

Public Works Committee Minutes
Tuesday, July 10, 2012 – 8:00 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 8:00 a.m.

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

Committee Members Absent: Supervisor Fox

Parks Advisory Committee Members: Floyd Finney and Tom Presny. Mike Guisleman was absent.

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

Others Present: Dean Paynter, Rock Trail Coalition

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

Approval of Minutes of June 12, 2012. Supervisors Brown and Bussie moved the minutes. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. Dean Paynter discussed the Beloit-Janesville bike trail. He discussed citizen concerns and change of proposed bike trail in response to those concerns. He met with the State Trails Coordinator and stated there is a possibility this trail could be designated as a state trail. Funds could become available if the trail is designated a state trail. Dean reported the railroad crossing required north of Afton has been installed at a cost of \$6,028 nearly three years after the request was made. The Rock Trail Coalition paid for the cost of installation. Discussion on the Beloit-Janesville Trail took place.

Vouchers/Bills/Encumbrances/Pre-Approved encumbrance Amendments & Transfers. None.

PARKS BUSINESS

Approve Resolution Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds. Supervisors Arnold and Brown moved the resolution. Lori Williams explained the funds from this grant are used for garlic mustard control at Carver-Roehl County Park. There is a possibility of obtaining an additional \$1,000 from this grant. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Minutes of the Rock County Public Works Committee
July 10, 2012

Approve Resolution Acceptance of Rock County 2012-2012 Snowmobile DNR Grant S-4172. Supervisors Bussie and Arnold moved the snowmobile trail resolution. This is an annual resolution requesting a grant of \$56,600 to run the snowmobile trail program. This project is 100% grant funded with no county dollars involved. MOTION CARRIED.

Project Report. Lori went over the project report with the Committee. Discussion on The Turtle Creek Parkway took place. Discussion on dam repair at Beckman Mill took place. Discussion on holding future Committee meeting at one of our County Parks took place.

Parks Advisory Committee Comments. Tom Presny spoke of the tremendous accomplishment of getting master plans done for Magnolia Bluff and Carver-Roehl County Parks. Tom Presny brought up the subject of park land purchase. Discussion.

Floyd Finney reported the Multi-Use Group held a fund raiser at Gibbs Lake County Park netting about \$800. They have nearly enough funds to begin work on the shelter at the equestrian parking lot.

Next Meeting Date. Tuesday, August 14 at 8:00 a.m.

Adjournment. Supervisors Brown and Arnold moved to adjourn at 8:45 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II