

Public Works Committee Minutes  
Tuesday, December 14, 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 Absent: Gina Cook, Floyd Finney and Tom Presny

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

Others Present: None

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

Approval of Minutes of November 16, 2010. Supervisors Arnold and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Ben Coopman brought in today's *Janesville Gazette* that had a photo of one of our graders plowing STH 11/14 East following the big storm this weekend. He also reported on plowing the way for an emergency vehicle into the Town of Union as well as the Town of Center over the weekend.

## **PARKS BUSINESS**

Approve Resolution Authorizing Contract for Carver-Roehl and Magnolia Bluff Park Plans. Supervisors Fox and Arnold moved the resolution. Supervisor Arnold asked if this is customary and Parks Director Williams stated a master plan was done for Beckman Mill Park. She recommends hiring MSA Professional Services, the consultants who designed the driveway project at Carver-Roehl Park. MOTION CARRIED.

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

Minutes of the Rock County Public Works Committee  
December 14, 2010

Approve Resolution Authorizing Application for the Natural Resources Foundation's C.D. Besadny Conservation Grant for State Natural Area Interpretive Signs at Magnolia Bluff and Carver-Roehl Parks. Supervisors Arnold and Bussie moved the resolution. Joleen stated this grant will give us a higher quality sign than can be made in-house. Supervisor Bussie asked if this is specifically for signs and Joleen replied it can be used for things other than signs, but the scope of our project is for signs. Lori stated this would be the best opportunity to get this type of sign. The grant funds could be used only for signs in a State Natural Area. Lori stated if we get the grant, that would be the best use for it and she commends Joleen for finding out about this grant. The signs would be 2' x 3'. MOTION CARRIED.

Approve Resolution Acceptance of Alliant Energy Foundation Grant Funds and Amending 2011 Budget. Supervisors Arnold and Fox moved the resolution. Lori reported we were awarded \$500 from this grant for snowshoes. We will purchase 11 pairs of snowshoes to rent out to park users. MOTION CARRIED.

Approve Gibbs Lake House Lease for 2011. Supervisors Fox and Bussie moved the 2011 lease that includes a 1.2% increase based on the Urban Rate of Inflation. Lori Williams reported the 2010 lease was \$766 per month and the 2011 lease will be \$775 per month. Discussion. MOTION CARRIED.

Project Report. The Committee had no special questions. Ben Coopman stated Pam Delong had called agreeing to move ahead with the Delong park property acquisition.

Parks Advisory Committee Remarks. None.

Next Meeting Date. Due to the January highway conference, the Parks meeting will be held on Monday, January 10, 2011.

Adjournment. Supervisors Fox and Arnold moved to adjourn at 9:25 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II