

**Resources and Recreation Committee Meeting
July 8, 2008 9:00 a.m.
Courthouse Conference Room A231**

Call to Order: Meeting was called to order at 9:04 a.m. by Chairperson Dehmlow.

The meeting was properly announced.

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

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

Previous Minutes: Motion by Licitar/Stuchlak to approve the July 8, 2008, minutes as presented. Motion carried.

Agenda Items:

Committee Recreation Report: None.

Correspondences: None.

Special User Requests: None.

Public Participation: None.

Trails Report: Coordinator reported receiving DNR confirmation of \$9,225.00 ATV trails grant and \$52,750.00 snowmobile trails grant for 08-09. The new ATV trail development grant request(s) are postponed till late August due to the storm damage in Wisconsin. No storm damage claims were received from Adams County snowmobile clubs.

Employee Status: An additional LTE has been hired at Castle Rock Park. Mark Miller, new Castle Rock Park Manager, begins July 28, 2008.

Equipment Purchases/Repairs: No major repairs or purchases.

Outlying Parks: Downed trees at Lake Mason cannot be cleaned up till FEMA completes their assessment.

Expense Check Summary Report: Reviewed by Committee.

Revenue Report: Reviewed by Committee.

Future Agenda Items: Credit card payments at parks.

Next Meeting Date: August 12, 2008, 9:00 a.m., A231. Immediately following meeting Committee will inspect the southern County Parks and Public Accesses.

Park Tour: Committee toured southern parks and returned to the Courthouse at 12:25 p.m.

Adjourn: Motion by Licitar/ Renner to adjourn at 12:30 p.m. 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