

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

April 7, 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 March 10 & 31, 2016 minutes. Motion carried.

There was no correspondence for Committee action.

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

Francis reviewed the bids for the Commercial Building roof project and stated that the recommendation is to award the bid to Golke Bros. Roofing for \$30,500. Discussion followed on the Golke Bros. alternative bid for a double-lock standing seam roof. Francis stated the building wasn't designed for this type of roof.

Motion by Sorensen, seconded by Peterson to award the Commercial Building roof project to Golke Bros. Roofing for \$30,500. Motion carried.

Francis and Holman discussed establishing a dump station fee at the Fairgrounds. The fee would allow outside use of the dump station and recover some of the cost. Holman stated they are recommending a \$5.00 per use fee.

Motion by Peterson, seconded by Gabert to set a \$5.00 per use dump station fee. Motion carried.

Francis reported on the Grandstands Pavilion, Fire-On-Ice likes the design, the Fair is reviewing it for feedback at their April meeting.

Holman reviewed a resolution that recognizes July as Park & Recreation Month.

Motion by Gabert, seconded by Peterson to recommend the adoption of the resolution recognizing July as Park & Recreation Month. Motion carried.

Holman updated the Committee on the proposed donation by the Jim Simpson family of 17 acres in Clintonville for a park. Holman explained the donation will go to the Waupaca Co. Natural Resources Foundation (WCNRF), then eased to the County for liability coverage until the City is ready to receive the property.

Motion by Sorensen, seconded by Peterson to accept the easement from the WCNRF for the Simpson property in Clintonville. Motion carried.

Francis reported on a failed culvert under the Tomorrow River State Trail, snowmobile and ATV funding grants will be sent in, timber sales are underway at the County Forest, and that interviews for seasonal employees were underway.

Holman reported an ATC meeting is being set up to review the projects and reallocate the funds, and staff involved with agendas and minutes will be receiving training on how to prepare agendas and minutes. Holman reviewed the issues and concerns that will be a part of the County Board presentation on Parks and Recreation.

The next meeting was set for May 3 at 9:00 a.m.

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

Meeting adjourned at 11:00 a.m.

Submitted by

Roger G. Holman
Director