams stated that she received a memo from Corporation Counsel requiring that a liquor license be obtained from the Town of Newark and that the County be listed on the liquor license. Discussion. Supervisors Fox and Arnold offered an amendment approving the alcohol permit contingent upon the Friends of Welty Center obtaining a liquor license from the Town of Newark with Rock County listed on the license. MOTION CARRIED.

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Approve Alcohol Permit for Shrine Children's Hospital Fundraiser Event at Sweet-Allyn Park on Friday, August 27 and Saturday, August 28. Supervisors Arnold and Fox moved the permit. MOTION CARRIED.

Approve Resolution: Authorizing Purchase of Joel and Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works – Parks Division Budget. Supervisors Arnold and Bussie moved the resolution. Discussion on funding took place. MOTION CARRIED.

Approve Resolution: Authorizing Acceptance of National Recreation and Park Association Take Me Fishing Grant Funds. Supervisors Bussie and Arnold moved the resolution. Parks Director Williams went over the details of this grant with the Committee. MOTION CARRIED.

Project Report. Supervisor Arnold inquired on the Beckman Mill change order. Parks Director Williams reported the DNR and Army Corps of Engineers recommended changing the support system from the pad mounted pan feet to 56 - 4x4 helical piles. This will result in an estimated extra cost of \$32,657. A resolution is required for this change order. Discussion.

Parks Advisory Committee Remarks. Gina Cook had nothing new to report.

Tom Presny was pleased to report the Green Fund has paid out \$4,750 in appraisals on proposed parkland.

A question about the Koshkonong Lake Access group came up and Parks Director Williams reported that a group of neighbors are interested in doing some invasive species removal and putting in a walking trail around the pond. Joleen Stinson is setting up a workday at this location to work on removing invasive species.

Floyd Finney was glad to see the Boys and Girls Club property acquisition moving along so quickly.

Next Meeting Date: Tuesday, September 14.

Adjournment. Supervisor Arnold and Fox moved to adjourn at 9:35 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**