

WAUPACA COUNTY PARKS & RECREATION COMMITTEE
Meeting Minutes – June 9, 2016
Waupaca County Courthouse

Chair McClone called the meeting to order at 8:00 a.m. and gave the open meeting statement.

Roll Call: Chair Joe McClone; Supervisors Lee Much, Dona Gabert, Gene Sorensen, and Fred Zaug. Others present: Roger Holman, John Francis.

Review and Approve Agenda: Motion by Gabert, seconded by Zaug to approve the agenda. Motion carried without a negative vote.

Approve Minutes of Previous Meeting: Motion by Zaug, seconded by Sorensen to approve the May 3, 2016 minutes. Motion carried without a negative vote.

Public Comment: McClone opened the meeting for public comment. There was none.

DERM Reorganization Update: Holman updated the Committee on the reorganization efforts to deal with his retirement. There was discussion on what should happen between Holman's departure and the hiring of a new director. Motion by Sorensen, seconded by Zaug to support the department reorganization as presented by Holman. Motion carried without a negative vote.

Fairgrounds Update:

- a. **Vintage Pipes and Stripes Car Show:** Francis reported on the efforts to make the entire fairgrounds ready for this large event – similar to Fair preparations.
- b. **Grandstands Pavilion:** Francis met with the Fair Board in May to discuss their interests in the new building and stated the next step will be to have plans drawn.
- c. **Lighting Upgrades:** Francis reported that we will be upgrading the lighting in the Education Building to LED fixtures, followed by other buildings should it work out well. This will be a multi-year process to upgrade the entire fairgrounds.
- d. **Expanding Wash Stations & Water Hook-ups:** Francis reported we will be extending water lines to several locations and wash areas at the request of the Fair and Market Animal Committee. Most of the funding for these expansions will come from the Fair.

Park Supervisor Report:

- a. **Department Activities:** Francis reported that they are in the midst of training summer employee's – all 4 are on board. He also met with Greg from the Highway Department about Fisherman's Park riprap project.
- b. **2016 Projects & Purchasing Updates:** Francis reported that we have been test driving mowers to find the best fit for our upcoming mower purchase.

Director Report:

- a. **Calendar:** Holman reported on the various meetings he will be attending in the next two weeks.
- b. **Department Activities:** Covered above.
- c. **Project Updates:** Covered above.
- d. **Management Team Update:** Holman reported on the 2017 budget process and stated that the budget packets have been handed out.

Tour of Southern Parks:

- a. **Chain Landings and Parks:** Committee visited Dake and Miner Lake Landings, Crystal River Access site, the potential dog park site, and discussed ongoing efforts at these sites.

- b. County Forest:** Viewed the recent timber harvest areas.
- c. Fisherman's Park:** Viewed the riprap project site.
- d. Gills Landing:** Discussed the seawall project.
- e. White Lake:** Discussed boat landing upgrades.

Upcoming Meetings: The next meeting was set for 9:00 a.m. on July 5th at the Waupaca County Courthouse.

Adjourn: Motion by Gabert, seconded by Zaug to adjourn. Motion carried without a negative vote.

The meeting adjourned at 12:35 p.m.

Submitted by,

John D. Francis
Parks Supervisor