

**Parks Committee Meeting
Courthouse Conference Room A231
October 6, 9:00 a.m.**

Call to Order: Meeting was called to order at 9:03 a.m. by Chairperson Sumpter.

The meeting was properly announced.

Roll Call: Committee Members: Joanne Sumpter, Dave Renner, Deena Griffin, and Jerry Kotlowski, Bill Miller – excused. Others present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Rita Kolstad – Clerk/Bookkeeper, Marcia Kaye – Personnel Director, and Fran Dehmlow – Concerned Citizen.

Approve Agenda: Motion by Kotlowski/Griffin to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Kotlowski/Renner to approve the September 1, 2010, minutes as printed. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: None.

Public Participation on Agenda Items: None.

Monroe Town Road Concerns/Maintenance of Bighorn & 20th Drive Going Through County Park Property: Sumpter will discuss with Corporation Counsel to have a letter drafted to be sent to the Town of Monroe.

LTE & Seasonal Employee's Wage Scale Resolution: Executive Committee had developed a wage scale for Parks LTE and seasonal employees to be presented as a Resolution to County Board for approval; however, the Parks Committee requested to review it before it was presented to County Board. The Resolution was reviewed and discussed. Motion by Kotlowski/Griffin to approve the Parks Department LTE and Seasonal Wage Scale Resolution as amended to provide 2011 returning employees a minimum of a 25 cent per hour wage increase from their 2010 wage and be placed according in the appropriate step in the new wage scale, and return amended resolution to Executive Committee for approval. Motion carried by unanimous vote and Committee signed the Amended Resolution.

Trails Management Report: Coordinator will be holding the annual trail signing/State required paperwork workshop at the monthly Snowmobile Association meeting 10-7-10 to include a meal. Coordinator reported Adams County is one of just a few Counties in Wisconsin that receives funding for ATV trail maps. Adams County will be receiving \$3,400.00 for ATV maps. The UTV Pilot Program is progressing well. The Department has been receiving a lot of phone inquiries regarding the program.

Employee Status Reports: Many LTE's and seasonal employees are done working for the season.

Park Managers Reports: Petenwell Park Manager reported fall cleanup has begun in the Park including dead and hazardous tree(s) removal. The Hwy 21 Wayside was quite flooded with the recent rains and was closed. The pier will remain in over the winter at this site. Director reported the day use fee will be implemented at the Wayside in the spring along with the other outlying parks.

Castle Rock Park Pulping Project Report: The DNR worked another day of cleanup at the site and will continue to work on the site as their schedule permits.

Recreation Report by Committee Members: None.

Review Any Amendments to Proposed 2011 Budgets: Finance Committee has reviewed the proposed Parks 2011 budget and it is under the 2010 tax levy so no major changes were necessary.

Revenue Report: Reviewed by Committee.

Expense Check Summary Report and Fund Balances for Castle Rock and Petenwell Parks 2011 Budget Proposals: Committee received the reports in their mailboxes in the County Clerk's office.

Future Agenda Items: No special requests.

Set Next Meeting Date: November 3, 2010, 9:00 a.m., Courthouse Conference Room A231.

Adjourn: Motion by Griffin/Renner to adjourn at 9:50 a.m. Motion carried by unanimous vote.

Submitted by,

Deena Griffin
Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.