

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

August 11, 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 and Roger Holman

McClone gave the opened meeting statement.

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

Motion by Peterson, seconded by Sorensen to approve the July 7 and August 4, 2015 minutes. Motion carried.

There was no correspondence for Committee action.

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

Francis presented and reviewed the following proposals for a ¾ ton truck:

Vendor	Vendor Location	Brand	Model	Cost
Neuville Motors	Waupaca	Chevy	Silverado	\$42,971.00
Clintonville Motors	Clintonville	Ford	2016 F250	\$40,805.00
V & H Automotive	Marshfield	Ford	2016 F250	\$42,131.00
L & S Truck Center	Appleton	Ford	2016 F250	\$40,918.00
Scaffidi Motors	Stevens Point	Ford	2016 F250	\$41,672.00

Discussion followed on budget with Francis stating he has discussed it with Heidi Dombrowski and they are clear to award the truck proposal.

Motion by Sorensen, seconded by Peterson to award the ¾ ton truck proposal to Clintonville Motors for a 2016 Ford F250, with extended cab and utility box, for \$40,805.00. Motion carried.

Francis presented and reviewed the following proposals for a zero turn mower:

Vendor	Vendor Location	Brand	Model	Cost
Freedom All Season Repair	Freedom	Grasshopper	325D	\$12,604.60
Freedom All Season Repair	Freedom	Grasshopper	325D + Elec Deck Lft	\$13,041.60
Sheridan Service Garage	Sheridan	Hustler	Diesel Z 932707 US	\$13,504.27
Service Motor Company	Stevens Point	Kubota	ZD326RP-60R	\$11,815.00
Service Motor Company	Stevens Point	Kubota	ZD326HL-72SD	\$12,928.00
Caroline Implement	Marion	John Deere	Z997R	\$16,625.00

Francis stated that after reviewing the proposals for completeness, the recommendation is for the Hustler from Sheridan Service Garage.

Motion by Peterson, seconded by Sorensen to award the zero turn mower to Sheridan Service Garage for a Hustler Diesel Z 932707 US for \$13,504.27. Motion carried.

Francis reviewed the proposals for the Pauer's shed. Francis stated that due to the fact that all the proposals are over budget, the recommendation is to put in the concrete floor now, make modifications to the building, and put the proposal back out in the winter. Discussion followed on the building, need for concrete, and the reasons the proposals were high.

Motion by Sorensen, seconded by Peterson to install the concrete floor now and put the proposals for the building back out in the winter. Motion carried.

The Committee reviewed the user fees for the Fairgrounds, camping, and boat landings. Discussion followed on the boat landing fees.

Motion by Gabert, seconded by Much to raise the out-of-county annual launch fee from \$30.00 to \$35.00. Motion carried.

Holman presented and reviewed the proposed Parks, Snowmobile, and Fairgrounds budgets. Discussion followed on revenues.

Motion by Sorensen, seconded by Much to recommend a Parks, Snowmobile, and Fairgrounds 2016 budget of \$561,663 expenditures and \$201,290.00 revenue for a projected zero budget increase. Motion carried.

Holman reviewed and discussed the proposed new Park Caretaker position. Holman noted without the new position, new projects will be delayed or put on hold and activities such as camping will be delayed.

Motion by Peterson, seconded by Gabert to recommend a new Park Caretaker position in the 2016 budget. Motion carried.

Holman updated the Committee on the Little Hope Dam removal and restoration work.

Holman reported that on Aug. 4, a presentation was made to the City of Waupaca on establishing a dog exercise area on city property located south of Waupaca on Cty. Hwy. E. Holman stated the group Toto is proposing to raise all the funds for development and then turn the site over to the County for management. Holman noted, as he has stated in the past, if the County manages the site a user fee similar to Portage County should be established to pay for maintenance. Discussion followed on timing, roles of various groups, and benefits to the Community.

Francis reported that work to prepare the Fairgrounds for the Waupaca County Fair are well underway and will be ready to turn over by the August 19th target date.

Holman reported the Management Team is working on the 2016 budget, training, and safety audits. Holman noted Dean Steingraber is working on a proposed wheel tax and dead deer removal from roads.

The next meeting was set for Sept. 1 at the Park Shop.

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

Submitted by,

Roger G. Holman - Director