



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Parks & Highway
Tuesday, March 8, 2022 – 8:00 a.m.
Public Works Department – Committee Room
3715 Newville Road
Janesville, WI 53545

Call to Order. Chair Richard called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Richard, Mawhinney and Mulligan.

Committee Members Absent. Supervisors Rashkin and Yeomans.

<u>Staff Members:</u>	Duane Jorgenson	Director of Public Works
	Nick Elmer	Assistant Director of Public Works
	Amy Hartley	Secretary II
	John Traynor	Parks Manager
	Amy Friend	Community Coordinator
	Terri Carlson	Risk Manager

<u>Others Present:</u>	Tom Presny	Parks Advisory Board
	Dean Paynter	Parks Advisory Board
	Floyd Finney	Parks Advisory Board
	Ryan Combs	Combs & Associates, Inc.

Approval of Agenda. Supervisor Mawhinney moved approval of the agenda as presented, seconded by Supervisor Mulligan. ADOPTED.

Approval of Minutes Dated February 8, 2022. Supervisor Mulligan moved approval of the minutes of February 8, 2022, as presented, seconded by Supervisor Mawhinney. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Jorgenson announced and invited the Committee to a WisDOT webinar March 10, 2022, at 1 p.m. in the DPW conference room regarding the Bipartisan Infrastructure Law (BIL) – Local Programs FFY23-26 Project Solicitation.

Parks Advisory Board Communications. Mr. Presny expressed gratitude and appreciation to Rock County Parks for the purchase of Camp Indian Trails. Mr. Presny stated the property and facilities

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March 8, 2022

are a wonderful opportunity for Rock County and surrounding communities. Friends of Rock County Parks offer their support, volunteering and participation; suggesting a Master Plan with a donation from the group.

Mr. Finney announced a meeting is scheduled for today at Gibbs Lake to select a location for the well.

PARKS BUSINESS

REVIEW AND APPROVAL OF RESOLUTIONS

Authorizing the Funding for Capital Improvements and Maintenance Items for 5801 N. River Road Janesville, WI and Amending the 2022 Parks Capital Budget. Supervisor Mulligan moved the Resolution, seconded by Supervisor Mawhinney. Mr. Traynor explained the Resolution and answered questions from the Committee. Mr. Traynor discussed support from volunteer groups, RECAP and DPW interest. ADOPTED.

REVIEW, DISCUSSION AND POSSIBLE ACTION

Issue Paper – Combs & Associates Land Title Survey Contract. Supervisor Mulligan moved the Resolution, seconded by Supervisor Mawhinney. Mr. Traynor explained the issue paper and answered questions from the Committee. ADOPTED.

Park Land Evaluation. Mr. Traynor explained the evaluation process and answered questions from the Committee.

Parks Manager Report – See Attached. Mr. Traynor provided information on the items listed in his report and answered questions from the Committee.

Parks General

Continuing to Work on Brushing Items and Pile Burning.

Picnic Table Donation – City of Janesville donated 20 repairable picnic tables to Rock County Parks.

Wood List – Wood Still Available.

Dogs Issues in Our Parks – Mr. Traynor reported Rock County Parks requires all dogs be on a leash in the parks.

Camp Indian Trails

Closing is Official – February 16, 2022.

Upcoming Work Schedule – still processing pending March 10, 2022, Rock County Board and Finance Committee meetings.

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Sweet-Allyn Park

Tree Removal – last willow removed with help from DPW-Highway.
Ball Field Update – Possible Donation – Midstate Equipment may donate equipment use.

Turtle Creek Parkway

Window Repairs – Skilled Parks member replaced old/damaged windowsills.
Furnace and Furnace Room Issues – evaluating and obtaining estimates for needed ceiling and furnace repairs.

Gibbs Lake Park

Forestry Work – completed along Eagle Road.
Well Update – Multi-Use Trail Group – reviewing location.
Ice Fishing and Fish Crib Update – Milton Courier published nice article.

Carver Roehl Park

Bathroom Doors – Repairs Update – installed.
Firearm Incident – park patron reported person in the park with a gun to RCSO.

WPRA Conference

February 21st – 24th, 2022.
Workshop Details – attended seminars that were a great educational opportunity.
Thank You for the Opportunity.

Community Coordinator Report – See Attached. Ms. Friend presented a PowerPoint on items in her report.

HIGHWAY BUSINESS

REVIEW AND APPROVAL OF RESOLUTIONS

Resolution – Authorizing the Funding for Design and Engineering Services for the CTH N Reconditioning Project and Amending the 2022 Public Works Highway Budget.
Supervisor Mawhinney moved the Resolution, seconded by Supervisor Mulligan. Mr. Jorgenson reviewed the Resolution and answered questions from the Committee.
ADOPTED.

Resolution – Authorizing the Funding for Design and Engineering Services for the CTH E Reconditioning Project and Amending the 2022 Public Works Highway Budget.
Supervisor Mulligan moved the Resolution, seconded by Supervisor Mawhinney. Mr. Jorgenson reviewed the Resolution and answered questions from the Committee.
ADOPTED.

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Minutes of the Rock County Public Works Committee
March 8, 2022

Next Meeting Date and Time.

Parks Meeting - Tuesday, April 12, 2022, at 8:00 a.m. at the Department of Public Works.

Highways Meeting - Tuesday, March 22, 2022, at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Mawhinney moved adjournment at 9:16 a.m., seconded by Supervisor Mulligan. ADOPTED.

Respectfully Submitted,
Amy J. Hartley, Secretary II

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