

PARK COMMITTEE MINUTES
MAY 17, 2011

The Park Committee of the Grant County Supervisors met on May 17, 2011 at 4:30 p.m. in Room 143 on first floor of the Administration Building, Lancaster, WI, pursuant to the last meeting of April 19, 2011.

Ivan Farness, Chair called the meeting to order, Clerk verified that the meeting was in compliance with the open meeting laws, published in the Herald Independent and posted in two places.

Members present: Ivan Farness, Vern Lewison, Bill Biefer, Grant Loy, Donald Splinter, Randy Hamann, and Richard Wilkinson. John Patcle, County Board Chair was also present.

Vern Lewison, seconded by Bill Biefer, made a motion to approve the agenda. Motion carried.

Vern Lewison, seconded by Grant Loy, made a motion to approve the minutes of April 19, 2011. Motion carried.

Tour: The committee set the date for Wednesday, June 22, 2011 for the committee members to tour the boat landings.

Wyalusing Boat Landing: Bill Biefer informed the committee that he had delivered all the parking permit materials to the vendors who are going to be selling the permits. The water is still too high to continue working on the parking lot. Allen Orr will be cleaning the mud off the parking lot when the water goes down. The Grant County Highway Department can then come in to pave the parking lot. During the tour it will be discussed how to secure the docks better, Allen Orr will be doing the work.

Boscobel Boat Landing: Randy Hamann and Richard Wilkinson had talked with John Burton of the Highway Department Sign Division on some parking signs for the boat landing to help clarify where canoe parking should be and general parking should be. During the tour the committee will discuss the best places to position the sign and a decision on the removal of the sand at the entrance of the landing will have to be made.

O'Leary Boat Landing: John Patcle, County Board Chair updated the committee on the dock from O'Leary Board Landing. Marty Dressler has taken the dock out to repair it from the damage it sustained when it broke loose in the high water. The cost of the materials is \$1,063.97 to repair both docks. Vern Lewison, seconded by Grant Loy, made a motion that the funds needed to pay for the damaged docks will be paid out of the River Access Account, minus the sales tax that was included in the amount. Motion carried.

Bridgeport Landing: County Clerk called the DNR to see what can be done about removing the sand that has filled in the boat-landing launch. DNR Agent Brian Hefty gave the River Access workers the go ahead to have the Grant County Highway Department remove the sand as long as there is no dredging involved.

Adjournment: Grant Loy, seconded by Bill Biefer, made a motion to adjourn the meeting until the next meeting on June 22, 2011 on the Boat Landing Tour. Motion carried.