

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

June 11, 2015
Courthouse, Waupaca

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

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

Also Present: John Francis, Roger Holman, and Bob Ellis (joined for the Park inspections)

McClone gave the open meeting statement.

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

Motion by Much, seconded by Peterson to approve the May 5, 2015 minutes. Motion carried.

There was no correspondence for Committee action.

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

Francis updated the Committee on 2015 projects and purchases.

Holman reported the Management Team is working on evaluations, website design, revenue options, and 2016 budget.

Francis updated the committee on the storage bid process – will open bids at the July meeting. The Pauer's timber sale was set to start soon. Grandview boat access should be opened up by the end of June.

The next Committee meeting was set for July 7 at 9:00 a.m.

The Committee inspected the following sites:

- Proposed Dog Park
- Taylor Lake Boat Launch
- Grandview Boat Access
- Oakwood Park
- Indian Crossing Park
- Snug Harbor, Miner, & Dake Lake Boat Launches
- Nelson Park
- Little Hope Dam

Motion by Much, seconded by Gabert to adjourn. Motion carried.

Meeting adjourned at 11:15 a.m.

Submitted by

Roger G. Holman
Director