



## MINUTES

### PARKS COMMITTEE

Thursday, September 8, 2011  
11:00 a.m.  
Marinette County Courthouse  
1926 Hall Ave., Third Floor, Room C314  
Marinette, WI 54143

**Members Present:** Supervisors William Walker, Russ Bousley, Laurence Nichols, Allen Mans  
**Members Excused:** Ken Mattison  
**Members Absent:** Ken Mattison  
**Others Present:** County Forest and Parks Administrator John Scott, Assistant Parks Administrator Erik Aleson, Mark A. Desotell, P.E.  
Director of Public Works – Highway Commissioner, Clerk/Typist Kathy Coleman, Peshtigo Times

#### 1. Reconvene

Meeting reconvened at 11:10 a.m. after the Forestry Meeting.

#### 2. Approve/Amend agenda items

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

#### 3. Approve/Amend minutes of August 12, 2011

**MOTION** (Bousley/Nichols) to approve the minutes of August 12, 2011. Motion Carried, No Negative Vote.

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

No public comment.

#### 5. Discuss/Consider budget transfer of \$93,390.00 from revenue Acct #100-40-43602 (All Terrain Vehicle (ATV) Trail Maintenance) to expenditure Acct #100-40-55443-291 (Purchase of Service) \$92,790.00 and to expenditure Acct #100-40-55443-511 (Insurance) \$600.00 to increase revenues and expenditures for ATV-2152 Summer ATV Trail Maintenance Grant to pay for bills received from the ATV clubs, Action, If Any

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

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

John Scott stated that he received an e-mail from Greg Viduski and Erik received a phone call from Greg Viduski and Ken Remus regarding the ATV trail closures between Forest Road 618 to CCC Camp Road in the Town of Dunbar. Both parties were looking for access for deer hunting.

**7. Informational: Update on Morgan Park Expansion Project**

Erik Aleson informed the Committee that we should have Morgan Park electrical bids due for the October committee meeting and shower building bids due approximately a month later.

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

Parks Activity Report (copy attached) presented and accepted.

**9. Informational: Monthly Revenue Report**

Revenue report (copy attached) presented and accepted.

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

Committee reviewed August schedule of invoices totaling \$44,875.28.

**11. Set date for next meeting**

The next meeting date is scheduled for October 7, 2011.

**12. Adjourn**

**MOTION** (Nichols/Mans) to adjourn at 11:40 a.m. Motion Carried, No Negative Vote.

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Kathy Coleman  
Clerk/Typist