



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Parks & Highway
Tuesday, December 14, 2021 – 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, Mulligan and Rashkin.

Committee Members Absent. Supervisor Yeomans.

Staff Members:

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
Shirley Williams	County Board Supervisor

Others Present:

Tom Presny	Parks Advisory Board
Dean Paynter	Parks Advisory Board
Floyd Finney	Parks Advisory Board

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

Approval of Minutes.

- A. Parks Minutes Dated November 9, 2021. Supervisor Mawhinney moved approval of the minutes of November 9, 2021, as presented, seconded by Supervisor Mulligan. ADOPTED.
- B. Highways Minutes Dated November 30, 2021. Supervisor Mawhinney moved approval of the minutes of November 30, 2021, as presented, seconded by Supervisor Mulligan. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Citizen Participation, Communications and Announcements. Mr. Jorgenson announced the use of new software, CivicClerk, for this and future agenda packets. Troubleshooting may take some time.

Mr. Jorgenson announced DPW raised \$130 for United Way with the ball drop raffle.

Mr. Traynor stated Parks is expecting the Camp Indian Trails dam transfer permit approval from the DNR soon.

Parks Advisory Board Communications. Mr. Paynter reviewed the 2022 planned Peace Trail improvements and looks forward to 2022 being an exciting year for parks!

Mr. Finney announced the Multi-Use Trail Group reached its goal to build the well at Gibbs Lake in 2022 Spring and thanked all those involved.

Review of Payments. No discussion requested by Committee members.

PARKS BUSINESS

- A. Resolution – Authorizing an Intergovernmental Cooperation Agreement Paving Peace Trail 2021-2022. Supervisor Mulligan moved the Resolution, seconded by Supervisor Mawhinney. Mr. Traynor explained the Resolution. ADOPTED.
- B. December 2021 Parks Report. Mr. Traynor and Ms. Friend presented a PowerPoint highlighting the events and work completed in the parks in 2021. Additional highlights included: social media, Boy Scout projects, Friends groups and park volunteers, the Rock County 4-H Fair booth, projects in the parks, brush work, tree removal and grants. Mr. Traynor thanked all those involved with helping maintain the Rock County Parks. Mr. Traynor answered questions from the Committee.

HIGHWAY BUSINESS

- A. Resolution – Approval of Revised Relocation Order for CTH A (USH 14-CTH M) Reconstruction Project. Supervisor Mawhinney moved the Resolution, seconded by Supervisor Rashkin. Mr. Elmer reviewed the Resolution and answered questions from the Committee. ADOPTED.
- B. Discussion and Possible Action – 2022 WISDOT Discretionary Traffic Maintenance Agreement (TMA). Supervisor Mulligan moved the TMA, seconded by Supervisor Rashkin. Mr. Jorgenson explained the TMA. ADOPTED.

- C. Discussion and Possible Action- Bridge Aid Petition from Town of Bradford for Bradford Townhall Road. Supervisor Mawhinney moved the Petition, seconded by Supervisor Mulligan. Mr. Jorgenson explained the petition. ADOPTED.
- D. Discussion and Possible Action – Orfordville Lease, Todd Suer. Supervisor Mulligan moved the Lease, seconded by Supervisor Rashkin. Mr. Jorgenson explained the lease and future plans. ADOPTED.
- E. Discussion – Attenuator Replacement Information. Mr. Jorgenson explained MASH (Manual for Assessing Safety Hardware) standards, repairing attenuators and future use/purchasing needs.

Next Meeting Date and Time.

- A. Parks Meeting: Tuesday, January 11, 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.

Adjournment. Supervisor Mawhinney moved adjournment at 8:43 a.m., seconded by Supervisor Mulligan. ADOPTED.

Respectfully Submitted,
Amy J. Hartley, Secretary II