

**Resources and Recreation Committee Meeting**  
**March 10, 2008 10:00 a.m.**  
**Courthouse Conference Room A030**

**Call to Order:** Meeting was called to order at 10:04 a.m., by Chairman Repinski.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Dave Repinski, Bob Neuenfeldt, Fran Dehmlow, Glenn Licitar, and Jack Allen. Others present: Fred Nickel – Director Parks/Recreation and Rita Kolstad – Parks Administrative Clerk/Bookkeeper.

**Approve Agenda:** Motion by Allen/Neuenfeldt to approve the agenda as printed. Motion carried.

**Previous Minutes:** Motion by Licitar/Dehmlow to approve the February 13, 2008, minutes as presented. Motion carried.

**Agenda Items:**

**Committee Recreation Report:** None.

**Correspondences:** None received.

**User Requests:** None.

**Public Participation:** None.

**Lake Camelot Request for Gypsy Moth Spraying:** Director received a request for the Parks Department to spray for gypsy moth control in Camelot County Park. Director will be meeting with the concerned citizen to view the area and will report back to Committee before any decision(s) is made. Concerned citizen will be re-contacting the Department.

**2008 State DNR Grant Proposals/Requests:** Motion by Licitar/Neuenfeldt to allow the department to move forward in applying for WI DNR financial aids involving ATV trail grants for 2008-2009 season and re-submission of ATV grants for ATV campground facilities development at Petenwell Park as previously submitted in 2007. The Petenwell facilities development project contingent on an ATV connecting link between Petenwell Park and the State funded trails in the Town of Rome. Motion carried.

**Trails Report:** Committee discussed easements and liability issues.

Coordinator reported the department will be applying for supplemental grooming, provided State funds are available, as most Clubs are out of grooming money allocation due to the excessive snowfall this season.

Coordinator reported a snowmobile accident occurred approximately two weeks ago on the Moundview trail. Three citations were written at the accident scene to drivers that piled up on the accident victim due to following too closely.

Coordinator will be pursuing private property for the Petenwell Park link to the ATV route(s).

ATV survey was reviewed.

**Employee Status:** Letters to previous employees will be going out soon and vacant positions will be posted as necessary. Department's hiring policy will remain as it's been unless revisions are necessary to meet any possible new guidelines through the Financial Director and/or Personnel Director's offices.

Petenwell Park Groundskeeper/Landscaper passed away unexpectedly February 29.

**Equipment Purchases/Repairs:** None.

**Outlying Parks:** A previous Caretaker, Warren Bunts, will be returning for the season at the beginning of April.

Director will be applying for State funding, if available, for the Sherwood boat landing and Crooked Lake paved vehicle approaches.

**Bills:** Committee reviewed the February check summary report.

**Future Agenda Items:** No requests made.

**Next Meeting Date:** April 7, 2008, 10:00 a.m., A030.

**Adjourn:** Motion by Neuenfeldt/Licitar to adjourn. Motion carried.

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

