

**WAUPACA COUNTY
PARKS & RECREATION COMMITTEE
MEETING MINUTES**

April 7, 2015
Courthouse, Waupaca

Chair McClone called the meeting to order at 9:00 a.m.

Present: Joe McClone, Dona Gabert, Lee Much, Donald Peterson and Gene Sorensen

Also Present: John Francis, Roger Holman and Chris Klein

McClone gave the opened meeting statement.

Motion by Peterson, seconded by Gabert to approve the agenda. Motion carried.

Motion by Peterson, seconded by Much to approve the March 3, 2015 minutes. Motion carried.

There was no correspondence for Committee action.

McClone opened the meeting for public comment. There was none.

DNR Trail Meeting- John reported on what was discussed at the North East District trails meeting in Green Bay. Highlights included funding opportunities, maintenance standards, adverse possession, encroachments, master plan updates, and bridge inventories and inspections.

Holman updated the Committee on the status of the Stratton Lake Boat Access property. Holman stated the Highway Department has expressed no interest in the road. Holman stated the recommendation is to deed the property over to the Town of Dayton who has been maintaining the site for over 50 years.

Motion by Sorensen, seconded by Peterson to deed the Stratton Lake Boat Access over to the Town of Dayton. Motion carried.

Francis and Holman reviewed a resolution authorizing Holman to apply for grant funding for the Crystal River Boat Access.

Motion by Gabert, seconded by Peterson to recommend the adoption of the Crystal River Boat Access project resolution. Motion carried.

John reported the logger who won the bid on the County Forest and Pauer's Property timber sales is likely to start around May 1st. Permits have been received for the Dake and Miner Lake landings. There have been complaints about the parking along Dey Road by Shaw's Landing, we are working with the Town of Mukwa on solutions. Update on storage issues, looking at putting the Education and Commercial Buildings out to bid for storage next year. Also reported on seasonal interviews, completed with Highway Department this year.

Holman updated the Committee on the Little Hope Dam permit and timeline for removal.

The next meeting was set for May 5 at 9:00 a.m.

Motion by Sorensen, seconded by Peterson to adjourn. Motion carried.

Meeting adjourned at 10:30 a.m.

Submitted by:

Roger G. Holman
Director