

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

**Call to Order:** Meeting was called to order at 9:04 a.m. by Chairperson Dehmlow.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Fran Dehmlow, Gary Hartley, Joe Stuchlak, Dave Renner, and Glenn Licitar at 9:15 a.m. Others present: Fred Nickel – Director Parks/Recreation, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, and Betty Licitar – Concerned Citizen.

**Approve Agenda:** Motion by Stuchlak/Hartley to approve the agenda as printed. Motion carried.

**Previous Minutes:** Motion by Renner/Stuchlak to approve the December 1, 2008, minutes as printed. Motion carried.

**Agenda Items:**

**Committee Recreation Report:** Stuchlak reported the Fawn Lake boat access has been well plowed this season.

**Correspondences:** Director reported receiving a letter from WRPC that any future dredging projects at Castle Rock Park will require prior approval by WRPC and FERC (Federal Energy Regulatory Commission) before applying for the DNR permit(s). Director will be meeting with WRPC Reps to further discuss. Discussion will also include Castle Rock Harbor of Refuge and shoreline riprap projects. MSA will attend meeting also to determine feasibility study needs.

Motion by Stuchlak/Hartley to deny the A-F School District's request to park a school bus(es) on County Park property during winter months. Motion carried.

**Special User Requests:** None.

**Public Participation:** Mrs. Licitar inquired if the County has insurance on the State funded snowmobile trails. Director reported that they are covered by the County insurance policy.

**Tourism/Sports Shows:** Motion by Hartley/Licitar to approve Director continue to pursue in-State tourism show attendance at approximately four additional shows for the 2008-2009 fall/winter promotion. Motion carried.

Motion by Renner/Stuchlak to approve Resolution for Director to attend the tourism show at Tinley Park IL February 6-8, 2009. Motion carried.

**Administrative Directive on Campgrounds Management:** Corporation Counsel reviewed the Directive and made some minimal changes. Director will be reviewing with Park Managers to make the revisions. Committee determined mowing by park patrons will no longer be allowed in the parks and the revised directive is to reflect the change. Mowing will only be allowed by park personnel.

**Trails Report:** Coordinator will review ATV state grant approvals with Admin. Coordinator and Corporation Counsel and bring back to Committee in February.

An additional snowmobile audit will be performed due to additional dollars received by DNR. County will receive an additional \$1,900 in supplemental grooming to be dispersed among eligible Clubs.

Adams County received the 9.5 miles trail segment from Wood County, Rome Sno-Bandits are grooming the new trail segment. Discussion on landowner/county liability issues and the State Recreational Immunity Statute. A phone conference with county insurance rep(s) will be held for clarification.

Coordinator is inspecting snowmobile trails. After inspection, Club(s) have ten days to make any corrections.

Motion by Stuchlak/Hartley to approve \$1000.00 be taken out of the tourism account towards the snowmobile maps. Motion carried.

**Employee Status:** Committee will perform 6 month evaluation on Castle Rock Park Manager at February meeting.

**Outlying Parks:** Director reported receiving a request to rope off the Easton Pond boat landing to prevent snowmobilers from crossing the creek.

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

**Revenue Report:** Reviewed by Committee.

**Future Agenda Items:** Dump station fees, Castle Rock Park Manager 6 month evaluation.

**Next Meeting Date:** February 10, 9:00 a.m., A231.

**Adjourn:** Motion by Stuchlak/Hartley to adjourn at 11:17 a.m. Motion carried.

Submitted by,

Glenn Licitar  
Committee Secretary

