

## PARK COMMITTEE MINUTES

October 4, 2011

The Park Committee of the Grant County Supervisors met on October 4, 2011 at 5:00 p.m. in Room 201 on second floor of the Administration Building, Lancaster, WI, pursuant to the last meeting of September 20, 2011.

Ivan Farness, Chair called the meeting to order, verification was made 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, Grant Loy, Donald Splinter and Robert Scallon.

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

Truck Purchase: Vern Lewison, seconded by Robert Scallon made a motion to send a recommendation to the Executive Committee to increase the River Access Budget in an amount up to \$20,000.00 from the General Fund for the purchase of a new truck. Motion carried.

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