

Resources and Recreation Committee Meeting
Courthouse Conference Room A231
August 12, 2009 9:00 a.m.

Call to Order: Meeting was called to order at 9:08 a.m. by Chairperson Dehmlow.

The meeting was properly announced.

Roll Call: Committee Members: Committee Chairperson Fran Dehmlow, Gary Hartley, Joe Stuchlak, Dave Renner, and Glenn Licitar. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, Mark Miller, Castle Rock Park Manager, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Jerry Dye and Betty Licitar – Concerned Citizen.

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

Previous Minutes: Motion by Renner/Hartley to approve the July 14 and August 5, 2009, minutes as printed. Motion carried by unanimous vote. Committee Chairperson did not vote.

Agenda Items:

Committee Recreation Report: None.

Correspondences /Special User Requests: None.

Public Participation: None.

Tri-Lakes User Fees: Director reported Dick Wilkes contacted him to request the Tri-Lakes Association members be exempt from paying a user fee in the Tri-Lakes area. Director informed Mr. Wilkes he would have to attend this Parks meeting and make his request to the Committee; however, Mr. Wilkes did not call or show up for the meeting. No action was taken.

Outlying Parks: Director reported the Big Roche-A-Cri boat landing that was partially destroyed when a vehicle that went into the water was being removed, has been repaired. The vehicle owner's insurance will pay for the repairs and bill have been forwarded.

Stuchlak reported Ayres Associates are concerned the Shermalot Ski Team is causing shoreline damage at Arrowhead. A new law goes into effect in February 2010 that requires 100' slow/no wake from shoreline. There will be a meeting to discuss this with the ski team, Land and Water Conservation Dept., and Parks Dept., and the Committees prior to next season. The new ruling could possibly require boat landings be moved also. Committee will review possible wash down stations be installed at some of the boat landings when the outlying parks are toured.

ATV Trail Report: Coordinator reported the new ATV trail segment ribbon cutting ceremony was held and the trail is open for the public's use.

Renner stated a private ATV trail in Monroe Center area will be closing; however, this will not affect the regular trail system.

Snowmobile Trails Report: Coordinator will be attending the September Snowmobile Association meeting to discuss easements and trail insurance.

Employee Status Report(s): Minimum wage increased to \$7.25 per hour July 24, 2009, therefore, several employees required a wage adjustment. Director distributed a copy of the current employee list with their current wage and proposed wage increase. Director will be reviewing with the Administrative Coordinator for final approval.

Equipment Purchase(s): Castle Rock Park recently purchased a mower out of approved budget allocation for 2009.

Revenue Report: Committee reviewed the report.

Expense Check Summary Report: Reviewed by Committee.

Future Agenda Items: No requests were made.

Next Meeting Date: August 18, 2009, 9:00 a.m., Courthouse Conference Room A231, to review the 2010 proposed budget. August 31, 2009, Courthouse Conference Room A231, for the next regular monthly meeting followed by a tour of the North and South Outlying Parks recreational facilities.

Adjourn: Motion by Stuchlak/Licitar to adjourn at 10:03 a.m. Motion carried by unanimous vote. 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