

ROCK COUNTY, WISCONSIN



PUBLIC WORKS COMMITTEE - PARKS & HIGHWAY TUESDAY, NOVEMBER 14, 2023 - 8:00 AM

CALL: 1-312-626-6799

MEETING ID: 862 9092 4455

THIS IS ALSO A TELECONFERENCE

3715 Newville Road
Public Works Conference Room
Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/86290924455>

Meeting ID: 862 9092 4455

One tap mobile

+13126266799,,86290924455# US (Chicago)

+16469313860,,86290924455# US

Dial by your location

+1 312 626 6799 US (Chicago)

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, November 13, 2023. To submit a public comment, use the following email: amanda.mcelroy@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

ROCK COUNTY, WISCONSIN



PUBLIC WORKS COMMITTEE - PARKS & HIGHWAY TUESDAY, NOVEMBER 14, 2023 - 8:00 AM

Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Minutes Dated October 10, 2023 PARKS
 - B. Minutes Dated October 24, 2023 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 CC24-54WH Funds
 2. Authorizing the Land Transfer Between Adjoining Landowners WISDOT Land Purchase - Lee Park
 3. Amending Chapter 5 of the Rock County Code of Ordinances (Parks)
 - B. Review, Discussion and Possible Action
 1. Discussion and Possible Action - Rock River Heritage Park Friends Alcohol Permit
 2. Discussion and Possible Action - Sale of Vacant Park Land at 1005 E Lakeside Dr, Milton
 - C. Park Services Supervisor Report – See Attached
 - D. Parks Community Coordinator Report – See Attached
7. **HIGHWAY BUSINESS**
 - A. Review and Approval of Resolutions
 1. Recognizing Randy Frost
 - B. Review, Discussion and Possible Action
 1. Discussion and Possible Action - Orfordville Lease, Todd Suer
 2. Discussion and Possible Action - Consider Approval of 2024 Routine Maintenance Agreement (RMA) with the State of Wisconsin Department of Transportation
 3. Discussion - Herbicide Spraying Pilot Project Update

- C. Review of Payments
 - 1. October 2023 Payments
- 8. Next meeting date and time
 - A. Tuesday, December 12, 2023 - Combined Parks/Highway Meeting 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.