

PARK COMMITTEE MINUTES
February 21, 2012

The Park Committee of the Grant County Supervisors met on February 21, 2012 commencing after the County Board of Supervisors meeting at 11:25 a.m. in Room 266 on second floor of the Administration Building, Lancaster, WI, pursuant to the last meeting of December 20, 2011.

Ivan Farness, Chair called the meeting to order, verification was made by the Deputy Clerk, Karla K. Schwantes that the meeting was in compliance with the open meeting law, published in the Herald Independent, posted in two places and on the county website.

Members present: Vern Lewison, Grant Loy, Donald Splinter and Robert Scallon. Todd Johnson, Extension Office, Larry Austin; Austin Engineering, Randy Hamann and Richard Wilkinson were also present.

Don Splinter, seconded by Grant Loy, made a motion to approve the agenda. Motion carried.

Robert Scallon, seconded by Grant Loy made a motion to approve the minutes of December 20, 2011 meeting. Motion carried.

Bids presented for new truck:

Fillback	\$19,274.31
Les Mack (Chev)	\$19,990.00
Pioneer Ford	\$18,952.00
Les Mack (Ford)	\$18,600.00

Specifications presented by Randy, old truck is worn out; new truck should arrive near the end of April. Committee wants to be sure Randy & Dick is pleased with overall truck. Robert Scallon made a motioned to purchase truck from Les Mack (Ford) for \$18,600.00, seconded by Grant Loy.

Roll call:	YES	NO	EXCUSED
Vern Lewison	X		
Don Splinter	X		
Ivan Farness	X		
Grant Loy	X		
Robert Scallon	X		

Motion carried 5 yes 0 no 0 excused.

Wyalusing Boat Landing:

Larry Austin presented were this project was at. County will need to do more black topping, electrical done, signs in and parking strips need to be painted on surface. Larry will get more pricing and options for this paint project. Plans reviewed one suggestion that directional arrows may be a benefit on the paving. Dock has not been completed correctly. Motion made by Vern Lewison to permit Alan

Orr to install docks after May 1st as conditions permit at his discretion, seconded by Robert Scallon. Motion carried.

DNR Grant-O'Leary Boat Landing:

Todd Johnson, Extension Comm. Resource Development Agent explained grant procedure to committee. Approval has been received to extend this grant until December 31, 2012. Ideas discussed on this dock project.

Robert Scallon asked if there could be any grant money available for the Boscobel Landing. Todd will check into applying for an improvement grant.

Workers start date:

Randy Hamann and Dick Wilkinson should look at starting April 23rd. Some concern was raised regarding the future of the park commission or if the Highway Department would be taking over the boat landings.

Grant Loy made a motion if any money was received for the old River Access truck it would be allocated to this department, seconded by Don Splinter. Motion carried.

Robert Scallon motioned to adjourn at 12:20 p.m., seconded by Don Splinter. Motion carried.