

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

July 7, 2015
Camp Vic-To-Rae

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.

McClone gave the opened meeting statement.

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

Motion by Much, seconded by Peterson to approve the June 11, 2015 minutes. Motion carried.

There was no correspondence for Committee action.

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

McClone stated that bids were being opened for the rental of buildings at the fairgrounds.

Holman read the following bid:

Anchor Point Marina, Fremont – Education Building (6161 sq.ft.), \$.80 sq.ft. for 2015-16 & 2016-17 seasons

Motion by Peterson, seconded by Sorensen to award the rental of the Education Building to Anchor Point Marina for \$.80 sq.ft. for the 2015-16 and 2016-17 seasons. Motion carried.

The Committee completed an on-site inspection of Camp Vic-To-Rae.

Holman and Francis discussed development of campgrounds throughout the County Park system. The Committee agreed the development work should start at Camp Vic-To-Rae in the fall.

Holman reviewed the 2016 budget process, including timelines, CIP, new employee requests, and impacts on the budget.

Francis reported that the Grandview Access is up and running, that the Pauer's timber sale is nearly complete, updated on the Pauer's Shed, Ann is overhauling the judges booth at the horse arena, fireworks went well at the Fairgrounds, we will be putting a mower, a truck, and the Pauer's shed out for bid for the August Park meeting.

Holman reported the Management Team is working on Supervisor training, safety audits, evaluations, and website design.

The next meeting was set for August 11 at 9:00 a.m.

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

Meeting adjourned at 10:55 a.m.

Submitted by

Roger G. Holman
Director