



MINUTES

PARKS COMMITTEE

Thursday, November 13, 2008

10:00 a.m.

Marinette County Courthouse

1926 Hall Ave., Third Floor, Room C314

Marinette, WI 54143

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

Members Excused:

Members Absent:

Others Present: Assistant Parks Administrator Erik Aleson, Forestry and Parks Administrator John Scott, Supervisor Michael Cassidy, Clerk/Typist Kathy Coleman, Peshtigo Times

1. **Reconvene**

Meeting reconvened at 10:12 a.m. after the Forestry Meeting.

2. **Approve/Amend agenda items**

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

3. **Approve/Amend minutes of October 10, 2008**

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

- 4. Discuss/Consider budget transfer of \$123,575.00 from revenue Acct #100-40-43601 (Snow Trail Maintenance) to expenditure Acct #100-40-55441-291 (Purchase of Service) to increase revenues and expenditures to pay for bills received from the snowmobile clubs, Action, If Any**

MOTION (Bousley/Mans) Approve transfer and forward with recommendation for approval to the Finance Committee. Motion Carried, No Negative Vote.

- 5. Discuss/Consider budget transfer of \$9,457.00 from revenue Acct #100-40-43601 (Snow Trail Maintenance) to expenditure Acct #100-40-55453-291 (Purchase of Service) to increase revenues and expenditures for new grant, S-3686, received from the State, Action, If Any**

MOTION (Mattison/Nichols) Approve transfer and forward with recommendation for approval to the Finance Committee. Motion Carried, No Negative Vote.

- 6. Discuss/Consider thank you letter to Spokes & Folks, Action, If Any**

Thank you letters to Spokes & Folks, Doug Erdmann, and Michael Scott were signed by Assistant Parks Administrator and Committee members and will be mailed out.

- 7. Discuss/Consider request from the Snowmobile Alliance for winter snowmobile access into 12 Foot Falls Park (as a test site this winter), Action, If Any**

MOTION (Mattison/Mans) to approve request for winter snowmobile access into 12 Foot Falls Park for a test period of one year with the club to maintain and police the park and facilities. Motion Carried, No Negative Vote.

- 8. Discuss/Consider request from the Dun-Good Riders Club and Mike Cassidy for winter snowmobile access into Goodman Park and year-round access to the Shrine Area on County Forest, Action, If Any**

No action taken on the request for winter snowmobile access into Goodman Park pending more information.

MOTION (Mans/Nichols) to approve request for snowmobile/atv year-round access to the Shrine Area on County Forest for a test period of one year with the club to maintain and police the area and facilities. Motion Carried, No Negative Vote.

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

No correspondence 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/Nichols) Monthly invoices approved. Motion Carried, No Negative Vote.

13. Set date for next meeting

Date for next meeting, December 5, 2008.

14. Adjourn

MOTION (Walker/Bousley) to adjourn at 11:47 a.m. Motion Carried, No Negative Vote.

Kathy Coleman
Clerk/Typist