

**WAUPACA COUNTY PARKS & RECREATION COMMITTEE**  
**Meeting Minutes – August 24<sup>th</sup>, 2016**  
**Waupaca County Courthouse**

Chair McClone called the meeting to order at 8:30 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: John Francis.

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

**Approve Minutes of Previous Meeting:** Motion by Sorensen, seconded by Gabert to approve the August 2<sup>nd</sup>, 2016 minutes. Motion carried without a negative vote.

**Public Comment/Correspondence:** McClone opened the meeting for public comment. There was none. Francis passed around a letter from the Keller Camp group thanking the Department for helping with their event. McClone reported that there will be a meeting on August 30<sup>th</sup> at the Royalton Town Hall to discuss allowing ATVs on Town roads.

**Parks Tour:** The Committee visited the following parks; Keller Park, Kinney Lake Landing, Lembke-Long Park, Marion Park, Pigeon River Park, Lowney-Rohan Wetlands and Camp Vic-To-Rae. There was discussion at each park on opportunities for future use and current management practices.

**5-Year Action Plan:** Francis reported on the effort to establish a priority list of what the Department should be working on in the next 5 years. There was discussion on what a plan should include and what sort of timeline should be followed. Francis was tasked with bringing ideas to the next Park Committee Meeting to move forward with this. Francis will bring copies of the existing 5 year plan to the next meeting as well.

**Upcoming Meetings:** The next meeting will be a bid opening for the Fairgrounds Storage Building and was set for 9:00 a.m. on September 1<sup>st</sup>. Only Chair McClone will be required at this meeting.

The next regular Committee Meeting will be at 9:00 a.m. on Wednesday September 7<sup>th</sup> at the Waupaca County Courthouse.

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

The meeting adjourned at 12:15 p.m.

Submitted by,

John D. Francis  
Parks and Solid Waste Director