

**Parks Committee Meeting Minutes**  
**May 12, 2015**  
**9:00 a.m. Courthouse Room A231**

**Call to Order:** Meeting was called to order at 9:00 a.m., by Chairperson Eggebrecht.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Bob Eggebrecht– Chairperson, Marge Edwards, Jake Roseberry, Lori Djumad, and Robin Skala. Others Present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Administrative Clerk, and Jerry Marks – Concerned Citizen.

**Approve the Agenda:** Motion by Edwards/Skala to approve the agenda as presented. Motion carried by unanimous vote.

**Approve Previous Meeting(s) Minutes:** Motion by Djumadi/Edwards to approve the April 14, 2015, minutes as amended by Djumadi. Motion carried by unanimous vote. Amendment to include “Board at regularly scheduled meeting” under #3 in the discuss and/or act on section of the April 14, 2015, minutes after sentence beginning with “Director met with Terri Anderson/Town of Rome”.

**Committee to Discuss the Following Agenda Items:**

- 1. Public Participation on Agenda Items:** Mr. Marks commented on the nice Petenwell Park grant ceremony and inquired about the property near Inn of the Pines for ATV/UTV usage. Djumadi read the Property Committee minutes on the issue. Parks Committee will meet before the County Board meeting May 19, 2015, to discuss and act on the request.
- 2. Committee Member Reports:** Edwards commented on the nice Petenwell Park land acquisition presentation at Petenwell Park. Edwards questioned the Department donating to the hospital. Director explained the Department donates free camping certificates to non-profit groups when requested for fundraisers as part of the Department’s Park and County promotion. Djumadi commented on the informational packet that was mailed to the Committee.
- 3. Trails Report:** Trails Coordinator updated Committee including grant reimbursements. ATV/UTV trails open Friday May 15, 2015. 2000 new ATV/UTV trail maps are being printed. Once Adams County knows what trails will be funded additional maps will be ordered.

**Committee to Discuss and/or Act on the Following Recreation Agenda Items:**

- 1. Correspondences/Special User Facilities Request(s):** Motion by Edwards/Skala to approve the A-F Youth Basketball request to hold a croquet tournament at Patrick Lake Park and sell concessions per Adams County Ordinance # 6-2008, Section 1.6., providing proof on insurance is provided. Motion carried by unanimous vote.
- 2. Petenwell Park Development Resolution:** Motion by Djumadi/Eggebrecht to approve the proposed Petenwell Park development resolution with the removal of “per project” from the fiscal note section. Motion carried by unanimous vote. A break was taken for Clerk to make change to Resolution.
- 3. Customer Appreciation Days:** Motion by Edwards/Djumadi to approve the Parks Department hold customer appreciation days to coincide with the WI DNR free fishing weekend. No day use fee will be charged at any public access or county park in Adams County June 5-7, 2015, and free camping for County residents with refreshments being served at Castle Rock and Petenwell Parks on Saturday.
- 4. Fawn Lake Boat Ramp:** Planks need replacing at Fawn Lake as well as Mason Lake being in need of dredging. There is no money budgeted for 2015 so Committee recommended the Department budget for the improvements for 2016.
- 5. Set Camper Rates for Castle Rock Park New Development:** Motion by Djumadi/Roseberry to approve an approximate 20 % discount on camping in the Castle Rock Park new development area for 2015, and for the Department to budget for restrooms in the development area for 2016. Discussion followed. Djumadi withdrew her motion followed by Roseberry withdrawing his second to the motion. Motion by Edwards/Skala to approve an approximate 20 % discount on camping in the new development area at Castle Rock Park for 2015. Motion carried by unanimous vote.
- 6. Employee Status Report(s):** Castle Rock Park filled 3 vacant positions. Petenwell Park filled 1 vacant position and waiting on confirmation on the 2<sup>nd</sup> vacant position to be filled.
- 7. Revenue Report, Expense Check Summary Report, and Expenditure Report:** Reviewed by Committee.
- 8. Future Agenda Items:** Crosswalk across Z at Castle Rock Park, Town of Rome request, Committee open discussion.
- 9. Set Next Meeting Date:** May 19, 2015, 5:30 p.m., Courthouse Conference Room A260, and June 9, 2015, 9:00 a.m., at Castle Rock County Park.
- 10. Adjournment:** Motion by Edwards/Djumadi to adjourn at 10:20 a.m. Motion carried by unanimous vote.

Submitted by,

Marge Edwards  
Secretary