

Resources and Recreation Committee Meeting
May 13, 2009 9:00 a.m.
Courthouse Conference Room A231

Call to Order: Meeting was called to order at 9:07 a.m. by Chairperson Dehmlow.

The meeting was properly announced.

Roll Call: Committee Members: Committee Chairperson Fran Dehmlow, Gary Hartley, Joe Stuchlak, Dave Renner, and Glenn Licitar. Others present: Fred Nickel – Director Parks/Recreation, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Darren Tolley – Petenwell Park Manager, and John Albert, Corporation Counsel at 9:30 a.m.

Approve Agenda: Motion by Stuchlak/Hartley to approve the agenda as printed. Motion carried by unanimous vote. Chairperson did not vote. Chairperson did not vote.

Previous Minutes: Motion by Renner/Licitar to approve the April 23, 2009, minutes as printed. Motion carried by unanimous vote. Chairperson did not vote.

Agenda Items:

Committee Recreation Report: None.

Correspondences: None.

Special User Requests: Motion by Renner/Hartley to approve the Grand Marsh Pathfinders request to hold a softball tournament at Patrick Lake Park September 4-7, 2009, per Adams County Park Ordinance #6-2008, Section 1.6. Motion carried by unanimous vote.

Public Participation: None.

Petenwell Park Riprap Project & Performance Bond: Petenwell riprap project has been completed and the contractor has been paid. The performance bond issue will be determined next month after Corporation Counsel and Administrative Coordinator have reviewed.

Petenwell Park Septic System Update: Project will be placed on bids in the near future. Dale Dolata completed the septic design and it's been approved by the State. Castle Rock Park roadways will be temporarily patched by the Highway Department.

Outlying Parks: Committee discussed the possibility of abandoning the public access boat launch at Michael's Landing providing DNR approves and the Quincy Fire Department would still have access to the hydrant. This will be further reviewed at the June committee meeting. A pull behind lawn vacuum will be purchased for the southern outlying parks out of the budget.

ATV & Snowmobile Trails Report: Corporation Counsel reviewed "recreational immunity". The County is covered; however, landowners should have their own liability insurance. Coordinator reported Adams County Snowmobile Association is looking into purchasing an insurance policy that would protect the landowners with trail easements. Coordinator will also be reviewing this with the ATV Club. Corporation Counsel left meeting at this time. Coordinator will be completing the 2008-2009 snowmobile audit soon. If there is any monies remaining it will go towards a bridge repair project in Arkdale.

Monroe Prairie Recreational Area re-opens May 19 for ATV use. A new one-year lease agreement will be reviewed and signed if approved by Corporation Counsel.

The WI DNR Storm Water permit application is being mailed to DNR today for the new ATV trail segment. Department hopes to have the trail open by July 4, 2009.

Employee Status Report(s): The Park Managers will be interviewing applicants to fill the vacant Park Aide, Park Patrol, and Groundskeeper/Landscaper positions. Swim Program received applicants; however, no one is qualified for the Swim Program Coordinator's position. The Red Cross and other agencies are posting the vacancy. Without someone qualified to take over the program it is not possible to have a swim program.

Expense Check Summary Report: Reviewed by Committee. Director reported the winter raffle winner chose the Sea-doo waverunner which was purchased from Morse Enterprises.

Future Agenda Items: Proposed abandonment of Michaels Landing Public Access, Performance bond(s), Revenue report, Vehicle(s) replacement proposals, ATV trail development progress, and County appreciation days report.

Next Meeting Date: June 12, 9:00 a.m., A231.

Adjourn: Motion by Stuchlak/Licitar to adjourn at 11:04 a.m. Motion carried by unanimous vote. Chairperson did not vote.

Submitted by,

Glenn Licitar
Committee Secretary

