



## **MINUTES**

### **PARKS COMMITTEE**

Friday, August 10, 2007

9:30 a.m.

Twin Bridges Park

Twin Bridges Park Shop

N9714 Parkway Road

Crivitz, WI 54114

**Members Present:** Chairperson William Walker, Supervisor Russ Bousley, Supervisor Laurence Nichols

**Members Excused:** Supervisor Ken Mattison, Supervisor Allen Mans

**Members Absent:**

**Others Present:** Forestry and Parks Administrator John Neilio, Assistant Parks Administrator Erik Aleson, Clerk Typist Kathy Coleman, Mark Desotell

#### **1. Call to Order**

Chair Walker called the meeting to order at 10:02 a.m.

#### **2. Approve/Amend Agenda Items**

**MOTION** (Bousley/Nichols) Agenda approved. Motion Carried, No Negative Vote.

#### **3. Approve/Amend Minutes of July 12<sup>th</sup>, 2007**

**MOTION** (Bousley/Nichols) Minutes approved. Motion Carried, No Negative Vote.

**4. Discuss/Consider Advertising in the Marinette County Visitors Guide, Action, If Any**

**MOTION** (Bousley/Nichols) Authorization granted for Assistant Parks Administrator to work with Kay Eaton on a full-page ad at the cost of \$1,750.00. Motion Carried, No Negative Vote.

**5. Discuss/Consider Day Use and Camping Envelope Bids, Action, If Any**

**MOTION** (Bousley/Nichols) Approve low bid of \$89.95/1000 day use envelopes and \$166.95/1000 camping envelopes plus freight from Form Systems and Services, not to exceed \$7,000.00 with payment upon delivery and forward with recommendation for approval to the County Board. Motion Carried, No Negative Vote.

**6. Discuss/Consider ATV/UTV Information, Action, If Any**

Information on Senate Bills and Budget Bills for ATV/UTV issues and proposals was presented.

**7. Discuss/Consider Comparison on Parks Fees, Action, If Any**

A comparison chart for other county parks fees was presented.

**8. Discuss/Consider Waiving Day Use Fee for Wellness Activity Proposed for September 30, 2007 at Morgan Park, Action, If Any**

**MOTION** (Bousley/Nichols) Authorization granted to waive day use fee for the Wellness activity. Motion Carried, No Negative Vote.

**9. Correspondence: Correspondence If Not Specifically Listed Will Be For Information Only**

There will be DNR public hearings held regarding the limiting of the movement of fish because of VHS and also regarding quotas on perch fishing.

**10. Informational: Distribute Proposed 2008 User Fee Schedule, No Action At This Time**

2008 proposed User Fee Schedule was presented.

**11. Informational: Monthly Report on Parks Activities**

Parks Activity Report (copy attached) presented and accepted.

**12. Informational: Revenue Report**

Revenue report (copy attached) presented and accepted.

**13. Approve/Amend Monthly Invoices**

**MOTION** (Bousley/Nichols) Monthly invoices approved. Motion Carried, No Negative Vote.

**14. Set Date for Next Meeting**

Date for next meeting, September 14, 2007.

**15. Tour Twin Bridges and Camp Bird**

Toured Twin Bridges Park and Camp Bird.

**16. Adjourn**

**MOTION** (Nichols/Bousley) to adjourn at 11:55 p.m. Motion Carried, No Negative Vote.

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Erik N. Aleson  
Assistant Parks Administrator