



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Highway & Parks

Tuesday, August 23, 2022 – 8:00 a.m.

Public Works Department – Committee Room
3715 Newville Road
Janesville, WI 53545

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

Committee Members Present. Supervisors Mawhinney, Pennycook, Rashkin and Woodman.

Committee Members Absent. Supervisor Richard.

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

Approval of Agenda. Supervisor Woodman moved approval of the agenda as presented, seconded by Supervisor Pennycook. ADOPTED.

Approval of Minutes Dated July 26, 2022. Supervisor Rashkin moved approval of July 26, 2022, minutes, as presented, seconded by Supervisor Woodman. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Jorgenson reviewed the success and enjoyment of Family Fun Night at DPW August 18, 2022, sponsored by the Rock County Recognition Committee.

Mr. Traynor reviewed the Focus Group Meeting to Name 5801 N. River Road Park August 23, 2022. Mr. Traynor explained the discussion and determination of the chosen three names. The chosen names will be presented to Committee at the next Parks meeting.

PARKS BUSINESS

REVIEW AND APPROVAL OF RESOLUTIONS

Resolution – Acceptance of Wisconsin Department of Natural Resources Rock County 2022-2023 Snowmobile Trail Maintenance Grant S-5652. Supervisor Woodman moved the

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Resolution, seconded by Supervisor Pennycook. Mr. Traynor explained the Resolution and answered questions from the Committee. ADOPTED.

HIGHWAY BUSINESS

REVIEW, DISCUSSION AND POSSIBLE ACTION

Discussion and Possible Action - Issue Paper – Intergovernmental Agreement (IGA for Potential TAP Project). Supervisor Rashkin moved the Issue Paper, seconded by Supervisor Woodman. Mr. Jorgenson and Mr. Traynor explained the Issue Paper and answered questions from the Committee. ADOPTED.

Discussion – Suggested Snowplow Names. Mr. Jorgenson and the Committee discussed the suggested snowplow names. The Committee agrees to allow the DPW truck driver to choose any name from the list.

REVIEW OF PAYMENTS

July 2022 Committee Review Report. Mr. Jorgenson explained purchases, corrections and answered questions from the Committee.

Next Meeting Date and Time.

Parks Meeting - Tuesday, September 13, 2022, at 8:00 a.m. at the Department of Public Works.

Highways Meeting - Tuesday, September 27, 2022, at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Rashkin moved adjournment at 8:25 a.m., seconded by Supervisor Woodman. ADOPTED.

Respectfully Submitted,
Amy J. Hartley, Secretary II