



MINUTES

PARKS COMMITTEE

Friday, July 8, 2011

10:00 a.m.

Camp Bird

Camp Bird Shop

N8395 Caldron Falls Rd

Crivitz, WI 54114

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

Members Excused:

Members Absent:

Others Present: County Forest and Parks Administrator John Scott, Assistant Parks Administrator Erik Aleson, Mark A. Desotell, P.E. Director of Public Works – Highway Commissioner, Charles Meyer, P.E. Mountain Engineering, Myron Berry, P.E. Mountain Engineering, Charles Risner, Members of the Iron Snowshoe Club, Clerk/Typist Kathy Coleman, Peshtigo Times

1. Call to order

Chair Walker called the meeting to order at 10:00 a.m.

2. Approve/Amend agenda items

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

3. Approve/Amend minutes of June 9, 2011

MOTION (Bousley/Mattison) to approve the minutes of June 9, 2011. Motion Carried, No Negative Vote.

4. Public Comment – Limited to five minutes per person

Charles Risner, representing the Vet's Journey Home Retreat Group which attended Camp Bird in May of 2011, stated that the group did not want to cut down any more trees to form the sweat lodge each year and also stated that the sweat lodge would be replaced every four years.

5. Charles Meyer, P.E. and Myron Berry, P.E. of Mountain Engineering will be present. Discuss/Consider Morgan Park Campground Expansion Project, Action, If Any

Larry Nichols arrived 10:20 a.m.

Mark Desotell arrived 10:45 a.m.

Specifications were gone over for the Morgan Park Campground Expansion Project. These specifications included the proposed shower/restroom building, electric, plumbing system, HVAC system, septic tank and drain field.

MOTION (Mans/Nichols) to authorize Mountain Engineering, Inc., to send out the bid package for the Morgan Park Campground Improvements Project. Motion Carried, No Negative Vote.

Ken Mattison excused 11:15 a.m.

6. Tour Camp Bird

Toured Camp Bird and viewed the sweat lodge that was used by the Vet's Journey Home Retreat Group.

7. Charles Risner will be present. Discuss/Consider whether the sweat lodge from Vet's Journey Home Retreat can be left up as a permanent structure at Camp Bird, Action, If Any

MOTION (Bousley/Nichols) to allow the sweat lodge to remain erected at Camp Bird and to be reviewed on an annual basis by staff. Motion Carried, No Negative Vote.

8. Discuss/Consider the Town of Stephenson Parkway Road improvement project's impact to county owned land at Twin Bridges Park and potential Motorized Recreation Lane for All Terrain Vehicle (ATV) and snowmobile use, Action, If Any

The Town of Stephenson will be blasting some granite rock for a road improvement project north of County X and Parkway Road on State DNR land. This will make the curve in the road less dangerous. Granite will be available for crushing if the County would be interested in it. Also, there may be some potential for a motorized or non-motorized recreation lane.

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

John Scott shared an invitation to the National Forest Conference on July 19, 2011 from 8:00 a.m. to 3:00 p.m. in Iron Mountain. The conference is open to the public.

John Scott and Mark Desotell excused at 12:10 p.m.

10. Informational: Monthly Park Activity Report

Parks Activity Report (copy attached) presented and accepted.

11. Informational: Monthly Revenue Report

Revenue report (copy attached) presented and accepted.

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

Committee reviewed June schedule of invoices totaling \$63,916.67.

13. Set date for next meeting

The next meeting date is scheduled for August 12, 2011.

14. Discuss/Consider authorization for Assistant Parks Administrator to attend the WI Park and Recreation Association Summer Park Tour on July 21 and 22 in Ozaukee County and Port Washington, Action, If Any

MOTION (Nichols/Bousley) to approve Assistant Parks Administrator's attendance at the WI Park and Recreation Association Summer Park Tour on July 21 and 22 in Ozaukee County and Port Washington. Motion Carried, No Negative Vote.

Lunch 1:00 p.m. – 2:00 p.m.

15. Tour Twin Bridge Park and All Terrain Vehicle (ATV) route request along the west side of Twin Bridges Park along Parkway Road

Toured the All Terrain Vehicle (ATV) route request along the west side of Twin Bridges Park along Parkway Road. Members of the Iron Snowshoe Club were present. Discussion was held regarding the possibility of a non-motorized or motorized recreation lane being developed once the Town of Stephenson blasts granite rock from a curve on Parkway Road.

16. Adjourn

MOTION (Nichols/Mans) to adjourn at 2:30 p.m. Motion Carried, No Negative Vote.

Kathy Coleman
Clerk/Typist