

Resources and Recreation Committee Meeting
August 12, 2008 9:00 a.m.
Courthouse Conference Room A231

Call to Order: Meeting was called to order at 9:06 a.m. by Chairperson Dehmlow.

The meeting was properly announced.

Roll Call: Committee Members: Fran Dehmlow, Glenn Licitar, Gary Hartley, Joe Stuchlak, and Dave Renner. Others present: Fred Nickel – Director Parks/Recreation and Darren Tolley – Petenwell Park Manager.

Approve Agenda: Motion by Renner/Stuchlak to approve the agenda as printed. Motion carried.

Previous Minutes: Motion by Licitar/Stuchlak to amend the July 8, 2008, minutes to state tour was of northern parks. Motion carried. Motion by Stuchlak/Licitar to approve the amended minutes. Motion carried.

Agenda Items:

Committee Recreation Report: None.

Correspondences: None.

Special User Requests: Motion by Renner/Hartley to approve Grand Marsh Pathfinders Snowmobile Club's request to hold their annual softball tournament at Patrick Lake Park Labor Day weekend and sell concessions per Park Ordinance # 6-2008, Sec. 1.6. Motion carried.

Public Participation: None.

Trails Report: Coordinator reported the ATV grant meeting has been postponed to August 26, 2008. Meeting outcome will be reviewed at September committee meeting.

Employee Status: Assistant Manager Level I at Petenwell Park resigned due to health issues. Petenwell Park Patrolman will fill position as an Interim as he was the second choice for the position at the time of interviews. Petenwell Park Groundskeeper/Landscaper Level II will be on limited hours for the remainder of the season for health reasons.

The new Castle Rock Park Manager started July 28, 2008.

Equipment Purchases/Repairs: Six wheel Rangers at Castle Rock Park and trucks at both Castle Rock and Petenwell Park are becoming worn out and in need of replacement. Replacement plans will be discussed in the 2009 budget process.

Outlying Parks: Director will be meeting with FEMA August 14, 2008, to discuss the downed trees at Lake Mason and the clean up process

Credit Card Payments at Parks: Director has not received any additional information from the Admin. Coord./Dir. of Finance.

Expense Check Summary Report: Reviewed by Committee.

Revenue Report: Reviewed by Committee.

Future Agenda Items: No special requests.

Next Meeting Date: September 2, 2008, 9:00 a.m., Courthouse Conference Room A231, to discuss the 2009 Parks Department budget. The regular monthly meeting is scheduled for September 10, 2008, 9:00 a.m., A231.

Park Tour: Motion by Stuchlak/Hartley to recess to tour southern parks and public accesses. Motion carried.

Adjourn: Motion by Licitar/ Renner to adjourn from park tour at 3:09 p.m. Motion carried.

Submitted by,

Glenn Licitar
Committee Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Resource and Recreation Committee