



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

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Public Works Committee Meeting – Parks
Tuesday, May 14, 2024 – 8:00 a.m.
Public Works Department – Committee Room
3715 Newville Road
Janesville, WI 53545

Call to Order: Supervisor Mawhinney called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present: Supervisors Homan, Mawhinney, Pennycook, Sutter, and Woodman.

Committee Members Absent: None.

<u>Staff Members:</u>	Duane Jorgenson	Public Works Director
	Nick Elmer	Assistant Director Public Works
	John Traynor	Park Services Supervisor
	Amy Friend	Parks Community Coordinator
	Amanda McElroy	Administrative Professional II

<u>Others Present:</u>	Sheila Williams	Citizen (Zoom)
	Carl Lange	Friends of Rock County Parks
	Carolyn Brandeen	League of Women Voters (Zoom)
	Floyd Finney	Parks Advisory Board
	Dean Paynter	Parks Advisory Board
	Tom Presney	Parks Advisory Board

Election of Chair: Supervisor Mawhinney opened the floor for nominations. Supervisor Woodman nominated Supervisor Mawhinney, seconded by Supervisor Sutter. ADOPTED.

Election of Vice Chair: Chair Mawhinney opened the floor for nominations. Supervisor Pennycook nominated Supervisor Woodman. ADOPTED.

Supervisor Homan arrived at 8:01 a.m.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Set Meeting Date and Time: The committee agreed to continue meeting on the second and fourth Tuesday of each month at 8:00 a.m. The next meeting will be Tuesday, May 28, at 8:00 a.m. at the Department of Public Works. Motion by Supervisor Pennycook, seconded by Supervisor Woodman. ADOPTED.

Adjournment: Supervisor Pennycook moved adjournment at 8:02 a.m., seconded by Supervisor Woodman. ADOPTED.

Respectfully Submitted,
Amanda McElroy, Administrative Professional II