

**Resources and Recreation Committee Meeting
Courthouse Conference Room A260
January 12, 2010 9:00 a.m.**

Call to Order: Meeting was called to order at 9:00 a.m. by Vice Chairperson Renner.

The meeting was properly announced.

Roll Call: Committee Vice Chairperson - Dave Renner. Committee Members : Joe Stuchlak, Gary Hartley ,and Glenn Licitar. Fran Dehmlow - excused. Others present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Mark Miller-Castle Rock Park Manager, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Lorelei Steiskal – Castle Rock Park Aide Level I employee, and Betty Licitar – Citizen.

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

Previous Minutes: Motion by Licitar/Stuchlak to approve the December 11, 2009, minutes as printed. Motion carried by unanimous vote. Committee Vice Chairperson did not vote.

Agenda Items:

Recreation Report by Committee Members: Licitar reported the Highway Department needs to replace a sign on Highway 23 for Mason Lake boat launch.

Correspondences /Special User Requests: None.

Public Participation on Agenda Items: None.

Request for Deep Lake Public Access: Recommendations are the project would be too cost prohibitive for the County to pursue this requested project as no cost share dollars are available at this time.

Filling Castle Rock Park Assistant Manager Level I Position with Possible Promotion of Park Aide Level I Seasonal Part-time/Full-time to Assistant Manager Level I Seasonal Part-time/Full-time: Motion by Hartley/Licitar to promote Lorelei Steiskal to the Castle Rock Park Assistant Manager Level I seasonal part-time/full-time position. Motion carried by unanimous vote. Vice Chairperson did not vote.

Outlying Parks Vehicle Replacement: Motion by Stuchlak/Hartley to purchase the discussed 2005 Dodge truck and plow for no more than \$15,000 from A-F Motors contingent upon Finance Committee approval utilizing Outlying Parks 2009 repair maintenance account 100 E 41 55420 343. Motion carried by unanimous vote. Vice Chairperson did not vote. Director is to request a 90 day warranty on the truck or reduction in sale price.

Potential Radio Tower Upgrades/Communications Project: Director reported on a resolution that will be coming before County Board to utilize excess bond monies for communication upgrades for several County departments. The Parks Department will be requesting towers be installed at Castle Rock and Petenwell Parks to improve the County's computer networking system. The Parks Department will be meeting with the Administrative Coordinator's office to finalize the above.

Snowmobile Trails Management Report: Coordinator reported Rome Sno-Bandits are requesting two Club trails become County sponsored funded trails. Coordinator will be inspecting trails soon. There has been one snowmobile accident on a State funded trail; however, the driver indicated he had been driving too fast.

Revenue Report: Distributed to Committee, once again revenues have increased at the Parks from the previous year. The Town of Strongs Prairie gave the Parks Department \$7000.00 from room taxes collected to be used for tourism promotion.

Expense Check Summary Report: Reviewed by Committee. Director reported the Castle Rock Park rip rap project will be starting soon within the next month or two.

Future Agenda Items: Boat wash down stations at Outlying Parks, Power loading signs.

Set Next Meeting Date: February 10, 2010, 9:00 a.m., Courthouse Conference Room A230.

Adjourn: Motion by Licitar/Hartley to adjourn at 10:00 a.m. Motion carried by unanimous vote. Committee Chairperson did not vote.

Submitted by,

Glenn Licitar
Committee Secretary

