

Resources and Recreation Committee Meeting
March 14, 2007
10:00 a.m.
Adams County Courthouse Conference Room A260

Call to Order: Meeting was called to order at 10:06 a.m., by Chairman Repinski.

The meeting was properly announced.

Roll Call: Committee Members: Dave Repinski, Bob Neuenfeldt, Fran Dehmlow, Bev Ward, and Glenn Licitar. Others present: Fred Nickel – Parks Director, Rita Kolstad – Parks Admin. Clerk/ Bookkeeper, Darren Tolley – Petenwell Park Manager, Lee Emmer – MSA, Sharon Trzesniak and Nathan Nickel – Concerned Citizens.

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

Previous Minutes: Motion by Neuenfeldt/Ward to approve the February 12, 2007, minutes as presented. Motion carried.

Agenda Items:

1. Mrs. Trzesniak and Committee reviewed the camping regulations and improvements made to the policy including effective dates.
Committee also discussed electric usage at the parks. Director will request the Park Managers to be sure campers are not plugged into the electric unless they are actually staying at their camper during the off-season months.
2. No action was taken on the Castle Rock Lions request for a monetary donation for the 4th of July fireworks.
Motion by Neuenfeldt/Ward to approve the Quincy Fire Department's request to hold a pancake breakfast fundraiser at Castle Rock Park September 2, 2007, per Adams County Parks Ordinance #6-1990. Motion carried.
3. Licitar reported Marquette County is implementing a user donation fee at the Briggsville public access boat landing.
4. No action taken on bonding resolution for park improvements.
5. Coordinator reported Wisconsin Snowmobile magazine featured an article on Adams Counties snowmobile trails. Snowmobile trails close for the season April 1. Coordinator will be applying for snowmobile and ATV grant dollars by April 15, 2007.
Motion by Neuenfeldt/Ward to approve Parks Department apply for ATV trail additions and development grant monies to include facilities at Petenwell Park in excess of a half million dollars. Motion carried. Coordinator will bring grant resolution to April County Board meeting for review and possible approval.
6. Outlying Parks boat launches repairs went over budget in 2006; therefore, labor cutbacks will be made for Outlying Parks for 2007. Also the Department no longer receives any monies from Land Conservation Department for dam mowing and mowing will be reduced to two times per dam per year.
The Committee's consensus for 2007 season pass stickers will include a 2nd sticker at no extra charge for immediate family only as in the past.
7. Licitar reported Alpha Terra meeting was geared more to identifying the hazards at the Parks such as chemicals stored in cabinets. Equipment maintenance was not addressed at this time. The department has not received any recommendations from Alpha Terra at this time.

8. Director distributed the 2006 end-of-year financial report and reviewed with Committee. Director reported the Tourism budget will be reduced to -\$ 4000.00 by the end of 2007. Motion by Ward/Dehmlow to approve the Castle Rock Park boiler insurance recovery monies from account 100 41 48400 be put back into Castle Rock Park Revenue account to offset the new boiler cost. Motion carried.
9. Motion by Ward/Dehmlow to approve the bills as presented and forward to Finance Committee for approval. Motion carried.
10. Committee set the next regular Resource and Recreation Committee meeting date for April 4, 2007, 10:00 a.m., Courthouse Conference Room A260.
11. Committee did not perform an on-site inspection.
12. Motion by Neuenfeldt/Ward to adjourn at 12:10 p.m. Motion carried.

Submitted by,

Glenn Licitar
Committee Secretary

These minutes have not been approved by the Resource and Recreation Committee