

PARK COMMITTEE MINUTES
FEBRUARY 15, 2011

The Park Committee of the Grant County Supervisors met on February 15, 2011, 1:00 p.m. in room 143 on first floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the November 9, 2010 meeting.

Ivan Farness, Chair called the meeting to order, Clerk verified that the meeting was in compliance with open meeting law.

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

Grant Loy, seconded by Vern Lewison, made a motion to approve the agenda. Motion carried

Vern Lewison, seconded by Don Splinter, made a motion to approve the minutes of November 9, 2010. Motion carried.

Storage: Dave Lambert, Highway Commissioner was present to offer the Lippert Building for a storage area for the River Access truck, lawn mower and paper supplies, etc., needed to service the boat landings of Grant County. The area can be made secure for the equipment and they can utilize one of the old office spaces in the building to store the paper products that are kept on hand like towels and toilet paper. The Highway would ask for no rent payment for this storage area. Dave also went on to state that if the River Access truck was in for repair or the lawn mower, the Highway does have extra trucks and mowers that could be used by the River Access employees as loaners.

Lighting and Parking Wyalusing Landing: Robert Scallon, seconded by Don Splinter, made a motion to have Scenic Rivers install the needed additional three light poles and lighting to best service the boat landing and the extra cost would be paid through the River Access account, \$11.75 per light (3 lights), a monthly payment of approximately \$35.25. Motion carried.

Some blacktop coating had been applied early in the project that was approved thru the grant money. Any further blacktop that would be needed will be handled by the Grant County Highway Department that will have to be paid out of the River Access budget. The work will have to be done when there is no threat of high water. The Highway Department will work with the River Access men to find a good time to complete this work.

Grant Loy, seconded by Vern Lewison, made a motion to have Donny Orr take on the job to install and remove the docks in the spring and fall season, using his discretion as to the best times to install the docks in regard to the high water. His payment would be \$2,000.00 per each installation. Motion carried. Further discussion was to have Donny Orr install pipes in the rock bottom of the Mississippi River and/or make a cement slab to attach a chain for the docks to help stabilize the dock better. This would insure that he would only have to put the docks in and remove them once a year. More on this issue can be discussed by the committee during their boat landing tour in the spring.

Signage: Signage for the boat landing could be made by the Highway Department sign man, John Burton, if there needs to be more sign to direct the people. Most of the signs were made by Rule Construction through the grant money allotted.

Terms of purchasing a Permit: To satisfy the terms of the grant, any vehicle that is pulling a trailer would need to purchase a parking permit in order to use the boat landing parking facility. The County Clerk can make 12" x 15" laminated signs to post at the vendors who will be selling the parking pass for advertising the sales. The cost of the passes would be for a Daily Pass \$5.00 for an Annual Pass \$20.00. Bill Biefer suggested trying to obtain a list of people who do use the area boat landings, possibly from Prairie du Chien City Clerk who sells the parking permits for a landing in Prairie du Chien. Letters could be sent out to promote the Wyalusing Boat Landing. The committee would also like to have signs made to place at the boat landing to state the rules and regulations of the use of the boat landing and a list of the vendors who sell the parking permits, annual and daily passes. Vern Lewison, seconded by Robert Scallon, made a motion to have Randy Hamann and the County Clerk compose the language to be printed on the signs. The signs will be made by the Grant County Highway Sign Department. Motion carried.

Potosi Point: Potosi Point is being upgraded by the Village of Potosi to the point that there is very little mowing or weed whipping left to do by the River Access employees. It was decided by the committee, that the River Access men should continue to service the landing; just to pick up the garbage in order to continue to receive the grant money allotted to the County from the DNR.

Wyalusing Project Ordinance Review: Todd Johnson, Comm. Resource Agent, felt that the Wyalusing Project had stayed within the stipulations of the grant to keep going forward and everything seemed to be in order.

Adjourn: Grant Loy, seconded by Vern Lewison, made a motion to adjourn the meeting to the call of the chair. Motion carried.