

## MINUTES

### PARKS COMMITTEE



Friday, June 11, 2010  
10:00 a.m.  
Morgan Park  
Morgan Park Lodge  
19882 Timm's Lake Road  
Niagara, WI 54151

**Members Present:** Vice Chairperson Ken Mattison, Supervisor Laurence Nichols,  
Supervisor Allen Mans

**Members Excused:** Chairperson William Walker

**Members Absent:** Supervisor Russ Bousley

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

#### 1. **Call to order**

Vice Chair Mattison called the meeting to order at 10:10 a.m.

#### 2. **Approve/Amend agenda items**

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

#### 3. **Approve/Amend minutes of May 7, 2010**

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

#### 4. **Public Comment – Limited to five minutes per person**

No public comment.

#### 5. **Discuss/Consider budget transfer of \$5,700.00 from Acct #100-00-34291 (Contingency) to Acct #100-40-55210-468 (Equipment Maintenance) for unexpected lawn mower engine repair, Action, If Any**

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

6. **Discuss/Consider budget transfer of \$500.00 donation from the Friends of Camp Bird/Lions Club from Acct #100-40-48513 (Donations) to Acct #100-40-56130-291 (Purchase of Service) for partial payment of a heater for the Arts and Crafts Building at Camp Bird, Action, If Any**

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

7. **Discuss/Consider budget transfer of \$1,000.00 donation from the Friends of Camp Bird/Sylvester Meyers Memorial from Acct #100-40-48513 (Donations) to Acct #100-40-56130-291 (Purchase of Service) for partial payment of a heater for the Arts and Crafts Building at Camp Bird, Action, If Any**

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

8. **Discuss/Consider budget transfer of \$8,250.00 to increase revenues and expenditures for CC-5044 Marinette County Goodman Park Fishing Trail Grant from Acct #100-40-43576 (Water Recreation Aid) to Acct #100-40-55470-980 (Equip/Mat'ls Acquisition), Action, If Any**

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

9. **Discuss/Consider selling of senior citizen annual stickers at area vendors, Action, If Any**

**MOTION** (Nichols/Mans) to approve selling of senior citizen annual stickers at area vendors. Motion Carried, No Negative Vote.

10. **Discuss/Consider selling of annual all terrain vehicle park stickers, Action, If Any**

**MOTION** (Mans/Nichols) to approve selling of annual park stickers to all terrain vehicles. Motion Carried, No Negative Vote.

**11. Discuss/Consider authorization for Assistant Parks Administrator to attend the WI Park and Recreation Association Summer Park Tour on July 21, 22, and 23 in St. Croix County, Action, If Any**

**MOTION** (Nichols/Mans) to authorize Assistant Parks Administrator to attend the WI Park and Recreation Association Summer Park Tour on July 21, 22, and 23 in St. Croix County. Motion Carried, No Negative Vote.

**12. Discuss/Consider resolution and ordinance changes for creating two distinct funds, the County Forest Land Acquisition Fund and the County Forest and Parks Development Fund, Action, If Any**

**MOTION** (Nichols/Mans) to approve Resolution Creating Two Distinct Funds, the County Forest Land Acquisition Fund and the County Forest and Parks Development Fund and forward to the Finance Committee and County Board for approval. Motion Carried, No Negative Vote.

**MOTION** (Mans/Nichols) to approve ordinance changes amending the General Code of Ordinance of Marinette County – Chapter 16 Forestry and Parks and forward to the Finance Committee and County Board for approval. Motion Carried, No Negative Vote.

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

No correspondence.

**14. Informational: Monthly Report on Parks Activities**

Parks Activity Report (copy attached) presented and accepted.

**15. Informational: Revenue Report**

Revenue report (copy attached) presented and accepted.

**16. Approve/Amend monthly invoices**

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

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

**17. Set date for next meeting**

Date for next meeting, July 9, 2010, 10:00 a.m. at the Amberg Community Center.

**18. Tour Morgan Park**

Toured Morgan Park.

**19. Adjourn**

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

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Kathy Coleman  
Clerk/Typist