

Public Works Committee Minutes
Tuesday, October 19, 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, Diestler, Fox and Yankee

Committee Members Absent: None

Parks Advisory Committee Members: Floyd Finney and Tom Presny

Parks Advisory Committee Members Absent: Gina Cook

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

Others Present: Don Van Altena, Interested Citizen
Ken Willing, Interested Citizen

Approval of Agenda. Supervisors Arnold and Diestler moved the agenda, placing item 5b just after Citizen Communications. MOTION CARRIED.

Approval of Minutes of September 14, 2010. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

PARKS BUSINESS

Consider Possible Donation from Ken Willing – Bass Creek Canoe Launch. Mr. Willing explained the possible donation and a map of the site was distributed. The parcel is adjacent to CTH D and First Street in Afton. The millpond receded after the dam was removed and new land was exposed. The Bass Creek Dam Association (Ken Willing) holds title to the land. The Bass Creek Dam Association also has some unexpended funds that they would like to use in constructing the canoe launch. Upon completion, they would like to donate it to Rock County for the Parks Division to maintain. Discussion. Mr. Willing explained he is here to obtain preliminary approval so he can proceed with requesting a conditional use permit from Planning and

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Development. Parks Director Williams stated this parcel is identified in the Parks Outdoor Recreation and Open Space Plan-River Trails Plan section.

Supervisors Fox and Arnold moved to approve this preliminarily knowing that Planning and Development may not approve the request and knowing this committee may not approve the final request. MOTION CARRIED.

Approve Resolution: Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds. Supervisors Arnold and Diestler moved the resolution. This resolution provides \$1,927 in grant funds to help pay for invasive species control at Carver-Roehl Park. Though this funding source requires 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. The Friends of Carver- Roehl and local volunteers have expressed strong interest in continuing their efforts in assisting with this project. MOTION CARRIED.

Review and Consider Amendments to County Administrator's Recommended 2011 Budget for Parks Division. The 2011 recommended budget was discussed and no amendments were offered.

Tom Presny departed.

Project Report. Lori went over her report and several items were discussed. Photos of the ongoing driveway culvert project at Carver-Roehl Park were distributed.

Discuss Boys and Girls Club Property. Lori Williams discussed the building located on this property and plans to weatherize it for winter. She discussed getting estimates and/or proposals for updating the building or perhaps hiring a consultant to do a concept plan. Lori reported there was a request to name this park Joel and Ann Barrett Park. She read the County ordinance on naming and the Committee discussed possible names for this property.

Discussion for Input on Smoking Ordinance. The Committee wants to advocate for non-smoking, but is concerned about enforcement of this proposed change. Mr. Coopman stated he was in favor of including smokeless tobacco in the ordinance because it is an issue in this Department.

Parks Advisory Committee Remarks. Floyd feels the trail repair at Magnolia Bluff was very well done. Community Coordinator, Joleen Stinson, was in charge of this repair.

Next Meeting Date: Due to the County Board budget adoption meeting being scheduled for November 9, the meeting was rescheduled to Tuesday, November 16 at 8:30 a.m.

HIGHWAY BUSINESS

Approve Change of Controlled Access Driveway – CTH N. Supervisors Bussie and Diestler moved changing the field entrance to a private entrance driveway.

Mr. Coopman stated that the Van Altena's own a 58.3-acre parcel of land on CTH N in Section 10 of the Town of Milton. They intend to split off a 5-acre parcel and convert an existing field entrance into a residential entrance. Mr. Coopman went over the list of conditions that must be met before this can be approved. Discussion.

MOTION CARRIED with recommended conditions.

Approve Change Order #2 – Exterior Metal Building Repairs & Updates. Supervisors Diestler and Fox moved Change Order #2.

Mr. Coopman discussed the items included in the Change Order totaling \$3,865:

- \$990: Furnish and install twelve (12)- service door closer stops with CloserPlus Spring feature at various locations.
- \$1,045: Repair and re-clad "C" girt jams at select service doors.
- \$1,830: Furnish and install a new concrete footing extension to support a shortened steel wall column on the building near the Wash Bay between overhead doors #21 & #22.

MOTION CARRIED.

Review and Consider Amendments to County Administrator's Recommended 2011 Budget for Highway Division. The 2011 recommended budget was discussed. Mr. Coopman explained we had enough money left over from savings in equipment purchases to purchase the lube rack reels costing \$10,000 in 2010. He recommends offering an amendment to remove this from the 2011 budget.

Supervisors Diestler and Bussie moved to offer an amendment to the recommended 2011 budget to remove \$10,000 allocated for lube rack reels. MOTION CARRIED.

Supervisor Fox departed.

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AIRPORT BUSINESS

Review and Consider Amendments to County Administrator's Recommended 2011 Budget for Airport Division. The 2011 recommended budget was discussed and no amendments were offered.

Adjournment. Supervisors Bussie and Diestler moved to adjourn at 10:40 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II