

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

Jan. 5, 2016
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 and Roger Holman.

McClone gave the opened meeting statement.

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

Motion by Sorensen, seconded by Peterson to approve the Dec. 8, 2015 minutes. Motion carried.

There was no correspondence for Committee action.

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

Holman reviewed the Tomorrow River State Trail Master Plan. Holman explained how the plan was written, the agreement with the DNR, uses allowed on the trail, and how changes, would be addressed in the future.

Francis handed out and reviewed information on the Snowmobile and ATV programs. Francis explained that the County works with the Snowmobile Association and clubs to address funding, re-routes, bridges, and the opening and closing of the trails. Francis stated that all State funded bridges are owned by the County and state-wide there is discussion on insurance coverage of the bridges.

Francis updated the Committee on the campground site development at Kellers. Faulks Brothers has completed site work for 5 sites. Francis stated that a policy will need to be put in place for running the campground.

Francis reported that the Keller Kiosk is in, just needs a message board and content to put on it. Parks Staff had begun grooming the winter use trail system that runs on Veterans Home and School District property. The County purchased a new mow trailer at the end of the year.

Holman reported on Jan. 20 the Park staff will be attending a county-wide trail planning meeting being conducted by the Planning and Zoning Dept.; Dayton Crystal River landowner meeting on Jan. 28, new website work being done by Kristy and Debbie, notification of new fees established by the Committee, scheduling of 2016 Fairgrounds events, County Board Department presentations, and strategic planning.

The next meeting was set for Feb. 2 at 9:00 a.m.

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

Meeting adjourned at 10:35 a.m.

Submitted by

Roger G. Holman
Director