

## MINUTES

### PARKS COMMITTEE



Friday, October 9, 2009  
8:30 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 Allen Mans

**Members Excused:** Supervisor Ken Mattison

**Members Absent:**

**Others Present:** Assistant Parks Administrator Erik Aleson, Forestry and Parks Administrator John Scott, Mark A. Desotell, P.E. Director of Public Works – Highway Commissioner, Jamie Darge, Jim Orłowski, Tom Kontny, Clerk/Typist Kathy Coleman, Peshtigo Times

#### 1. Call to order

Chair Walker called the meeting to order at 8:33 a.m.

#### 2. Approve/Amend agenda items

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

#### 3. Approve/Amend minutes of September 10<sup>th</sup>, 2009

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

#### 4. Discuss/Consider draft of the Parks and Camp Bird pages for the 2010 Tourism Guide, Action, If Any

Draft of the Parks and Camp Bird pages for the 2010 Tourism Guide was approved.

#### 5. Discuss/Consider memorial bench policy, Action, If Any

Erik Aleson will draft a proposal after checking with other counties and the DOT.

#### 6. Discuss/Consider requests for park bench memorials at Dave's Falls and Menominee River Park, Action, If Any

Erik Aleson will work on these requests.

7. **Jamie Darge will be present. Discuss/Consider the county parks involvement with creating and maintaining non-motorized year-round recreation trails in the county parks and forest, Action, If Any**

Erik Aleson will look for grants that would be available to help finance the creating and maintaining of non-motorized year-round recreation trails in the county parks and forest.

8. **Public Comment – Limited to five minutes per person**

Tom Kontny addressed concerns that he doesn't want these areas of non-motorized year-round recreation trails closed off to all motorized vehicles. It would limit his access for hunting with his Disabled All Terrain Vehicle (ATV) Permit.

9. **Discuss/Consider request from Assistant Parks Administrator to attend the 2009 Wisconsin Park and Recreation Association Conference in Wisconsin Dells, November 4<sup>th</sup> – November 6<sup>th</sup>, 2009, Action, If Any**

**MOTION** (Nichols/Mans) to approve request to attend the 2009 WPRA Conference. Motion Carried, No Negative Vote.

10. **Discuss/Consider budget transfer of \$93,190.00 from revenue Acct #100-40-43602 (All Terrain Vehicle Trail Maintenance) to expenditure Acct #100-40-55443-291 (Purchase of Service) to increase revenues and expenditures to pay for bills received from the ATV clubs, Action, If Any**

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

11. **Discuss/Consider Lightweight Utility Vehicle (LUV) Pilot Program status, Action, If Any**

The Lightweight Utility Vehicle (LUV) Pilot Program expired September 30, 2009.

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

A letter from the Snowmobile Alliance was received and issues of concern will be addressed at the October 12<sup>th</sup> meeting of the Snowmobile Alliance. Erik Aleson will provide a report to the committee at next month's meeting regarding these issues.

**13. Informational: On-line Reservation Web Site Update**

A press release is being issued regarding the new online reservation system. There are still some reports that need to be worked on for the Parks Division financial reporting requirements.

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

Parks Activity Report (copy attached) presented and accepted.

**15. Informational: Revenue Report**

Revenue report (copy attached) presented and accepted. Erik Aleson will provide a graph of approximately the last 10 years revenue.

**16. Approve/Amend monthly invoices**

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

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

**17. Set date for next meeting**

Date for next meeting, November 13, 2009.

**18. Adjourn**

**MOTION** (Nichols/Bousley) to adjourn at 10:05 a.m. Motion Carried, No Negative Vote.