

**Resources and Recreation Committee Meeting
Courthouse Conference Room A231
February 10, 2010 9:00 a.m.**

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

The meeting was properly announced.

Roll Call: Committee Chairperson - Fran Dehmlow, Committee Members: Dave Renner, Joe Stuchlak, Gary Hartley, and Glenn Licitar. Others present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Bob Morris and Bob Kissinger – Town of Monroe Supervisors, and Betty Licitar – Citizen.

Approve Agenda: Motion by Stuchlak/Hartley to approve the agenda as printed. Motion carried. Committee Chairperson did not vote.

Previous Minutes: Motion by Stuchlak/Licitar to approve the January 12, 2010, minutes as printed. Motion carried. Committee Chairperson did not vote.

Agenda Items:

Recreation Report by Committee Members: None

Correspondences /Special User Requests: Motion by Renner/Hartley to approve under Park Ordinance #6 – 2008, Section 16, the Faith in Action Group's request to hold pancake breakfasts at the Castle Rock Park shelter building July 3, 2010 and September 4, 2010. Motion to include approval of the Quincy Fire Department's request to hold a pancake breakfast at the Castle Rock Park shelter building September 5, 2010. Motion also to include approval of the Castle Rock Lion's request to hold fireworks and sell brats/concessions at Castle Rock Park July 3, 2010, and to hold a pancake breakfast at Castle Rock Park shelter building July 4, 2010. Motion carried. Chairperson did not vote.

Director reported the WI Youth Conservation Corps are starting up again for 2010; however, the State is not funding the program as in the past. Donations are being sought from corporations as well as participants must pay \$4000-5000 per week for the Corps group and leader. The Parks Dept. may be able to apply for 50% cost share grant funding for a possible Corps group for a fall project. This will be discussed further at a later date.

Public Participation on Agenda Items: Motion by Renner/Stuchlak to combine agenda items 3 and 5. Motion carried. Committee Chairperson did not vote.

Discussion on Bighorn Drive: Renner reported Town of Monroe Supervisors were there to discuss the Town of Monroe's desire for the County to pay for road repairs to Bighorn Drive verses their Township. Discussion followed. Monroe Supervisors will get repair estimates and bring the estimates for Committee's review.

Review and Approve Drafting of Resolution for Communications Towers: Director reported Emergency Mgt. is still waiting for proposal requests from other Departments and it would be a couple months yet before it is presented to County Board.

Boat Wash Down Stations at Outlying Parks: Brown, Dane, Juneau, and Wood Counties were contacted to gather information on wash down stations. Brown and Dane Counties do not have any. Juneau County has a hose available at the dump stations, voluntary w/no signage. Wood County has voluntary wash down stations with signage that was purchased through a Land Conservation grant through RC&D. Stuchlak will contact Golden Sands for more information on a possible grant for Adams County.

Power Loading Signs: The above Counties were also contacted for information on power loading signs. None of the above Counties have signage preventing power loading. Dane County did extend their boat launch ramps to help prevent damage due to power loading.

Snowmobile Trails Management Report/Rome Sno Bandits Request: Coordinator reported Rome Sno-Bandits are requesting two Club trails of approximately six miles of trail, become County sponsored funded trails. Discussion followed. Motion by Stuchlak/Licitar to approve the Rome Sno Bandits request to transfer the two Club trails to County sponsored trails and to amend the lease agreement with the Plum Creek Timber Company to reflect the changes. Motion carried. Committee Chairperson did not vote.

Revenue Report: Reviewed by Committee.

Expense Check Summary Report: Reviewed by Committee.

Future Agenda Items: A-F Motors recommended vehicle maintenance schedule; Machinery maintenance logs including replacement needs; Bighorn Drive; RC&D boat wash stations and signage.

Set Next Meeting Date: March 9, 2010, 9:00 a.m., Courthouse Conference Room A260.

Adjourn: Motion by Stuchlak/Hartley to adjourn at 10:30 a.m. Motion carried. Committee Chairperson did not vote.

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