



PARKS AGENDA

FORESTRY AND PARKS COMMITTEE

Friday, October 10, 2008

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave., Third Floor, Room C314

Marinette, WI 54143

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of September 12th and September 30, 2008
4. Lance Gezella, Crivitz Ski Cats President, will be present. Discuss/consider request regarding the possibility of advertising on their ski jump at Lake Noquebay Park for 2009, action, if any
5. Jamie Darge, Tourism Director, will be present. Discuss/consider advertising in the 2009 Tourism Guide, action, if any
6. Discuss/consider budget transfer of \$93,155.00 from revenue Acct #100-40-43602 (ATV Trail Maintenance) to expenditure Acct #100-40-55443-291 (Purchase of Service) to increase revenues and expenditures to pay for bills received from ATV clubs, action, if any
7. Discuss/consider budget transfer of \$300.00 from Acct #100-40-48513 (Donations) to Acct #100-40-55210-469 (Grounds Maintenance) to pay for Lake Noquebay Trail Boardwalk supplies donated by Spokes and Folks, Inc., action, if any
8. Closed session pursuant to §19.85(1)(e)*, Discuss land purchase
9. Return to open session, action, if any
10. Correspondence: Correspondence if not specifically listed will be for information only
11. Informational: Monthly report on parks activities
12. Informational: Revenue Report
13. Approve/amend monthly invoices
14. Set date for next meeting
15. Adjourn

Note: Agenda items may not be considered and acted upon in the order listed.

*§19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

William Walker
Russ Bousley
Allen Mans
Ken Mattison
Laurence Nichols

Forestry & Parks Administrator
Assistant Parks Administrator
Director of Public Works
Parks Clerk/Typist

County Clerk
Media (3)
Posting

If you are an individual who needs a special accommodation while attending the meeting as required by the “Americans with Disabilities Act”, please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

1926 Hall Avenue, Marinette, WI 54143-1717