



## **MINUTES**

### **PARKS COMMITTEE**

Friday, May 11, 2007  
10:00 a.m.  
Morgan Park  
Morgan Park Lodge  
19882 Timm's Lake Road  
Niagara, WI 54151

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

**Members Excused:** Supervisor Allen Mans

**Members Absent:**

**Others Present:** Assistant Parks Administrator Erik Aleson, Clerk/Typist Kathy Coleman, Ed Sedor, Bob Fraik, Peshtigo Times

#### **1. Call to Order**

Chair Walker called the meeting to order at 10:04 a.m.

#### **2. Approve/Amend Agenda Items**

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

#### **3. Approve/Amend Minutes of April 5<sup>th</sup> and April 9<sup>th</sup>, 2007**

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

**4. Discuss/Consider Request from the Town of Peshtigo to Acquire and Take Over Maintenance of Michaelis Park, Action, If Any**

The Committee was open to discussion regarding this request and will take this request under advisement.

**MOTION** (Bousley/Nichols) Authorization granted to have the Forestry and Parks Administrator contact Corporation Counsel regarding this request and a reversionary clause. Motion Carried, 3-1 (Mattison Opposed)

**5. Discuss/Consider Update of Peshtigo River Trail by Iron Snowshoe Club, Action, If Any**

This item was tabled to a later date.

**6. Discuss/Consider Regional Guide Ad Approval from Boyle Design Group, Action, If Any**

**MOTION**(Bousley/Nichols) To deny purchase of ad. Motion Carried, 3-1 (Walker Opposed)

**7. Discuss/Consider Marinette County Outdoor Recreation Plan and Resolution, Action, If Any**

**MOTION**(Nichols/Bousley) Approve Marinette County Outdoor Recreation Plan as stands with Resolution and forward to County Board for approval. Motion Carried, No Negative Vote.

**8. Discuss/Consider Budget Transfer from Acct #100-00-34291 (Contingency) and Acct #100-40-55210-112 (Salary w/o Retirement) to Acct #100-40-55210-111 (Salaries), Acct #100-40-55210-151 (Social Security), Acct #100-40-55210-152 (Retirement), and Acct #100-40-55210-159 (Worker's Comp) to Adjust Budget, Action, If Any**

**MOTION** (Mattison/Nichols) Approve transfer of \$14,025.95 and forward to the Finance Committee for approval. Motion Carried, No Negative Vote.

**9. Correspondence**

No correspondence was received.

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

Parks Activity Report (copy attached) presented and accepted.

**11. Informational: Revenue Report**

Revenue report (copy attached) presented and accepted.

**12. Approve/Amend Monthly Invoices**

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

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

**13. Set Date for Next Meeting**

Date for next meeting, June 8, 2007.

**14. Tour Morgan Park and Crystal Springs Wayside Park**

Toured Morgan Park and Crystal Springs Wayside Park.

**15. Adjourn**

**MOTION** (Nichols/Mattison) to adjourn at 1:35 p.m. Motion Carried, No Negative Vote.