



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

Public Works Committee Meeting – Parks & Highway
Tuesday, February 8, 2022 – 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, Rashkin and Yeomans.

Committee Members Absent. None.

<u>Staff Members:</u>	Nick Elmer	Assistant Director of Public Works
	John Traynor	Parks Manager
	Amy Friend	Community Coordinator
	Amy Hartley	Secretary II
	Terri Carlson	Risk Manager

<u>Others Present:</u>	Floyd Finney	Parks Advisory Board
	Dean Paynter	Parks Advisory Board

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

Approval of Minutes for Parks and Highway from January 11, 2022. Supervisor Mawhinney moved approval of the minutes from January 11, 2022, seconded by Supervisor Yeomans. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Parks Advisory Board Communications. Mr. Finney reported the progress of the donated well at Gibbs Lake.

Mr. Paynter reported 250 people attended the January 22, 2022, candlelight event and Green Fund donations totaled approximately \$235.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

PARKS BUSINESS

REVIEW AND APPROVAL OF RESOLUTIONS

Authorization of Rock County, WISDOT Long-Term Agreement for the Ice Age Multi-Use Trail Maintenance from Janesville to Milton. Supervisor Mulligan moved approval of the Resolution, seconded by Supervisor Yeomans. Mr. Traynor explained the Resolution and answered questions from the Committee. ADOPTED.

Parks Manager Report – See Attached. Mr. Traynor provided information on the items listed in his report and answered questions from the Committee.

Parks General

Working on Brushing Items and Pile Burning – clean up taking place at Royce Dallman, Magnolia Bluff, Lee and Sweet Allyn parks.

Picnic Table and Sign Rehab – completing when able on cold days.

Maps and Brochures Available Upon Request – tour guides, maps, etc.

Donations to the Parks – generous donation received in the amount of \$337 to Rock County Parks. Requests to donate benches are also being processed.

Camp Indian Trails

Dam Transfer Status – Posting Requirement of 30 days officially approved January 28, 2022.

Closing Date – tentatively February 16, 2022, 9:00 a.m.

Upcoming Steps in the Process – expecting to have more information at the March 8, 2022, Parks Committee meeting.

Lee Park

Forestry Work Update – wood available at Lee Park for 2022 permit holders.

Skid Steer Incident – caught on fire; total loss, no employees injured.

Peace Trail

TAP Grant Submitted by Rock County – Mr. Jorgenson is processing this grant application for the trail from Big Hill Park to the City of Beloit.

Hopeful Work Schedule – many donations and grants are being utilized, however, the project continues to need \$47,000; please share the need for donations.

Gibbs Lake Park

Candlelight Hike January 22, 2022 – success.

Ice Fishing and Fish Crib Update – approximately 300 walnut trees have been cut in the park for building cribs February 9, 2022.

Carver-Roehl Park

Bathroom Doors – Repairs Update – expecting to install the doors next week sometime.
Increased Patrol – Rock County Sherriff – some trail cameras have been tampered with or stolen.

WPRA Conference

February 21-24, 2022 – Mr. Traynor, Ms. Friend and Mr. Hessenauer will be attending this conference.

Community Coordinator Report – See Attached. Ms. Friend presented a Power Point about January events in the parks and reviewed her report.

HIGHWAY BUSINESS

REVIEW AND APPROVAL OF RESOLUTIONS

Authorizing Purchase of Vestige View Solutions GPS Hardware and Monitoring for Use by the Rock County Motor Pool. Supervisor Yeomans moved approval of the Resolution, seconded by Supervisor Mulligan. Mr. Elmer explained the Resolution and answered questions from the Committee. ADOPTED.

Next Meeting Date and Time.

Parks Meeting - Tuesday, March 8, 2022, at 8:00 a.m. at the Department of Public Works.
Highway Meeting - Tuesday, February 22, 2022, at 8:00 a.m. at the Department of Public Works.

Adjournment. Supervisor Mawhinney moved adjournment at 8:39 a.m., seconded by Supervisor Rashkin. ADOPTED.

Respectfully Submitted,
Amy Hartley, Secretary II