

**Parks Committee Meeting
Courthouse Conference Room A231
June 11, 2013 9:00 a.m.**

Call to Order: Chairman called the meeting to order at 9:00 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Jerry Kotlowski, Bill Miller, Paul Pisellini, and Jake Roseberry. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, and Joe Stuchlak – County Board Supervisor.

Approve Agenda: Motion by Pisellini/Kotlowski to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Miller/Pisellini to approve the May 7 & 14, 2013, minutes as printed. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: None.

Public Participation on Agenda Items: Public participated as the agenda items came up.

Bluegreen Algae Policy Proposal by Health & Human Services: Director reviewed May 30th meeting. Director will be attending another meeting on signing issues this week.

Town of New Chester Regarding Patrick Lake Park: The Town will be meeting June 15 to discuss the Township taking over Patrick Lake Park from the County.

Possible Transfer of Easton Pond Public Access to Easton Township: Mr. Stuchlak presented a letter to the Committee from the Easton Town Board requesting transfer of ownership of the boat landing and parking lot at Easton Pond to Easton Township. Discussion followed. Motion by Kotlowski/Pisellini to approve the transfer of ownership of Easton Pond Public Access to Easton Township and to forward request and Committee approval to Adams County Property Committee. Upon Property Committee's approval request will be forwarded to County Board for approval. Upon County Board approval request will be forwarded to WI DNR for final approval. Motion carried by unanimous vote.

User Fees for Small Public Accesses: Committee and Parks Staff discussed user fees. Further discussion and possible action will take place when 2014 rates are set.

Employee Hiring Update: Park Aide III resigned at Castle Rock Park to pursue career goals. Interviews are being held later this week to refill the position.

There will not be a summer swim program for 2013 due to lack of perspective employee applicants despite advertising locally, in nearby towns and colleges, and through the Red Cross. Department will try again for 2014.

Parks/Rec. Operational Reports: North Outlying Parks boat launches are being repaired. Park Managers updated Committee on the customer appreciation weekend.

Trails Report: Snowmobile and ATV audits will be completed this week and copies will be placed in Committee's mailboxes in the County Clerk's office.

Snowmobile bridge replacement project in New Haven will commence this week.

Director explained the Parks Clerk was absent from Committee meeting to take a conference call from the DNR regarding Coordinator information on the snowmobile and ATV/UTV programs.

Temporary ATV parking area has been approved by the DNR at Petenwell Park.

A new ATV/UTV trail has opened in Rome with a possible addition to link to a Wood County ATV/UTV trail in 2014.

Revenue Report: Reviewed by Committee.

Expense Check Summary Report and Expense Report: Reviewed by Committee.

Future Agenda Items: Petenwell and Castle Rock Park Projects.

Set Next Meeting Date: July 9, 2013, 9:00 a.m., Courthouse Conference Room A231.

Motion by Pisellini/Miller to convene in closed session per WI State Statute 19.85 (1) (f) in considering financial, medical, social, or personal histories data of specific personnel problems where if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. Motion carried by unanimous vote.

Motion by Miller/Pisellini to re-convene in open session per WI State Statute 19.85 (2) to take action, if any, and continue with meeting. Motion carried by unanimous vote. No action taken.

Adjourn: Motion by Miller/Kotlowski to adjourn at 9:45 a.m. Motion carried by unanimous vote.

Submitted by,

Jerry Kotlowski
Parks Secretary

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