

Resources and Recreation Committee Meeting
Courthouse Conference Room A231
July 14, 2009 9:00 a.m.

Call to Order: Meeting was called to order at 9:07 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, Darrin Johnson – WRPCO, and Betty Licitar – Concerned Citizen.

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

Previous Minutes: Motion by Licitar/Renner to approve the June 11, 2009, minutes as printed. Motion carried by unanimous vote. Chairperson did not vote.

Agenda Items:

Committee Recreation Report: Stuchlak stated he visited Fawn Lake and it was in fine condition.

Correspondences: Fred read a letter from WRPCO thanking him for meeting him at DelAire Campground and Marina to discuss the possibility of a long-term lease agreement with the County. Mr. Johnson will meet the Resource and Recreation Committee and Director to discuss and tour the site August 5, 2009, 6:00 p.m. Committee will tour Castle Rock Park following DelAire.

Special User Requests: Motion by Renner/Stuchlak to approve the Faith in Action of Adams County group's request to hold a pancake breakfast fundraiser at Petenwell Park September 5, 2009, per Adams County Park Ordinance # 6-2008. Motion carried by unanimous vote. Chairperson did not vote.

Motion by Renner/Stuchlak to approve the Abate motorcycle group's "Bikes to Bogs" ride rest stop at Castle Rock County Park without paying a user fee; however, group may not sell concessions. Motion carried by unanimous vote. Chairperson did not vote.

Public Participation: None.

Vehicle(s) Replacement Resolution: Committee signed the resolution to be forwarded to County Board for approval. Dehmlow stated for the record that A-F Motors should not of drawn up the specs for the truck bids.

County Appreciation Days: Motion by Stuchlak/Hartley to make County Appreciation Days an annual event which would coincide with the State of Wisconsin's free fishing days or the first weekend in June if the free fishing days were discontinued, with it starting Friday at 3:00 p.m., and ending on Sunday at 3:00 p.m. Motion carried by unanimous vote. Chairperson did not vote.

Outlying Parks: Director reported the Big Roche-A-Cri boat landing was partially destroyed when a vehicle that went into the water was being removed. The insurance companies are notified and repair estimates are being submitted.

A LTE is expected to be hired to work with the Southern Caretaker to replace a Community Service worker who is done with the program.

ATV Trail Development: Coordinator reported Dehmlow Trucking's been grading the trail and the Highway Department will be paving the approach to 18th Drive next week. The fencing will begin July 16, 2009, with new LTE's being hired specifically for this project. The entire project including the LTE's wages should come in State budget appropriation.

The Department recently received the July 2009-July 2010 State grant of \$9,675.00 for the ATV trails.

Snowmobile Trails Report: Coordinator finished the supplemental 2007-2008 audit in June. Department is eligible to receive \$55,225.00 in State funding for the 2009-2010 grant.

Employee Status Report(s): Castle Rock Park recently hired a part-time LTE for pumping human refuse. The Park Patrol person has been patrolling both parks.

Equipment Purchase(s): Director will discuss a mower replacement for Castle Rock Park with the Administrative Coordinator/Director of Finance.

Revenue Report: Committee reviewed. Motion by Hartley/Stuchlak to approve the revenue report as presented. Motion carried by unanimous vote. Chairperson did not vote. Chairperson requested a detailed report on electric revenues and expenditures for the period of December 1, 2008 – April 1, 2009, for Castle Rock and Petenwell Parks, to be presented at the August Committee meeting.

Expense Check Summary Report: Reviewed by Committee.

Future Agenda Items: Electric revenues and expenditures.

Next Meeting Date: August 5, 2009, 6:00 p.m., DelAire Campground to tour facilities, followed by touring Castle Rock Park. The next regular monthly meeting is scheduled for August 12, 9:00 a.m., Courthouse Conference Room A231.

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