

ROCK COUNTY, WISCONSIN



PUBLIC WORKS COMMITTEE - PARKS & HIGHWAY

TUESDAY, MARCH 8, 2022 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 890 7287 6781

***THIS IS ALSO A TELECONFERENCE**

Join Zoom Meeting

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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, March 7, 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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After you have joined:

- Please identify yourself by name
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Instructions for the hearing impaired –

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PUBLIC WORKS COMMITTEE - PARKS & HIGHWAY TUESDAY, MARCH 8, 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 February 8, 2022
4. Citizen Participation, Communications and Announcements
5. Parks Advisory Board Communications
6. **PARKS BUSINESS**
 - A. Review and Approval of Resolutions
 1. Authorizing the Funding for Capital Improvements and Maintenance Items for 5801 N. River Road Janesville, WI and Amending the 2022 Parks Capital Budget
 - B. Review, Discussion and Possible Action
 1. Issue Paper - Combs & Associates Land Title Survey Contract
 2. Park Land Evaluation
 - C. Parks Manager Report – See Attached
 - D. Community Coordinator Report – See Attached
7. **HIGHWAY BUSINESS**
 - A. Review and Approval of Resolutions
 1. Authorizing the Funding for Design and Engineering Services for the CTH N Reconditioning Project and Amending the 2022 Public Works Highway Budget
 2. Authorizing the Funding for Design and Engineering Services for the CTH E Reconditioning Project and Amending the 2022 Public Works Highway Budget
8. Next meeting date and time
 - A. Parks - Tuesday, April 12, 2022, at 8:00 a.m. at the Department of Public Works
 - B. Highway – Tuesday, March 22, 2022, at 8:00 a.m. at the Department of Public Works
9. Adjournment

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.