

**Resources and Recreation Committee Meeting**  
**February 12, 2007**  
**10:00 a.m.**  
**Adams County Courthouse Conference Room A260**

**Call to Order:** Meeting was called to order at 10:05 a.m., by Chairman Repinski.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Dave Repinski, Bob Neuenfeldt, Fran Dehmlow, and Bev Ward, Glenn Licitar, excused. Others present: Fred Nickel – Parks Director, Rita Kolstad – Parks Admin. Clerk/ Bookkeeper, Marv Bennett – Castle Rock Park Manager, Darren Tolley – Petenwell Park Manager, Sharon Trzesniak and Cheri Nachreiner – Concerned Citizens.

**Approve Agenda:** Motion by Dehmlow/Neuenfeldt to approve the agenda as printed and deviate from the agenda to agenda item number four. Motion carried.

Motion by Ward/Repinski to bring back item number four from the January 9, 2007, committee meeting. Motion carried. Ward asked the concerned citizens that were present their objections to items being stored neatly under campers at the parks. Discussion followed. Motion by Ward/Repinski to put “under the camping unit” back into the proposed revised Administrative Directive on Campground Operations/Management where it was omitted in the proposed revision. Motion carried. Bev Ward was excused from the meeting at this time. The concerned citizens also left the meeting at this time. Motion by Dehmlow/Neuenfeldt to approve the proposed Administrative Directive on Campground Operations/Management as amended February 12, 2007. Motion carried.

Motion by Repinski/Neuenfeldt to take a 10-minute recess. Motion carried. Meeting was called back to order after the recess by Chairman Repinski.

**Previous Minutes:** Motion by Neuenfeldt/Dehmlow to approve the January 9, 2007, minutes as presented. Motion carried.

**Agenda Items:**

1. Addressed under # 4 above.
2. No action was taken on the Castle Rock Lions request for a monetary donation for the 4<sup>th</sup> of July fireworks.  
Motion by Dehmlow/Neuenfeldt to approve the request to hold a MW Walleye Tournament at Petenwell Park September 29, 2007. Motion carried.  
Motion by Neuenfeldt/Dehmlow to approve the Arkdale Trinity Lutheran Church’s request to hold a pancake breakfast fundraiser at Castle Rock Park July 7, 2007, per Adams County Parks Ordinance #6-1990. Motion carried.
3. Dehmlow expressed concern over the lack of snow for snowmobiling and snowmobilers not staying on the marked trails. Coordinator reviewed the long established policy established with the County Snowmobile Association regarding trail opening/closing.
4. Discussed above.
5. The Bonding Resolution was signed by one committee member and will be forwarded to the County Clerk for the next committee to review.

6. Coordinator reported on a recent fatal accident that occurred on a State-funded snowmobile trail, the signage and trail were fine; however, the final DNR report is not available yet.  
Coordinator reported on meeting he attended with Repinski and the Plum Creek Timber Company regarding the ATV land use license agreement and a two-year agreement was given the County as well additional land use for trail development.  
Coordinator reported grant monies are available and department is pursuing ATV trail development to include a trail segment to Petenwell Park for camping. Additional campsite development as well as a shower/restroom facility would be included in the campground development for this project if approved. The Highway Committee approved use of County Road C if private landowner(s) do not allow a trail segment on their property, which would connect to Petenwell Park.
7. Director reported Outlying Parks Caretaker hours will be cutback to 40 hrs. per week for 2007.
8. Motion by Neuenfeldt/Dehmlow to postpone the report on the Alpha Terra meeting for the March committee meeting. Motion carried.
9. Motion by Neuenfeldt/Dehmlow to postpone the End-of-year 2006 financial report to the March committee meeting. Motion carried.
10. Motion by Neuenfeldt/Repinski for Chairman to sign the Resolution for the County-wide Recreation Plan and forward to full County Board for approval. Motion carried.
11. Funding will not be available from the Waterways Commission till July 2007.
12. Motion by Dehmlow/Neuenfeldt to approve the bills as presented and forward to Finance Committee for approval. Motion carried.
13. March agenda items will include a report on the Alpha Terra meeting and the end of year 2006 financial report.
14. Committee set the next regular Resource and Recreation Committee meeting date for March 14, 2007, 10:00 a.m., Courthouse Conference Room A260.
15. Committee did not perform an on-site inspection.
16. Motion by Dehmlow/Neuenfeldt to adjourn at 12:00 p.m. Motion carried.

Submitted by,

Glenn Licitar  
Committee Secretary

These minutes have not been approved by the Resource and Recreation Committee