



MINUTES

PARKS COMMITTEE

Thursday, June 5, 2008

9:30 a.m.

Amberg Forestry Shop

W7895 US Hwy 141

Amberg, WI 54102

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

Members Excused:

Members Absent:

Others Present: Assistant Parks Administrator Erik Aleson, Forestry and Parks Administrator John Scott, Administrative Secretary Lynn Swiatnicki, Peshtigo Times

1. Call to order

Chair Walker called the meeting to order at 9:39 a.m.

2. Approve/Amend agenda items

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

3. Approve/Amend minutes of May 16, 2008

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

4. Discuss/Consider hot water heater for Camp Bird Caretaker's house, Action, If Any

MOTION (Mattison/Mans) to approve a conventional water heater for the Camp Bird Caretaker's house. Motion Carried, No Negative Vote.

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

Property adjacent to Lake Noquebay Park is in the process of being developed. Request to place wood chips on access to park was received. Developer is including restrictive covenant to purchasers of adjacent property which states purchaser must buy an annual parks sticker.

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. Approve/Amend monthly invoices

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

9. Set date for next meeting

Date for next meeting, July 11, 2008.

10. Recess

Recess at 10:27 a.m. Reconvene Forestry meeting at 10:27 a.m.