

**Parks Committee Meeting
December 9, 2014 9:00 a.m.
Courthouse Conference Room A231**

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, Lori Djumadi, Jake Roseberry, Marge Edwards, and Robin Skala. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Parks Administrative Clerk, and Nick Segina – Concerned Citizen.

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

Approve Minutes: Motion by Edwards/Roseberry to approve the October 14, 2014, minutes as presented. Motion carried by unanimous vote.

Agenda Items:

1. **Public Participation on Agenda Items:** None.
2. **Correspondences / Special User Facilities Request(s):** Motion by Djumadi/Edwards to approve the Masters Walleye Circuit to hold a fishing tournament at Petenwell Park June 25-27, 2015, per Adams County Park Ordinance # 6-2008. Motion carried by unanimous vote.
3. **Committee Member Reports:** Eggebrecht expressed his concerns regarding south outlying parks staff. Discussion followed. Director reported the South Outlying Caretaker work for 2014 was exceptional.
4. **Season Pass Sales by Vendors:** Motion by Edwards/Skala to approve raising Pritzl's store earnings per ticket they sell from fifty cents per ticket to \$1.00 per ticket beginning 2015. Motion carried by unanimous vote.
5. **Hiring Policy:** Director reviewed current hiring procedure. Discussion followed.
6. **Equipment Usage and Storage Policy:** Eggebrecht asked why the south outlying parks truck is parked in the courthouse parking lot. Director responded that it has been winterized and is waiting insurance approval for body work repairs to be done at TNT Auto Body. Edwards asked if Petenwell Park is using metal safety gas cans. Petenwell and Castle Rock Parks both recently purchased them. Petenwell is also to make sure staff are using full face shield and not just safety glasses when using a chainsaw.
7. **Set 2015 User Fees:** Motion by Djumadi/Edwards to see in writing the proposed 2015 Premium Site fees as well as a fee comparison with other Counties for the January Committee meeting. Motion carried by unanimous vote.
8. **Park Project(s) Updates:** Director updated Committee. Hunting and trapping may have to be allowed in the new Castle Rock Park campground area per current WI DNR requirements.

Motion by Djumadi/Eggebrecht to remove the current wood playground structure at Patrick Lake Park per a previous meeting motion. Motion carried by unanimous vote.

9. **Trails Report:** Coordinator reported the snowmobile bridge project has been extended to June 30, 2015, by WI DNR. ATV trail expansion is being negotiated.
10. **Revenue Report, Expense Check Summary Report, and Expenditure Report:** Distributed to Committee. A special meeting will be scheduled in late January for the Director to make a presentation on entire department operations to include parks revenues and carryovers. The tentative date is January 27, 2015, 9:00 a.m.
11. **Future Agenda Items:** Resolution 71-1984, Set 2015 User Fees, Special Parks Meeting, Patrick Lake Park Improvements and Costs
12. **Next Meeting Date:** January 6, 2014, 9:00 a.m., Courthouse Conference Room A231.
13. **Adjourn:** Motion by Djumadi to adjourn at 10:33 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.