

PARK COMMITTEE MINUTES

AUGUST 18, 2009

The Park Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Room 201, Lancaster, Wisconsin, on Tuesday, August 18, 2009 at 4:30 p.m.

The meeting was called to order by Chair, Ivan Farness. Al Jansen, seconded by Vern Lewison, made a motion that the meeting was in compliance with the open meeting law. Motion carried.

Members present were Ivan Farness, Allen Jansen, DuWayne Carlin, Vern Lewison, and Bill Biefer. Also present was Paul Thares, Comm. Resource Development Agent and John Patcle, County Board Chair.

Al Jansen, seconded by Vern Lewison, made a motion to approve the agenda as published. Motion carried.

Ivan Farness, seconded by DuWayne Carlin, made a motion to approve the minutes. Motion carried.

Al Jansen and Bill Biefer reported on the decision of the Wisconsin Waterways Commission on the grant for Wyalusing Boat Landing. Paul Thares informed the committee what the next step is in the grant process.

Discussion of Launching Fees: It was decided to talk to Sheriff Keith Govier and invite him to the next meeting. Also to check with Jo-Ann Millhouse, Corporation Counsel, on an ordinance for launching fees.

Further discussion was on which boat landing will have launching fees.

Al Jansen, seconded by Ivan Farness, made a motion to adjourn the meeting and calling the next meeting for September 10, 2009 at 3:00 p.m. Motion carried.