

**Resources and Recreation Committee Meeting**  
**Courthouse Conference Room A231**  
**August 31, 2009 9:00 a.m.**

**Call to Order:** Meeting was called to order at 9:12 a.m. by Chairperson Dehmlow.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Committee Chairperson Fran Dehmlow, Gary Hartley, Joe Stuchlak, Dave Renner, and Glenn Licitar. Others present: Fred Nickel – Director Parks/Recreation and Rita Kolstad – Parks Admin. Clerk/Bookkeeper.

**Approve Agenda:** Motion by Renner/Licitar to approve the agenda as printed. Motion carried by unanimous vote. Committee Chairperson did not vote.

**Previous Minutes:** Motion by Stuchlak/Licitar to approve the August 12 and August 18, 2009, minutes as printed. Motion carried by unanimous vote. Committee Chairperson did not vote.

**Agenda Items:**

**Committee Recreation Report:** Stuchlak reported the MSA calendar features the Petenwell Park harbor for September 09.

**Correspondences /Special User Requests:** Director passed the photo/thank you cards around for Committee's review from the Little League and Soccer teams.

**Public Participation:** None.

**2010 Budget Review:** Director distributed the proposed revised Skyward budget with the amendments. Supporting budget documents were also reviewed. Motion by Stuchlak/Hartley to approve the proposed 2010 budget as presented and forward to Finance Committee for approval. Motion carried by unanimous vote. Chairperson did not vote.

**Bid Specifications for Dump Station Septic Upgrade for Petenwell Park:** Committee will meet on September 16, 2009, at 9:00 a.m., Room A231 to review Corporation Counsel's recommendations.

**Outlying Parks:** Committee will tour with Director following agenda items.

**ATV Trail Report:** Coordinator will show Committee the new trail segment while on park tour.

**Snowmobile Trails Report:** Coordinator will be attending the September Snowmobile Association meeting to discuss easements and trail insurance and will update Committee at September 16 meeting.

**Employee Status Report(s):** Some LTE's are done for the season and back in college.

**Equipment Purchase(s):** None.

**Future Agenda Items:** Update Committee on snowmobile easement form and snowmobile association meeting.

Bid specifications for dump station septic upgrade at Petenwell Park reviewed for posting.

**Next Meeting Date:** September 16, 2009, 9:00 a.m., Courthouse Conference Room A231, for the above items. October 13, 2009, 9:00 a.m., Courthouse Conference Room A231 for the regular monthly meeting.

Committee and Director left Courthouse at approximately 9:50 a.m., to tour the North and South Outlying Parks recreational facilities.

**Adjourn:** Motion by Stuchlak/Licitar to adjourn at 3:08 p.m. Motion carried by unanimous vote. Committee Chairperson did not vote.

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