



## MINUTES

### PARKS COMMITTEE

Friday, March 11, 2011

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave., 3<sup>rd</sup> Floor, Room C314

Marinette, WI 54143

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

**Members Excused:** Supervisor Ken Mattison

**Members Absent:** Supervisor Ken Mattison

**Others Present:** County Forest and Parks Administrator John Scott, Mark A. Desotell, P.E.  
Director of Public Works – Highway Commissioner, Assistant Parks  
Administrator Erik Aleson, Charles Meyer, P.E. Mountain Engineering,  
Peshtigo Times

#### 1. Call to order

Chair Walker called the meeting to order at 9:00 a.m.

#### 2. Approve/Amend agenda items

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

#### 3. Approve/Amend minutes of February 11, 2011

**MOTION** (Mans/Nichols) to approve the minutes of February 11, 2011. Motion Carried, No Negative Vote.

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

No public comment.

#### 5. Charles J. Meyer, P.E., of Mountain Engineering, Inc., will be present for 90% progress report. Discuss/Consider Morgan Park Campground Expansion Project Engineering Design, Action, If Any

Charles J. Meyer, P.E. of Mountain Engineering presented the 90% progress report on the engineering design of the shower building for the Morgan Park Campground Expansion Project. He updated the Committee on the building floor plan, tornado shelter possibilities, heat zones, roof design, power sources and estimated construction costs.

The 100% progress report will be presented to County Board for approval at the March 29, 2011 meeting.

**MOTION** (Nichols/Mans) to solicit proposals for installation of well #2 with pump and pressure tank. Motion Carried, No Negative Vote.

**MOTION** (Nichols/Mans) to schedule Wisconsin Public Service to install primary electric service for the Morgan Park Campground Expansion Project. Motion Carried, No Negative Vote.

**6. Discuss/Consider scheduling date of the annual Parks Committee/Snowmobile Alliance Meeting at Wausaukee Town Hall and authorization for committee members to attend, Action, If Any**

**MOTION** (Mans/Bousley) the date for the annual Parks Committee/Snowmobile Alliance Meeting at the Wausaukee Town Hall was set for 6:30 p.m., March 28, 2011 and authorization for committee members to attend was approved. Motion Carried, No Negative Vote.

**7. Discuss/Consider Assistant Parks Administrator attending the Wisconsin Park & Recreation Association's Spring Workshop, March 24 & 25, 2011, Wisconsin Dells, Action, If Any**

**MOTION** (Nichols/Bousley) to approve attendance for the Assistant Parks Administrator at the Wisconsin Park and Recreation Association Spring Workshop, March 24<sup>th</sup> & March 25<sup>th</sup> in Wisconsin Dells. Motion Carried, No Negative Vote.

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

No correspondence.

**9. Informational: Monthly Park Activity Report**

Parks Activity Report (copy attached) presented and accepted.

**10. Informational: Monthly Revenue Report**

Revenue report (copy attached) presented and accepted.

**11. Discuss/Consider Schedule of Invoices, Action, If Any**

Committee reviewed February schedule of invoices totaling \$30,439.76. No action taken.

**12. Set date for next meeting**

The next meeting date is scheduled for April 8, 2011.

**13. Adjourn**

**MOTION** (Nichols/Mans) to adjourn at 11:50 a.m. Motion Carried, No Negative Vote.

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John Scott  
Forestry and Parks Administrator