

ROCK COUNTY, WISCONSIN



PUBLIC WORKS COMMITTEE - PARKS & HIGHWAY TUESDAY, DECEMBER 12, 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

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, December 11, 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>

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Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. Minutes Dated November 14, 2023 PARKS & HWY
4. Citizen Participation, Communications and Announcements
5. Parks Advisory Board Communications
6. **PARKS BUSINESS**
 - A. Review and Approval of Resolutions
 1. Authorizing the Land Transfer Between Adjoining Landowners Koshkonong Lake Access County Park
 - B. Parks Year End Report 2023
7. **HIGHWAY BUSINESS**
 - A. Review, Discussion and Possible Action
 1. Discussion and Possible Action - Consider Approval of 2024 Routine Maintenance Agreement (RMA) with the State of Wisconsin Department of Transportation
 2. Discussion and Possible Action - Budget Monitoring Policy - Schedule Determination
 3. Discussion - Wage Study
 - B. Review of Payments
 1. November 2023 Payments
8. Next meeting date and time
 - A. Tuesday, January 9, 2024 - Parks Meeting at 8:00 a.m. at the Department of Public Works
 - B. Tuesday, January 23, 2024 - 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.