

ROCK COUNTY, WISCONSIN



**PUBLIC WORKS COMMITTEE - PARKS & HIGHWAY
TUESDAY, JANUARY 11, 2022 - 8:00 AM
CALL: 1-312-626-6799
MEETING ID: 890 7287 6781**

Join Zoom Meeting

<https://us02web.zoom.us/j/89072876781>

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Join by Skype for Business: <https://us02web.zoom.us/skype/89072876781>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, January 10, 2022. To submit a public comment, use the following email: amy.hartley@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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PUBLIC WORKS COMMITTEE - PARKS & HIGHWAY TUESDAY, JANUARY 11, 2022 - 8:00 AM 3715 Newville Road, Janesville, WI 53545

Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Parks and Highways Minutes Dated December 14, 2021
4. Citizen Participation, Communications and Announcements
5. Parks Advisory Board Communications
6. **PARKS BUSINESS**
 - A. Review and Approval of Resolutions
 1. Acceptance of Wisconsin Department of Natural Resources Outdoor Recreation Aids Grant RTP-1051-21ND Funds
 2. Authorizing Purchase of Camp Indian Trails Using American Rescue Plan Act (ARPA) Funding and Amending the 2022 Budget
 - B. Parks Manager Report - See Attached
 - C. Community Coordinator Report - See Attached
7. **HIGHWAY BUSINESS**
 - A. Review and Approval of Resolutions
 1. Authorizing Purchase of FASTER Asset Solutions Upgrade for Use by the Rock County Department of Public Works for Fleet Management
8. Next meeting date and time
 - A. Parks Meeting - Tuesday, February 8, 2022, at 8:00 a.m. at the Department of Public Works
 - B. Highways Meeting - Tuesday, January 25, 2022, at 8:00 a.m. at the Department of Public Works
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.