

**Parks Committee Meeting
February 10, 2015 8:00 a.m.
Courthouse Conference Room A231**

Call to Order: Chairman called the meeting to order at 8:02 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Lori Djumadi, Jake Roseberry, Marge Edwards, and Robin Skala at 8:45 a.m. Others present: Fred Nickel – Director Parks/Recreation, Rita Kolstad – Parks Administrative Clerk, and Nick Segina – Concerned Citizen.

Approve Agenda: Motion by Djumadi/Roseberry to approve the agenda moving agenda items #5 and #3 to #1 and #2 on agenda. Motion carried by unanimous vote.

Approve Minutes: Motion by Djumadi/Roseberry to approve the January 13, 2015, and January 20, 2015, minutes as presented. All yes except Eggebrecht – no. Motion carried.

Agenda Items:

5. Rescinded Resolution 71-1984 and Replacement Resolution to be forwarded to County Board for discussion and/or approval: Motion by Edwards/Djumadi to approve and forward replacement resolution and forward to County Board for discussion and/or approval. No discussion was allowed. Edwards – yes, Djumadi – yes, Roseberry – yes, Eggebrecht – no, Skala not available for vote, motion carried. Director asked for discussion and recommended Committee bring Resolution 71-1984 to County Board for final rescinding. Edwards stated the Committee has already voted and the motion carried and it is time to move on.

1. Seasonal personnel hours worked and possible change(s): Director reviewed current seasonal personnel employment hours with Committee and may be recommending changes once reviewed further with the Personnel Director.

2. Establish vehicle use policy for Parks Department employees: Committee reviewed County vehicle use policy. No action taken.

3. Resolution to amend Park Ordinance No. 6-2008 to comply with Wisconsin Department of Natural Resources Stewardship land access requirements: Director reported Park Ordinance No. 6-2008 will need to be revised to be in compliance with DNR requirements, once DNR has approved proposed revision(s) Ordinance will be brought back to Committee and will be forwarded to County Board in March. Once Ordinance is amended DNR will issue the \$192,000.00 grant reimbursement to the County.

4. Set date to award Castle Rock shoreline riprap project: Bids will be opened March 10 at the next regular monthly Committee meeting.

6. Public participation on agenda items: Chairman did not allow public comment(s) at this time.

7. Correspondences/Special user facilities requests: Roche-A-Cri Little League's request was denied due to County Board removing Recreational Programming from the 2015 Parks Dept. budget.

Motion by Edwards/Djumadi to approve the Castle Rock Lions request to hold fireworks at Castle Rock Park on July 4, 2015, and a pancake breakfast July 5, 2015, per Adams County Park Ordinance No. 6-2008. Motion carried by unanimous vote.

Motion by Djumadi/Edwards to approve the Walleye Tournament be held at Petenwell Park June 28, 2015, per Adams County Park Ordinance No. 6-2008. Motion carried by unanimous vote.

Motion by Djumadi/Edwards to approve Quincy Fire Department's request to hold a pancake breakfast at Castle Rock Park September 6, 2015, per Adams County Parks Ordinance #6-2008. Motion carried by unanimous vote.

8. Committee member reports: None.

9. Equipment purchase(s): Director reported Castle Rock Park purchased a new Honey Wagon septic pumper for \$7100, \$400.00 under what was budgeted for.

10. Trails report: DNR does approve pre-panning snowmobile trails once before trails open. New ATV maps won't be printed till new trail(s) can be developed. Trails Coordinator is available to attend Township meetings and/or hold a public presentation for all Townships to attend to review the ATV trails program in hopes of additional trails and/or roadways becoming available for ATV use.

11. Revenue report, expense check summary report, and expenditure report: Distributed to Committee.

12. Future agenda items: Current agenda items # 1, 3, and 4. Roseberry indicated he would like an audit on parks department expenses and revenues done by an outside company and will discuss with Admin/Finance Coordinator and report back to Committee.

13. Set next meeting date: March 10, 2015, 9:00 a.m., Courthouse Conference Room A231.

14. Adjourn: Motion by Edwards/Roseberry to adjourn at 9:05 a.m. Motion carried by unanimous vote.

Submitted by,

Marge Edwards
Secretary

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