

Resources and Recreation Committee Meeting
September 10, 2008 9:00 a.m.
Community Center Building Room 145B

Call to Order: Meeting was called to order at 9:00 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, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, and Darren Tolley – Petenwell Park Manager, Barb Petkovsek – Admin. Coordinator, Tammy Lowrey – Adams County Chamber of Commerce Member, Daric Smith – ACRIDC, and County Board Members: Joyce Kirslenohr, Larry Babcock, Pat Townsend, Karl Klingforth, Bev Ward, Joe Pavlas, and Joanne Sumptner.

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

Previous Minutes: Motion by Stuchlak/Hartley to approve the August 12, 2008, minutes as printed. Motion carried.

Agenda Items:

Committee Recreation Report: Stuchlak reported visiting Fawn Lake recently and all was great.

Correspondences: None.

Special User Requests: None.

Public Participation: None.

2009 Proposed Budget Amendments/Attachmentss: Director distributed budget packets and reviewed with Committee. Motion by Licitar/Hartley to forward the 2009 proposed Parks Department budget to Finance Committee for approval. Motion carried.

Tourism Display: Director had setup the Adams County tourism booth display for County Board members to view as he reviewed the booth operations and tourism promotional program, along with the cost/benefit analysis.

Trails Report: Coordinator reported the County has received \$15,000.00 in supplemental grooming for the 07-08 snowmobile trails. The remaining requested amount will be prorated once all claims are reviewed.

Employee Status: Ken Koehn, Assistant Manager at Petenwell Park, is back to work. Most summer LTE's are done for the season. One LTE may be hired for approximately two months for maintenance type work for fall.

Equipment Purchases/Repairs: Outlying Parks Caretaker has requested a bagger be purchased for the mower if enough money in the budget. Will be reviewed at next meeting.

Outlying Parks: Piers will be removed soon. Roche-A-Cri does not need piers removed anymore. Motion by Hartley/Stuchlak for the Parks Department not to remove the piers at Sherwood for the weed harvester. Motion carried.

Director signed FEMA agreement to remove the downed trees at Lake Mason. FEMA will pay 90% of the cleanup costs and the Parks Department will pay 10 % of the cleanup costs from the maintenance budget. Fenner Excavating had the lowest bid on the project so will be awarded the job.

Credit Card Payments at Parks: Admin. Coordinator updated Committee on credit card transactions. The County will be getting rates from a couple of companies to compare. Motion by Renner/Licitar for Admin. Coord. to continue pursuing credit card payments for the Parks Department. Motion carried. It is anticipated the department will be accepting credit cards beginning Jan. 1, 2009.

Expense Check Summary Report: Reviewed by Committee.

Revenue Report: Reviewed by Committee.

2009 Budget: Admin. Coord. Reported the tax levy for the Parks Department proposed 2009 budget would be \$256,358.00.

Future Agenda Items: Management policy for raffle sales including credit card used for expenses.

Next Meeting Date: October 8, 2008, 9:00 a.m., Courthouse Conference Room A231.

Adjourn: Motion by Licitar/ Stuchlak to adjourn at 12:15 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

