

Parks Committee Meeting Minutes
August 22, 2012
1:00 p.m. Courthouse Room A231

Call to Order: Meeting was called to order at 1:00 p.m., by Chairperson Eggebrecht.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht– Chairperson, Jerry Kotlowski, Jake Roseberry, Paul Pisellini, and Bill Miller. Others Present: Fred Nickel – Director Parks/ Recreation, Darren Tolley – Petenwell Park Manager, Lori Djumadi – County Board Member, Dwaine Hays, Bob Kissinger, and Tom Melter – Town of Monroe Supervisors.

2013 Proposed recreational budgets: Director reported wages calculations from the Administrator’s office were not corresponding with the Parks Department numbers; therefore, the proposed budget was not ready for the Committee’s review. Discussion followed. A new meeting date to review the proposed 2013 budgets was scheduled for August 27, 2012, 1:00 p.m., Courthouse Conference Room A231.

Adjourn: Motion by Roseberry/Pisellini to adjourn. Motion carried by unanimous vote.

Submitted by,

Jerry Kotlowski
Secretary

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