

**County of Rock
Public Works Department**



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Janesville Wisconsin 53545
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Highways
Parks
Airport

- A G E N D A -

Public Works Committee Meeting
Tuesday, August 14, 2012 – 8:00 a.m.
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of July 10, 2012
4. Citizen Participation, Communications, and Announcements
5. Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers

PARKS BUSINESS

6. ACTION ITEMS

- a. Possible Consideration of Allowing Emergency Cutting and Harvesting of Grassy Vegetation from County Parks and/or County Road Rights-of-way
- b. Approval of Award of Bid for Royce Dallman Dock
- c. Possible Consideration of Avon Park Land Addition Donation

7. INFORMATION ITEMS

- a. Project Report
8. Parks Advisory Committee Remarks
9. Next Meeting Date
10. Adjournment

**Rock County Department of Public Works - Parks Division
Issue Paper**

ISSUE - Award contract for replacement pier at Royce Dallman Park

DISCUSSION -

Competitive bids were solicited for a replacement pier at Royce Dallman Park, 1500 N Charley Bluff Road, Milton, WI 53563. Only one bid was received for the project, from VW Docks of Spirit Lake, Iowa, for \$9,899.00. The bid meets all project specifications.

There is \$15,000 in the 2012 capital improvement budget for this project.

Per purchasing procedure, since the contract is less than \$10,000, the contract goes to the governing committee for approval and requires a purchasing procedural endorsement, but does not require a resolution or County Board approval.

RECOMMENDATION - Award contract for replacement pier at Royce Dallman Park to VW Docks of Spirit Lake, Iowa.

Respectfully submitted by,



Lori Williams, CPRP
Parks Director

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



RECEIVED

AUG 01 2012

ROCK COUNTY
PUBLIC WORKS

PROJECT: FLOATING BOARDING PIER
PROJECT #: 2012-59
DUE DATE: JULY 31, 2012 - 1:30 P.M. (LOCAL TIME)
DEPARTMENT: DPW - PARKS DIVISION ROYCE DALLMAN PARK

	VW DOCKS SPIRIT LAKE, IA
BASE BID	\$ 9,899.00
START DATE	SEPTEMBER 8, 2012
COMPLETION DATE	NOVEMBER 1, 2012

This project was advertised in the Janesville Gazette and on the Internet.
Seven additional vendors were solicited that did not respond.

Prepared By: Alan Dransfield
(Senior Buyer) \$9,899.00

Department Head Recommendation: VW DOCKS, Spirit Lake Ia
Benjamin J. Loopman, Jr. 8-1-12
(Signature) (Date)

Governing Committee Approval: _____

(Chair) (Vote) (Date)

Purchasing Procedural Endorsement:

Chair) (Vote) (Date)

Rock County Department of Public Works - Parks Division Issue Paper

ISSUE - Land donation directly north of Avon Park

DISCUSSION -

Rock County Parks was contacted by Jerry Paulson of the Natural Land Institute in regards to a potential land donation. The Natural Land Institute is a private land trust that operates primarily in northern Illinois. The Natural Land Institute first contacted the Wisconsin DNR, who suggested that we be approached first.

The parcel is approximately one acre of land, parcel number 6-1-331, comprised of lots 78-81 of block 13 of the original Avon plat (attached). Recent maps highlighting the property are also attached.

The parcel used to be the site of the old Avon gristmill. When the Natural Land Institute visited the site in early July, they think they found the old mill race and mill pond along with some old limestone foundation blocks.

Two heirs of the original owner donated the property to the Natural Land Institute in 1995. The Natural Land Institute believes each of the heirs had a 1/5th's interest in the property, thus giving them a 2/5th's interest in the land. But they have not heard from any other heirs in the 17 years they have held the property. The Natural Land Institute needs to obtain a title commitment to deal with the issue of the other heirs before moving forward.

Rock County Parks will need to cover closing costs, a boundary survey, etc. (all costs associated with the land donation).

The Natural Land Institute needs assurances that the property will remain undeveloped, except for the gravel roadway and the possibility of a small parking area and hiking trails.

RECOMMENDATION - Discuss the possible land donation. If the committee is interested, direct the Parks Department to pursue the donation. Perhaps the Green Fund could pay for the boundary survey and closing costs.

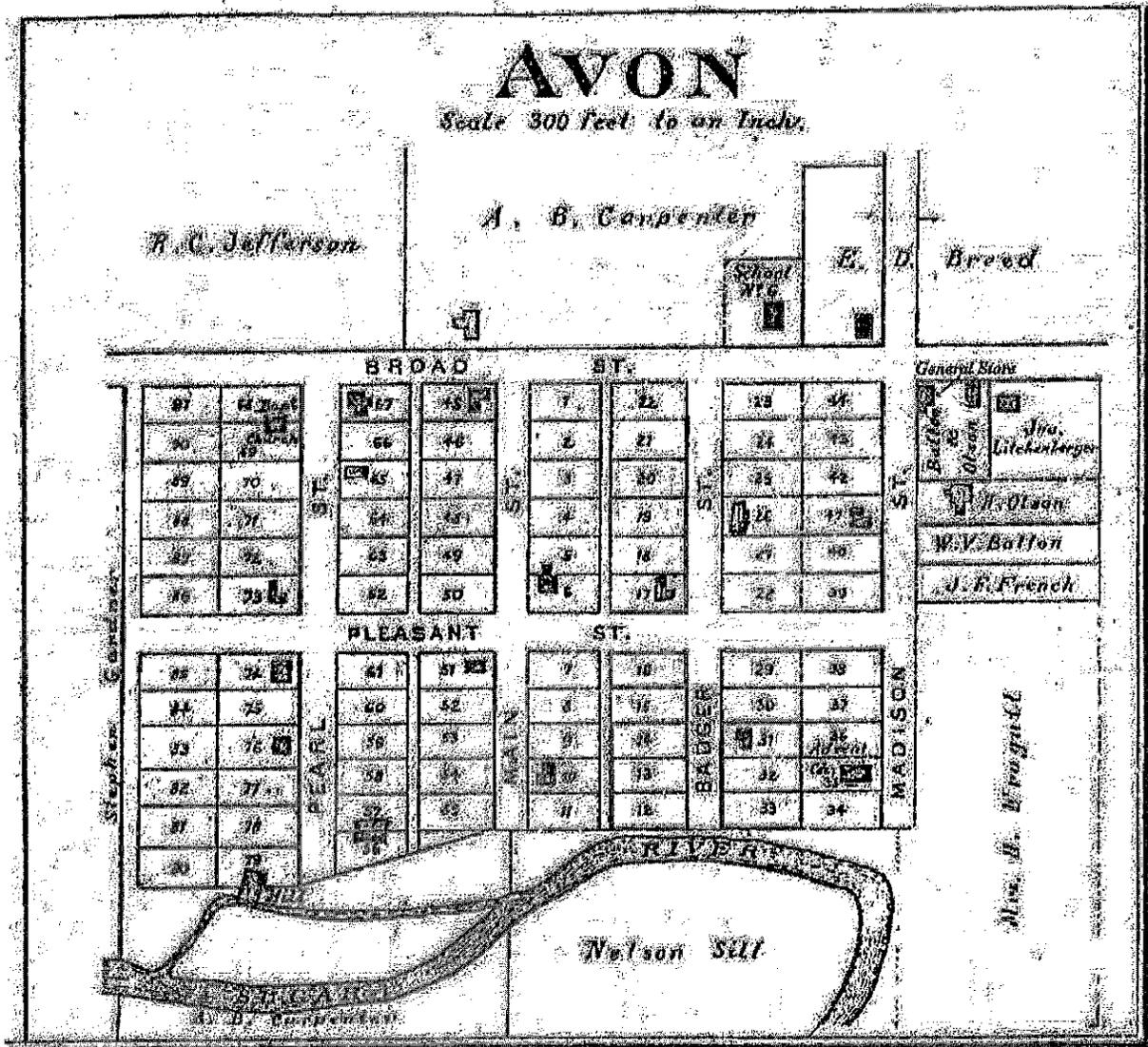
Respectfully submitted by,



Lori Williams, CPRP
Parks Director

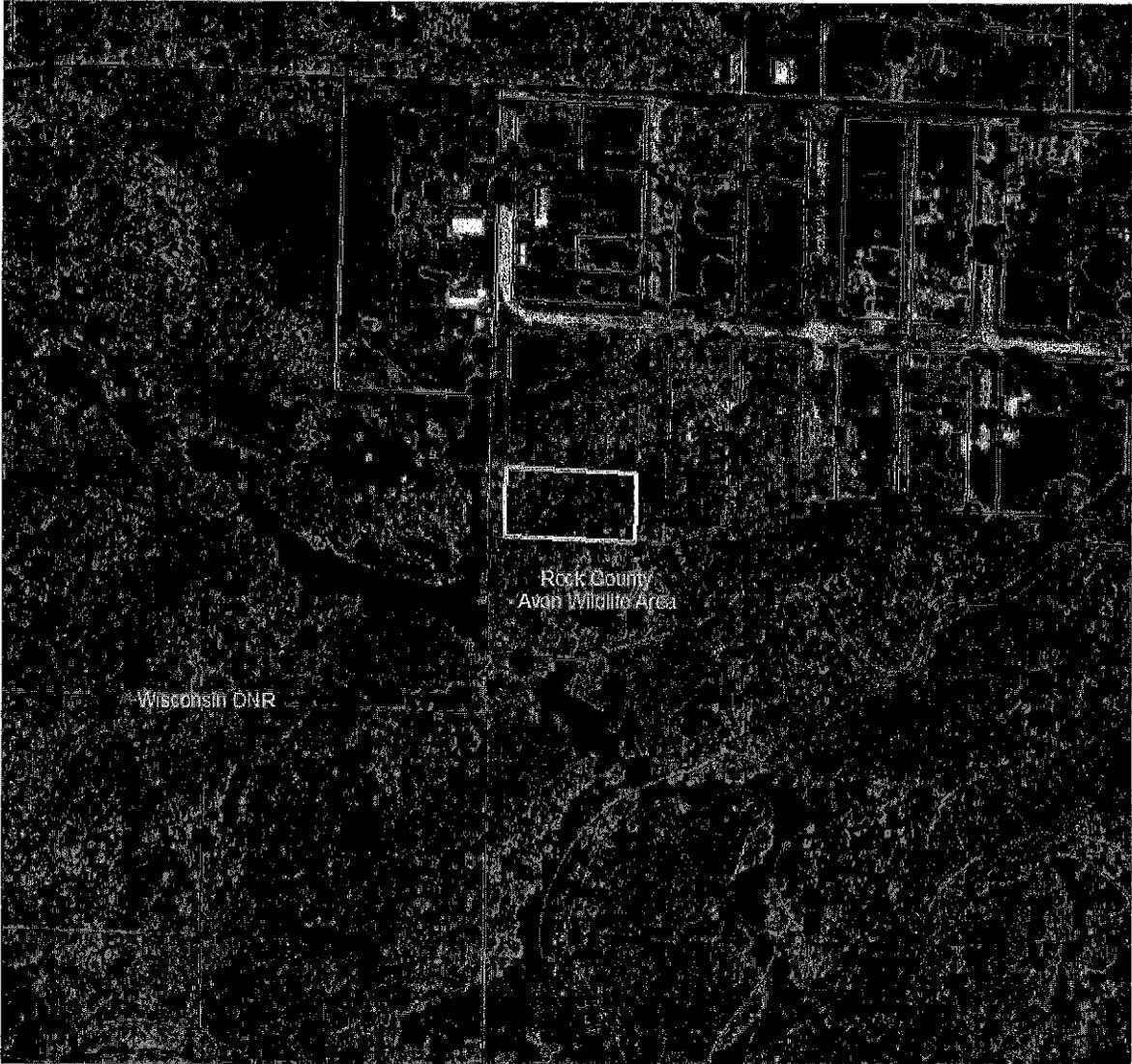
AVON

Scale 300 feet to an Inch.



Historic Plat Map





**Current Rock County Park Projects
July 7, 2012 – August 8, 2012**

- **Beloit-Janesville Trail**-----1) Attended meetings as scheduled.

- **Carver- Roehl**----- 1) Met with FCR about Gazebo request for 2013 budget.

- **Community Coordinator**-----1) Attend PTNT, FBM, and RRC board meetings.
2) Led youth stream programs July 11, July 23 & Aug 7.
3) Coordinated the Park’s fair booth with Friends groups and “manned” the booth for a day.
4) Attend Rock River Trail Initiative quarterly meeting July 20 and official Rock County Water Trail opening July 31.
5) Coordinated July 31 morning trail trimming at Gibbs Lake Park for Edgerton High School incoming freshman.

- **Delong** ----- 1) No update at this time.

- **GIS**-----1) Attend Land Records meetings as scheduled.
2) Assisting Highway with map projects as needed.

- **Lee**----- 1) Finished site work at new bathroom.

- **Magnolia Bluff**-----1) Installed threatened species signs.
2) Received notification from WDNR of \$55,000 grant award.

- **Royce Dallman**-----1) Bid specifications for new pier finished and Advertised.

- **Turtle Creek**-----1) Bid Specifications finished for building improvements finished and advertised.

- **Other Information**-----1) Budget work and meetings as scheduled.
2) Attended Ice Age Trail Planning meeting.
3) Received notification from DNR that final payment for ADLP and URGP grants.