

Public Works Committee Minutes
Thursday, August 11, 2011 – 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, and Yankee

Committee Members Absent: Supervisors Fox and Diestler

Parks Advisory Committee Members: Floyd Finney, Mike Guisleman and Tom Presny

Staff Members Present: Deb Lawton, Secretary
Joleen Stinson, Community Coordinator
Lori Williams, Parks Director
Mike Turk, Acting Public Works Director

Others Present: Andrew Bremer - MSA

Approval of Agenda. Supervisors Arnold and Bussie moved the agenda, placing item 10 just after item 5. MOTION CARRIED.

Approval of Minutes of July 7, 2011. Supervisors Bussie and Arnold moved the minutes. Supervisor Bussie complimented Deb Lawton on putting statements of those attending in the minutes. MOTION CARRIED.

Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments. Supervisors Bussie and Arnold moved the transfer amounts of \$2,650 and \$10,500. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

HIGHWAY BUSINESS

Consider Purchase of Equipment. Supervisors Bussie and Arnold moved to purchase one John Deere 4WD Gator XUV 825i Utility vehicle from Mid-State Equipment for \$12,990.17. Mike Turk recommends the purchase. MOTION CARRIED.

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Supervisors Arnold and Bussie moved to purchase one 2,990 lb. GVWR Wood Floor Trailer from I90 Enterprises LLC for \$1,542.41. Mike Turk recommends the purchase. MOTION CARRIED.

Supervisors Bussie and Arnold moved to purchase one Toro Groundsmaster 3280-D riding mower from Reinders for \$20,967.94. Mike Turk recommends the purchase. MOTION CARRIED.

Supervisors Bussie and Arnold moved to purchase one Trailer Mounted Attenuator from Decker Supply for \$22,401. Mike Turk recommends the purchase. MOTION CARRIED.

Cancel Vouchers #697-#807 and Bills, Encumbrances, Pre-Approved Encumbrance Amendments and Transfers. Supervisors Bussie and Arnold moved to cancel vouchers. MOTION CARRIED.

PARKS BUSINESS

Approve Resolution Acceptance of Rock County 2011-2012 Snowmobile DNR Grant S-4048. Supervisors Arnold and Bussie moved the resolution. Lori stated this resolution accepts the grant funds of \$56,600 for the operation of the snowmobile trail. The Rock County Snowmobile Trail is operated with 100% grant funding. MOTION CARRIED.

Approve Resolution Supporting the Rock River Initiative. Supervisors Arnold and Bussie moved the resolution. Lori Williams explained the mission of the Rock River Trail Initiative is to establish and interpret a Rock River Water Trail along the 300-mile river course from the headwaters in Fond du Lac County, Wisconsin, to the Mississippi River at Rock Island, Illinois, and a separate Rock River Route on roads within the river corridor to provide access for all to the natural resources, recreational opportunities, scenic beauty and historic and cultural assets of the Rock River Valley. MOTION CARRIED.

Approve Resolution Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds. Supervisors Bussie and Arnold moved the resolution. Lori stated this is an annual application. Last year we received \$1,927 that was used to help eradicate garlic mustard at Carver-Roehl Park. MOTION CARRIED.

Project Report. Discussion on various items listed in the report took place. Lori Williams complimented Joleen Stinson on her work in lining up the booth at the Rock County Fairgrounds and making sure it was staffed with volunteers from the

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various Friends' Groups. A brief slide show of the Beckman Mill Trail and Boardwalk Grand Opening was shown.

Park Plan Update from Consultant Andrew Brewer of MSA. Mr. Bremer distributed a draft report on the Turtle Creek Parkway and went over recommendations with the Committee. Cost estimates and funding sources were discussed.

Parks Advisory Committee Remarks. Floyd reported the Multi-Use Trail group raised \$800 towards a shelter they wish to build at the equestrian parking lot at Gibbs Lake Park.

Tom Presny stated there is \$2,044 in the Green Fund.

Mike Guisleman reported the Friends of Beckman Mill volunteer coordinator resigned and a replacement was recently hired.

Lori announced the Friends of Carver-Roehl will host their Fall Fest on October 2 and are planning a ribbon cutting ceremony to celebrate their new playground equipment.

Next Meeting Date. Tuesday, September 13, at 8:30 a.m. at Public Works Department.

EXECUTIVE SESSION PER SECTION 19.85(1)(e) CONSIDER POSSIBLE PURCHASE OF PUBLIC PROPERTY.

Supervisors Arnold and Bussie moved to go into executive session. A roll call vote was recorded:

Supervisor Arnold – yes
Supervisor Bussie – yes
Chair Yankee – yes

Motion carried unanimously to go into executive session. Supervisors Arnold and Bussie moved to return to open session. MOTION CARRIED unanimously.

Adjournment. Supervisors Arnold and Bussie moved to adjourn at 10:50 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II

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