



MINUTES

PARKS COMMITTEE

Friday, April 8, 2011

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave., 3rd Floor, Room C314

Marinette, WI 54143

Members Present: Supervisors William Walker, Laurence Nichols, Russ Bousley, Allen Mans

Members Excused: Supervisor Ken Mattison

Members Absent: Supervisor Ken Mattison

Others Present: County Forest and Parks Administrator John Scott, Assistant Parks Administrator Erik Aleson, Charles Meyer, P.E. Mountain Engineering, Clerk/Typist Kathy Coleman

1. Call to order

Chair Walker called the meeting to order at 9:04 a.m.

2. Approve/Amend agenda items

MOTION (Mans/Nichols) to approve the agenda. Motion Carried, No Negative Vote.

3. Approve/Amend minutes of March 11th and March 28th, 2011

MOTION (Mans/Nichols) to approve the minutes of March 11th and March 28th, 2011. Motion Carried, No Negative Vote.

4. Public Comment – Limited to five minutes per person

No public comment.

5. Charles J. Meyer, P.E., of Mountain Engineering, Inc., will be present.

Discuss/Consider Morgan Park Campground Expansion Project, Action, If Any

Charles J. Meyer, P.E. of Mountain Engineering discussed several components of the Morgan Park Campground Expansion Project including the well, the electrical update and the shower/restroom building.

6. Discuss/Consider Morgan Park Well #2 Bids, Action, If Any

MOTION (Bousley/Nichols) to not waive bid bond requirement of Morgan Park Well No. 2 Bids and to eliminate all bids without any bid bond.
Motion Carried, No Negative Vote.

MOTION (Bousley/Nichols) to award the Morgan Park Well No. 2 Bid to the lowest qualified bidder of Morin and Johnson Well Drilling for the not to exceed estimate of \$8,159.95 for the well and initial pump test contingent on Charles J. Meyer, P. E. of Mountain Engineering reviewing the specifications. Motion Carried, No Negative Vote.

7. Discuss/Consider authorization to take Request for Proposals for Extension of Primary Electric & Existing Campground Electrical Update at Morgan Park, Action, If Any

MOTION (Nichols/Bousley) authorization granted to get an electrical bid started with no reduction factor for the Morgan Park Extension of Primary Electric and Existing Campground Electrical Update. Motion Carried, No Negative Vote.

8. Discuss/Consider authorization to take Request For Proposals for Morgan Park Shower/Restroom Building, Action, If Any

MOTION (Mans/Nichols) authorization granted to take Request for Proposals for Morgan Park Shower/Restroom Building. Motion Carried, No Negative Vote.

9. Discuss/Consider 2011-2012 propane bids, Action, If Any

MOTION (Mans/Bousley) to accept and approve low bid of \$1.559 per gallon from Francour Oil & Propane Company to provide propane to Twin Bridges Park, Goodman Park, and Camp Bird. Motion Carried, No Negative Vote.

10. Discuss/Consider truck bids, Action, If Any

MOTION (Bousley/Walker) to accept and approve bid of \$18,684.50 from Riverside Auto Sales for the purchase of one (1) 2011 Dodge Dakota Bighorn Ram, extended cab 6' box, 4 x 4, to replace west side night patrol vehicle, with payment upon delivery and forward to County Board for approval and approve purchasing of tool box and bed liner. Motion Carried, No Negative Vote.

11. Correspondence: Correspondence if not specifically listed will be for information only

No correspondence.

12. Informational: Snowmobile and ATV Project requests for 2011

Snowmobile and ATV Project Requests will be submitted to the State by April 15, 2011. Boat Landing No. 9 Proposal could change depending on whether wood chips or a boardwalk is used.

13. Informational: Monthly Park Activity Report

Parks Activity Report (copy attached) presented and accepted.

14. Informational: Monthly Revenue Report

Revenue report (copy attached) presented and accepted.

15. Discuss/Consider Schedule of Invoices, Action, If Any

Committee reviewed March schedule of invoices totaling \$50,131.71.

MOTION (Nichols/Mans) to accept and approve payment of invoice from River Road Riders totaling \$15,121.44 for State Grant Project S-3860 Snowmobile Trail Maintenance and forward to County Board for approval. Motion Carried. No Negative Vote.

16. Set date for next meeting

The next meeting date is scheduled for May 6, 2011.

13. Adjourn

MOTION (Nichols/Bousley) to adjourn at 11:37 a.m. Motion Carried, No Negative Vote.

Kathy Coleman
Clerk/Typist