



MINUTES

PARKS COMMITTEE

Thursday, December 6, 2007

10:00 a.m.

Marinette County Courthouse

1926 Hall Ave., Third Floor, Room C314

Marinette, WI 54143

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

Members Excused:

Members Absent:

Others Present: Assistant Parks Administrator Erik Aleson, Assistant Forestry Administrator John Scott, Clerk/Typist Kathy Coleman, Peshtigo Times

1. **Reconvene**

Meeting reconvened at 10:15 a.m. after the Forestry Meeting.

2. **Approve/Amend Agenda Items**

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

3. **Approve/Amend Minutes of November 8th, 2007**

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

4. **Discuss/Consider Lightweight Utility Vehicle Resolution, Action, If Any**

MOTION (Nichols/Mans) to approve Lightweight Utility Resolution as presented and forward with recommendation for approval to County Board. Motion Carried, No Negative Vote.

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

No correspondence was received.

6. Informational: Monthly Report on Parks Activities

Parks Activity Report (copy attached) presented and accepted.

7. Informational: Revenue Report

Revenue report (copy attached) presented and accepted.

8. Discuss/Consider Budget Transfer of \$23,220.00 from Revenue Account #100-40-43603 (ATV Winter Maintenance) to Expenditure Account #100-40-55445-291 (ATV Winter Trail Maintenance) to Increase Revenues and Expenditures to Pay for Bills Received from ATV Clubs, Action, If Any

MOTION (Mattison/Mans) to approve transfer and forward with recommendation for approval to the Finance Committee. Motion Carried, No Negative Vote.

9. Approve/Amend Monthly Invoices

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

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

10. Set Date for Next Meeting

Date for next meeting, January 11, 2008.

11. Adjourn

MOTION (Nichols/Mattison) to adjourn at 11:05 a.m. Motion Carried, No Negative Vote.

Kathy Coleman
Clerk/Typist