

MINUTES

PARKS COMMITTEE



Friday, April 9, 2010
10:30 a.m.
Marinette County Courthouse
1926 Hall Ave., Third Floor, Room C314
Marinette, WI 54143

Members Present: Chairperson William Walker, Supervisor Laurence Nichols, Supervisor Allen Mans, Supervisor Ken Mattison, Supervisor Russ Bousley

Members Excused:

Members Absent:

Others Present: Forestry and Parks Administrator John Scott, Mark A. Desotell, P.E. Director of Public Works – Highway Commissioner, Jeanne Harper, Clerk/Typist Kathy Coleman, Peshtigo Times

1. **Reconvene**

Meeting reconvened at 11:15 a.m. after the Forestry Meeting.

2. **Approve/Amend agenda items**

MOTION (Mattison/Mans) Agenda approved. Motion Carried, No Negative Vote.

3. **Jeanne Harper will be present. Discuss/consider request for reduced rates for Vet's Journey Home Retreat to be held at Camp Bird, Action, If Any**

MOTION (Mans/Nichols) to grant Vet's Journey Home Retreat the use of Camp Bird for May 27, 2010 through May 31, 2010 for a minimum of \$555.00 plus actual usage for telephone toll charges, electric and gas charges, breakage or damage of dishes, equipment or camp property, up to the full amount of the bill. Motion Carried, No Negative Vote.

Break 11:25 a.m. – 11:37 a.m.

4. **Approve/Amend minutes of March 12, and March 22, 2010**

MOTION (Mans/Mattison) Minutes approved. Motion Carried, No Negative Vote.

5. Public Comment – Limited to five minutes per person

No public comment.

6. Discuss/Consider propane bids, Action, If Any

MOTION (Mattison/Mans) to approve and accept low bid of \$1.569 per gallon from Badger Energy Services to provide propane to Twin Bridges Park, Goodman Park, and Camp Bird. Motion Carried, No Negative Vote.

7. Discuss/Consider additional funds for resurfacing of entrance road at Morgan Park, Action, If Any

MOTION (Bousley/Mattison) to approve additional funds of \$20,000.00 from the Land Acquisition and Park Improvement Fund to the Recreation Land Acquisition Fund and forward to the Finance Committee and County Board for approval. Motion Carried, No Negative Vote.

8. Discuss/Consider resolution supporting Marinette County's participation in the new Utility Terrain Vehicle Pilot Program, Action, If Any

MOTION (Mans/Nichols) to approve Resolution Supporting Marinette County's Participation in the Utility Terrain Vehicle Pilot Program with date granted changed to read the 20th day of April 2010 and forward to County Board for approval. Motion Carried, No Negative Vote.

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

No correspondence received.

10. Informational: Monthly Report on Parks Activities

Parks Activity Report (copy attached) presented and accepted.

11. Informational: Revenue Report

Revenue report (copy attached) presented and accepted.

12. Approve/Amend monthly invoices

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

MOTION (Mans/Nichols) Forward monthly invoices over \$5K, with recommendation for approval to the County Board. Motion Carried, No Negative Vote.

13. Discuss/consider budget transfer of \$23,741.76 from revenue Acct #100-40-43574 (Supplementary Grooming) to expenditure Acct #100-40-55440-291 (Purchase of Service) to increase revenues and expenditures for additional snowmobile supplemental monies received from the State for grant S-3591, Action, If Any

MOTION (Nichols/Walker) to approve budget transfer and forward to the Finance Committee for approval. Motion Carried, No Negative Vote.

14. Set date for next meeting

Date for next meeting, May 7, 2010.

15. Adjourn

MOTION (Mattison/Nichols) to adjourn at 12:05 p.m. Motion Carried, No Negative Vote.

Kathy Coleman
Clerk/Typist