

PARK COMMITTEE MINUTES
NOVEMBER 9, 2010

The Park Committee of the Grant County Supervisors met on November 9, 2010, 5:00 p.m. in room 266 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the October 5, 2010 meeting.

Ivan Farness, Chair called the meeting to order, Bob Scallon, seconded by Grant Loy, made a motion that the meeting was in compliance with open meeting law. Motion carried.

Members present: Ivan Farness, Donald Splinter, Grant Loy, Robert Scallon, Vern Lewison. Also present was John Patcle, County Board Chair.

Vern Lewison, seconded by Donald Splinter, made a motion to approve the agenda. Motion carried

Don Splinter, seconded by Bob Scallon, made a motion to approve the minutes of July 20, 2010. Motion carried.

Wyalusing Boat Landing: Ivan Farness received a letter from Todd Johnson stating that there were no funds written into the grant for the Wyalusing Boat Landing docks to be installed and removed each season. The Highway Department does not have the equipment to do this job in high water conditions and Rule Construction, who initially constructed and installed the docks; will not continue to do this for the County each year. Don Splinter made a motion, seconded by Vern Lewison to approach Donnie Orr to see if he would take this seasonal job on for the County, (River Access). Motion carried. The committee was pleased with Randy Hamann and Richard Wilkinson, River Access employees; for taking the initiative during the high water to have the docks removed and secured them for winter.

The signs and deposit box for the permit money was discussed. Highway will be looking into that issue to see if they can help make these for the County.

John Patcle will look into finding a contact person in Cassville, who will notify the County of high water conditions so the docks can be safely moved out in a timely manner.

Bob Scallon, seconded by Vern Lewison, made a motion to have the Grant County Clerk work with Grantland Graphics to have the parking permits made so they can be sold by January 1, 2011.

River Access Truck: Don Splinter, seconded by Vern Lewison made a motion to have the committee look into truck costs, to inquire at the Highway Department to get a copy of the truck specs they have on file. To have Ivan Farness check with the WI Riverway representative in Muscoda to see if funds would be available for such a purchase. Motion carried.

Mower: Since there is no money in the budget to purchase a new mower, the Highway Department, Dave Lambert has agreed to work something out with River Access, that when their mower is in for repairs, we could possibly use one of the Highway Department spare mowers for a couple days until the River Access mower is fixed.

Adjournment: Bob Scallon, seconded by Vern Lewison, made a motion to adjourn the meeting to the call of the chair. Motion carried.

It was suggested that at the next meeting the following people be present:

Todd Johnson, Community Resource Development Agent
Randy Hamann and Richard Wilkinson, River Access employees
Bill Biefer and Al Jansen Citizen members
Larry Austin, Engineer
Highway Department, Dave Lambert