

**Resources and Recreation Committee Meeting**  
**September 2, 2008**  
**9:00 a.m.**  
**Adams County Courthouse Conference Room A231**

**Call to Order:** Meeting was called to order by Chairperson Dehmlow.

**The meeting was properly announced.**

**Roll Call:** Fran Dehmlow - Chairperson, Committee Members: Joe Stuchlak, Gary Hartley, and Dave Renner. Glenn Licitar – absent. Others present: Fred Nickel - Director Parks/Recreation and Barb Petkovsek – Admin. Coord./Dir. of Finance.

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

**Agenda Items:**

**1. 2009 Budget:**

- Director distributed proposed 2009 budget and reviewed with Committee.
- Director will be meeting with Castle Rock Park Manager to discuss Castle Rock Park budget cuts for 2009.
- Committee's consensus that the \$1000.00 each for the Roche-A-Cri Little League and the Soccer League should be put back in the budget for 2009.
- Coordinator reported the State Rec. Council denied all ATV map requests. Adams County is scheduled to receive \$52,000 for trail development. The ATV campground funding the County applied for may not be available due to previous stewardship funding received.
- \$30,000 for road improvements at Castle Rock Park and \$30,000 to replace the failing septic field at Petenwell Park in the capital improvements line item account is included in the proposed 2009 budget request.
- Director will assemble the County's tourism promotional display for interested Committee and County Board members to view at the UW Extension Building on September 10, 2008. Director will also review the program at the meeting.
- Proposed 2009 budget will be further reviewed at the September 10, 2008 Committee meeting.

**2. Adjourn:** Motion by Renner/Hartley 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