

**Parks Committee Meeting
Courthouse Conference Room A231
June 4, 2012 8:30 a.m.**

Call to Order: Chairman called the meeting to order at 8:30 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Jerry Kotlowski, Bill Miller, Paul Pisellini, and Jake Roseberry. Others present: Fred Nickel – Director Parks/Recreation and Rita Kolstad – Parks Admin. Clerk/Bookkeeper.

Approve Agenda: Motion by Kotlowski/Pisellini to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Pisellini/Kotlowski to approve the May 7, 2012, minutes as printed. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: None

Public Participation on Agenda Items: None.

Employee Update: Vacant Park positions have been filled. Two Lifeguards have resigned leaving 3 positions vacant. If the Department cannot fill the positions they will only be able to guard at one Park on weekends; however, the Department still has enough instructors for swim lessons on the weekdays.

Free Camping Weekend Report: Free day use and camping the first weekend in June for County resident appreciation days, as well as free lunch provided at Castle Rock and Petenwell Parks on Saturday for everyone.

Patrick Lake Park Status: At the May Committee meeting, the Parks Committee approved New Chester Township's proposal to take over operations and maintenance of Patrick Lake Park for the remainder of the 2012 season. The Parks Department has posted signs at Patrick Lake Park to reflect the changes.

Revenue Report: Reviewed by Committee.

Expense Check Summary Report and Expense Report: Reviewed by Committee.

Future Agenda Items: Town of Monroe Road Issues.

Set Next Meeting Date: July 2, 2012, 9:00 a.m., Courthouse Conference Room A231 for the regular monthly meeting. Motion by Pisellini/Kotlowski to schedule a meeting with the Town of Monroe Representatives to discuss and possible act on the Town of Monroe road issues either June 14 after 1:30 p.m., or anytime June 15. Motion carried by unanimous vote. Meeting is scheduled for June 14, 2012, 3:00 p.m., Courthouse Conference Room A260.

Committee Tour: Motion by Pisellini/Kotlowski to leave the Courthouse to tour the North end County's recreational facilities. Motion carried. Miller and Kotlowski were excused from the tour.

Adjourn: Motion by Eggebrecht/Roseberry to adjourn at 12:15 p.m. Motion carried by unanimous vote.

Submitted by,

Jerry Kotlowski
Parks Secretary

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