

ROCK COUNTY, WISCONSIN



PUBLIC WORKS COMMITTEE - PARKS & HIGHWAY

TUESDAY, NOVEMBER 8, 2022 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 862 8627 6175

THIS IS ALSO A TELECONFERENCE

3715 Newville Road,
Public Works Conference Room,
Janesville, WI

Join Zoom Meeting

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

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If you are interested in providing public comments for items on this agenda, please attend the meeting or submit your comments by noon on Monday, November 7, 2022. To submit a public comment, use the following email: amanda.mcelroy@co.rock.wi.us

Join from a telephone:

- On your phone, dial the phone number provided above
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- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
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Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Minutes Dated October 11, 2022 PARKS
 - B. Minutes Dated October 25, 2022 HWY
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 County Conservation Aids Grant CC23-54 Funds
 - B. Review, Discussion and Possible Action
 1. Discussion and Possible Action- Update on Koshkonong Lake Access
 - C. Parks Manager Report – See Attached
 - D. Community Coordinator Report – See Attached
7. **HIGHWAY BUSINESS**
 - A. Review, Discussion and Possible Action
 1. Discussion and Possible Action - Issue Paper - Caledonia Road Bridge Consultant Rankings
 2. Discussion and Possible Action - Issue Paper - Lathers Road Bridge Consultant Rankings
 3. Discussion and Possible Action – Consider Approval of 2023 Routine Maintenance Agreement (RMA) with the State of Wisconsin Department of Transportation
8. Next meeting date and time
 - A. Tuesday, December 13, 2022 - Combined Parks/Highway Meeting at 8:00 a.m. at the Department of Public Works
9. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis Stats - Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
10. 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.