

Resources and Recreation Committee Meeting
June 3, 2008 10:00 a.m.
Courthouse Conference Room A231

Call to Order: Meeting was called to order at 10:06 a.m. by Chairperson Dehmlow.

The meeting was properly announced.

Roll Call: Committee Members: Fran Dehmlow, Glenn Licitar, Gary Hartley, and Joe Stuchlak, Dave Renner – absent excused. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, Rita Kolstad – Parks Administrative Clerk/Bookkeeper, and Mrs. Licitar – Citizen.

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

Previous Minutes: Motion by Licitar/Hartley to approve the May 6, 2008, minutes as presented. Motion carried.

Agenda Items:

Committee Recreation Report: None.

Correspondences: None.

A-F Soccer and Roche-A-Cri Little League Requests: Motion by Hartley/Stuchlak to deny the A-F Soccer League and the Roche-A-Cri Little League's monetary requests for 2008 as Finance Committee had removed their allocations from the Parks/Recreation Department's 2008 budget. The Department will request those allocations be included in the 2009 budget. Motion carried. It is recommended the above groups attend the budget meeting(s) to make their requests.

Special User Requests: None.

Public Participation: None.

Trails Report: ATV trails opened May 20. The new ATV maps are not available yet. The ATV grant request outcome should be available in approximately one month.

Counties will be applying for supplemental snowmobile trail grooming and it will be pro-rated. The Department received notification the Carter Creek and Roche-A-Cri Creek snowmobile bridge railings grant request was approved by the DNR. Motion by Licitar/Stuchlak to approve the trails report.

Employee Status: Director reported interviews are being held June 3 & 4, 2008, for the Castle Rock Park Manager position. The Groundskeeper/Landscaper and Park Manager Level I positions at Petenwell Park; two Park Aide Level I; Park Patrol; and the Park Aide Level II positions at Castle Rock Park; and the 3 Lifeguard positions have all been filled.

Equipment Purchases/Repairs: None.

Outlying Parks: The Crooked Lake approach was paved in May. Camelot and Sherwood are expected to be paved June 9, 2008. Department will pursue getting another contractor if Fenner Excavating does not respond in a few days on the Cottonville boat landing project.

Director is meeting with Tri-Lakes Reps June 4, 2008, regarding signage they wish to install at the boat landings.

Boat ramp run-off was discussed, diversions are being installed as ramps are updated.

Expense Check Summary Report: Motion by Hartley/Licitar to approve the May expense summary report. Motion carried. Director reported 3 abandoned campers were pulled out of Castle Rock Park and placed at Solid Waste. Director waiting for response from Administrative Coordinator/Director of Finance on how to proceed with disposal of campers.

Revenue Report: Motion by Stuchlak/Licitar to approve the revenue report as presented. Motion carried.

Future Agenda Items: No requests.

Next Meeting Date: July 8, 2008, 9:00 a.m., A231. Immediately following meeting Committee will inspect the northern County Parks and Public Accesses.

Adjourn: Motion by Licitar/ Stuchlak to adjourn. Motion carried.

Submitted by,

Glenn Licitar
Committee Secretary

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

