

## MINUTES



## PARKS COMMITTEE

Friday, October 8, 2010

9:15 a.m.

Lake Noquebay Park

Lake Noquebay Park Lodge

W6188 County Hwy GG

Crivitz, WI 54114

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

**Members Excused:**

**Members Absent:**

**Others Present:** Assistant Parks Administrator Erik Aleson, Forestry and Parks Administrator John Scott, Public Works Director Mark Desotell, Peshtigo Times

### 1. Call to order

Chair Walker called the meeting to order at 9:25 a.m.

### 2. Approve/Amend agenda items

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

### 3. Approve/Amend minutes of September 10, 2010

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

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

No public comment.

### 5. Discuss/Consider possible ownership change of Saler Boat Landing, action, if any

Erik Aleson discussed the possibility of the Wisconsin Electric Power Company (WE Energies) property that Saler Boat Landing is located on potentially being sold and if Marinette County wishes to continue a lease agreement to maintain the boat landing for public access.

**MOTION** (Nichols/Mans) to have Assistant Parks Administrator advise WE Energies of the county's desire to maintain or otherwise guarantee long-term public access of Saler Boat Landing. Motion Carried, No Negative Vote.

**6. Discuss/Consider waterfall access improvements options, action, if any,**

Improvements at 12 Foot Falls, Dave's Falls, and Strong Falls at Goodman Park for handicap and bus access were discussed.

**MOTION** (Nichols/Mans) to have Assistant Parks Administrator apply for a design grant for long range planning purposes for waterfall access improvements. Motion Carried, No Negative Vote.

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

No correspondence.

**8. Informational: Update on the 2011 Camp Bird Group Schedule**

Boy Scout Troop 93 has been contacted about their interest to commit to come back to camp in 2011. After their October Troop Meeting, they will inform Marinette County of their decision. Then Campus Life will be sent a letter week advising them that their week will be moved to a different time slot next year with a discount of 50% on the nightly fee.

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

Parks Activity Report (copy attached) presented and accepted.

**10. Informational: Monthly Park Revenue Report**

Park Revenue report (copy attached) presented and accepted.

**11. Set date for next meeting**

Date for next meeting, November 12, 2010.

**12. Tour Lake Noquebay Park**

Toured Lake Noquebay Park.

**13. Adjourn**

**MOTION** (Nichols/Mans) to adjourn at 12:30 p.m. Motion Carried, No Negative Vote.

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Erik Aleson  
Assistant Parks Administrator