MINUTES

PARKS COMMITTEE

Thursday, November 7, 2013
10:00 a.m.
Marinette County Parks Department
501 Pine Street
Peshtigo, WI 54157

Members Present: Supervisors William Walker, Russ Bousley, Laurence Nichols, Ken Mattison and Al Mans

Others Present: Forestry & Parks Administrator Pete Villas, Administrative Assistant Kellie Hartman and press

1. Call to order

Chairman Walker called the meeting at 10:45 a.m.

2. Approve/Amend agenda items

MOTION (Nichols/Bousley) to approve the agenda. Motion Carried.

3. Approve/Amend minutes October 10, 2013

MOTION (Mans/Nichols) to approve the minutes. Motion Carried.

4. Public Comment – Limited to five minutes per person

None

5. Appropriate $5,560.00 from the Forestry and Parks Development Fund to install inverter system to Goodman Park Generator

Motion (Nichols/Mans) to recommend to the Finance Committee to appropriate $5,560.00 from the Forestry and Parks Development Fund, account #217-40-55290, to install inverter system for the Goodman Park generator. Motion carried.

6. Approve Old Veteran's Lake and LAWCON grant sponsorship resolution

Motion (Boulsey/Nichols) to recommend to County Board to approve Old Veteran's Lake and LAWCON grant sponsorship resolution. Motion carried. Attachment (a)

7. Appropriation entries

None

8. Correspondence

None

9. Informational: Monthly Park Activity Report

Pete Villas presented the Park's Division Office October's 2013 Activity Report. Distributed Report. Attachment (b)

10. Informational: Monthly Revenue Report

Parks Revenue Report for October's presented and accepted. Attachment (c)

11. Discuss/Consider Schedule of Invoices

Committee reviewed October's schedule of invoices totaling $29,955.91.

12. Set date for next meeting

The next meeting date is scheduled for December 5th, 2013 at 10:00 a.m. at the Park's office in Peshtigo.

13. Adjourn

MOTION (Nichols/Mans) to adjourn at 11:04 a.m. Motion Carried

_____
Kellie Hartman
Administrative Assistant Parks

Attachment (a)

RESOLUTION No. _____

OLD VETERAN'S LAKE AND LAWCON GRANT SPONSORSHIP

WHEREAS, the ownership of the Old Veteran's Lake Campground located in the W1/2 SW1/4 Section 12, T33N-R18E, Town of Stephenson, Marinette County, was transferred from Marinette County to the State of Wisconsin on September 14, 2006; and

WHEREAS, the Old Veteran's Lake Campground was established in 1966 using funds from the Land and Water Conservation Fund (LWCF) Program; and

WHEREAS, land acquired or developed under the LWCF program must be retained in public outdoor recreation use in perpetuity.

NOW, THEREFORE, BE IT RESOLVED the Marinette County Board of Supervisors requests the State of Wisconsin manage the Old Veteran's Lake Campground for public outdoor recreation purposes permanently and comply with the provisions of the Land and Water Conservation Fund Program in management of the property.

BE IT FURTHER RESOLVED a copy of this resolution shall be forwarded to Sara K. Pearson, Forest Superintendent, Peshtigo River State Forest, N10008 Paust Lane Crivitz WI 54114.

Hereby granted this 12th day of November 2013 by a majority of a quorum of the Marinette County Board of Supervisors.

_____ _____

Vilas Schroeder, Chairperson Kathy Brandt, County Clerk

Recommended – Parks and Forestry Committee – November 7, 2013

Attachment (b)

PARKS ACTIVITY FOR OCTOBER 2013

TWIN BRIDGE

Winterized all buildings, including shower building.
Winterized water pumps.
Scraped and painted the beach bathroom.
Replace broken spindle on John Deere Tractor
Replenished the wood shed by cutting, splitting and stacking
Cleaned out all fire pits.
Blew and mulched leaves.

MORGAN PARK

Replenished the wood shed by cutting, splitting and stacking

GOODMAN PARK

Replenished the wood shed by cutting, splitting and stacking
The men's restroom restoration project included removing rotted logs, removed old concrete, poured new concrete, and insulated new logs on new frost wall.
Maintained old generator waiting for the new generator to arrive.

LAKE NOQUEBAY

Winterized the beach house, campground dump station towers and other unprotected water supply systems.
Blew and mulched leaves.

VETS MEMORIAL

Hung new sign.
Cleaned out fire pits.
Blew and mulched leaves.
Closed day use for park.

THUNDER MOUNTAIN

Closed day use at park.
Blew and mulched leaves.

BEAR POINT BOAT LANDING

Installed new toilet.

COX BOAT LANDING

Painted interior of the restroom

MISC

Serviced parks with cleaning and fee collections.

Parks Dept. Cash & Credit Card Receipts 2013

Month	TBC	Tents	MPC	LNP	MPL	GPLL	MRP	GP Cabin	Goodman group site	Morgan group site	Deposits Day Use	Deposits Camping	Annual Sticker	Monthly Totals	Monthly Grand Total
January - cash			$390.00	$75.00	$75.00						$1,859.00	$874.00		$3,273.00	
credit card	$3,550.00		$1,700.00	$275.00	$100.00			$440.00		$395.00				$6,460.00	$9,733.00
February - cash	$90.00													$90.00	
credit card	$2,630.00		$900.00	$125.00	$75.00	($10.00)		($115.00)	$110.00					$3,715.00	$3,805.00
March - cash						$50.00								$50.00	
credit card	$2,650.00		$1,000.00	($25.00)				$310.00	$380.00	$245.00				$4,560.00	$4,610.00
April - cash				$100.00							$1,274.56	$2,552.95	$654.00	$4,581.51	
credit card	$1,310.00		$1,170.00	$125.00	$100.00		$25.00	$190.00	$160.00	$395.00				$3,475.00	$8,056.51
May - cash											$9,730.34	$10,031.70	$2,652.00	$22,414.04	
credit card	$4,385.00		$1,855.00	$150.00	$50.00	$75.00		$1,010.00		$160.00				$7,685.00	$30,099.04
June - cash						$0.00					$10,118.61	$16,381.11	$4,910.00	$31,409.72	
credit card	$4,630.00		$3,550.00	$65.00	$50.00	$200.00		$450.00	$15.00					$8,960.00	$40,369.72
July - cash	$250.00										$19,835.90	$18,098.85	$3,225.00	$41,409.75	
credit card	$4,655.00		$4,170.00	$75.00	$200.00	$50.00		$130.00	$15.00					$9,295.00	$50,704.75
August - cash	$20.00										$13,254.92	$20,443.08	$1,557.00	$35,275.00	
credit card	$5,805.00		$2,140.00	$125.00	$50.00			$1,270.00	($135.00)	$320.00				$9,575.00	$44,850.00
September- cash					$75.00						$9,747.66	$13,531.25		$23,353.91	
credit card	$1,895.00		$590.00	$150.00	$50.00	$50.00		$30.00	$110.00	$630.00				$3,505.00	$26,858.91
October - cash						$45.00					$6,568.43	$7,674.74		$14,288.17	
credit card	$1,300.00		$880.00	$125.00	$100.00			$250.00	$110.00	$695.00				$3,460.00	$17,748.17
November- cash														$0.00	
credit card														$0.00	$0.00
December- cash														$0.00	
credit card														$0.00	$0.00
	$33,170.00	$0.00	$18,345.00	$1,365.00	$925.00	$460.00	$25.00	$3,965.00	$765.00	$2,840.00	$72,389.42	$89,587.68	$12,998.00		$236,835.10
															Total to Date

Camping Total: (Incl.Bank North)	Tent Total:	Lodges Total:	GP Cabin Total:	Group Sites Total:	Annual Stickers & Day Use:
$141,102.68	**$0.00**	**$2,775.00**	**$3,965.00**	**$3,605.00**	**$85,387.42**

TBC - Twin Bridges Camping
MPC - Morgan Park Camping
LNP - Lake Noquebay Park Lodge
MPL - Morgan Park Lodge
GPLL - Goodman Park Large Lodge
MRP - Menominee River Park
GP Cabin - Goodman Park Cabin

exel/budget/receipts

Attachment (c)