

ROCK COUNTY, WISCONSIN



PUBLIC WORKS COMMITTEE - PARKS & HIGHWAY

TUESDAY, APRIL 12, 2022 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 890 7287 6781

THIS IS ALSO A TELECONFERENCE

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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, April 11, 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.
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- Please identify yourself by name
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ROCK COUNTY, WISCONSIN



PUBLIC WORKS COMMITTEE - PARKS & HIGHWAY **TUESDAY, APRIL 12, 2022 - 8:00 AM** **3715 Newville Road** **Janesville WI 53545**

Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Approval of Minutes for Parks and Highway from March 8, 2022
4. Citizen Participation, Communications and Announcements
5. Parks Advisory Board Communications
6. **PARKS BUSINESS**
 - A. Review and Approval of Resolutions
 1. Resolution - Authorizing Purchase of Two 72" Mowers for Use at New Property - 5801 North River Road, Janesville, WI
 2. Resolution - Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
 - B. Review, Discussion and Possible Action
 1. Park Land Evaluation and Opportunities
 - C. Parks Manager Report – See Attached
 - D. Community Coordinator Report – See Attached
7. **HIGHWAY BUSINESS**
 - A. Review and Approval of Resolutions or Ordinances
 1. Ordinance - Creating Chapter 4, Subchapter 5, Part 14, of the Rock County Ordinances (Broadband Network Project)
 2. Resolution - Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Human Services Department
 3. Resolution - Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Human Services Department
 - B. Review, Discussion and Possible Action
 1. Issue Paper - Purchase of Three (3) Tandem Axle Truck Bodies, Plow, Wing(s) and Spreaders, Bid Number: DPW-2021-3B
8. Next meeting date and time

- A. Parks - Tuesday, May 10, 2022, at 8:00 a.m. at the Department of Public Works.
 - B. Highway - Tuesday, April 26, 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.