

Resources and Recreation Committee Meeting

November 4, 2008 9:00 a.m.

Courthouse Conference Room A231

Call to Order: Meeting was called to order at 9:03 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, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, John Albert – Corporation Counsel, Barb Petkovsek – Admin. Coordinator, Jon Trautman – County Auditor, County Board Member -Bev Ward, and Interested Citizens- Shirley Hill, and Dolores Roseberry.

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

Previous Minutes: Motion by Hartley/Renner to approve the October 8, 2008, minutes as printed. Motion carried.

Agenda Items:

Committee Recreation Report: None.

Correspondences: None.

Special User Requests: Motion by Renner/Stuchlak to approve the Walmart FLW Walleye League's request to hold a walleye tournament at Petenwell Park May 16, 2009, with a tournament meeting May 15, 2009, per Adams County Parks Ordinance # 6-2008. Motion carried.

Motion by Stuchlak/Licitar to deviate from the agenda to agenda number 5, tourism shows. Motion carried.

Tourism/Sports Shows: Corporation Counsel has been reviewing the issue of raffle ticket sales in and out of state. Out of state raffle sales need to be further reviewed. The County Auditor said the proposed raffle reporting procedure(s) are sufficient to meet their specifications. Motion by Renner/Stuchlak to approve the proposed 2008-2009 tourism shows and tourism budget pending Corporation Counsel's findings and County Board approval. Committee will meet following the Nov. 18, 2008, County Board meeting to further discuss and possibly act on attending sports/tourism shows and raffle sales. Motion carried.

Public Participation: None.

User Fees: A user fee chart was distributed to the Committee w/previous and proposed 2009 Adams County Parks user fees. Discussion followed. Motion by Stuchlak/Hartley to approve the proposed 2009 park user fees to include a free weekend for camping and day users be scheduled for 2009 at the county parks for Adams County residents. Free camping will be on a first come first serve basis. Motion carried.

Monthly Camper Late Payment Fee Implementation: Policy will be developed by Director to be reviewed by Committee at December Committee meeting.

Trails Report: Coordinator reported County ATV trail closed Nov. 2. Director to contact Mr. Jefferson regarding the State Aid Agreement with the DNR on the proposed trail segment on Jefferson's property.

Employee Status: Pat Zweifel and Lisa Baumgartner are currently laid off and other employees will be going on reduced hours.

Outlying Parks: Closed for the season from November 1 to April 15 annually. User fees are not collected off-season for outlying parks.

Expense Check Summary Report: Reviewed by Committee.

Revenue Report: Reviewed by Committee.

Future Agenda Items: Campground Management Directive.

Next Meeting Date: November 18, 2008, immediately following County Board Meeting, Courthouse Conference Room A231. December 1, 9:00 a.m., Courthouse Conference Room A231, for the regular monthly meeting.

Adjourn: Motion by Stuchlak/Hartley to adjourn at 12:30 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

