

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

Feb. 2, 2016
Courthouse, Waupaca

Vice-Chair Sorensen called the meeting to order at 9:00 a.m.

Present: Lee Much, Donald Peterson and Gene Sorensen

Also Present: John Francis and Roger Holman.

Sorensen gave the open meeting statement.

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

Motion by Much, seconded by Peterson to approve the Jan. 5 & 28, 2016 minutes. Motion carried.

There was no correspondence for Committee action.

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

Francis and Holman reviewed the bids for the Gills seawall replacement. Holman stated that after conferring with Corporation Counsel the low bid was disqualified due to the lack of a bid bond or certified check. Holman stated they are recommending awarding the bid to McMullin & Pitz for \$187,000.

Motion by Peterson, seconded by Much to award the bid to replace the Gills Landing seawall to McMullen & Pitz for \$187,000. Motion carried.

Holman and Francis reviewed the proposed project to replace the White Lake boat launch for an estimated \$45,000. Holman reviewed the DNR grant.

Motion by Much, seconded by Peterson to recommend the resolution applying for a DNR 50% matching grant for the White Lake boat launch replacement. Motion carried.

Francis and Holman presented information on replacing the restroom at the Little Wolf park. The current restroom is in rough shape and the vault is leaking. The estimated cost for replacement is \$35,000.

Motion by Peterson, seconded by Much to recommend the resolution applying for a DNR 50% matching grant for the replacement of the Little Wolf restroom. Motion carried.

Francis presented information on the snowmobile and winter ATV programs. Francis explained what the Association and clubs responsibilities are and the role the County plays. Holman stated a resolution must be adopted to apply for the DNR grant.

Motion by Much, seconded by Peterson to recommend applying for a DNR grant for the snowmobile and winter ATV programs. Motion carried.

Francis reported on the various winter activities of the Parks Department including that there was to be a fat-tire bicycle race on the newly groomed Waupaca Winter Recreation Trail.

Holman reported on the Little Hope Recovery meeting and the leadership training being provided to County department supervisors.

The next meeting was set for March 1 at 9:00 a.m.

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

The meeting adjourned at 10:05 a.m.

Submitted by,

Roger G. Holman
Director