

PARK COMMITTEE MINUTES

September 10, 2009

The Park Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Room 266 on Second Floor of the Administration Building, Lancaster, WI , pursuant to the adjournment of the August 18, 2009 meeting.

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

Members present were Ivan Farness, Allen Jansen, DuWayne Carlin and Bill Biefer. Also present was Sheriff Keith Govier, Nancy Scott, Finance Director; Paul Thares, Comm. Resource Development Agent; John Patcle, County Board Chair; Randy Hamann and Richard Wilkinson.

Launching Fees: Sheriff Keith Govier reported on what Prairie du Chien, WI, Crawford County, was charging for their launching fees. They receive \$5.00 for daily passes, \$10.00 for city resident annual and \$20.00 for non-residents annual.

Bill Biefer, seconded by DuWayne Carlin, made a motion to charge a \$5.00 daily fee and \$20.00 for an annual fee. Motion carried.

There will be more discussion at a later date as to where to sell the passes and how.

Discussion on the 2010 budget: Al Jansen, seconded by DuWayne Carlin, made a motion to increase revenues by \$2500.00 to account for the launching fees. Motion carried.

Al Jansen, seconded by DuWayne Carlin, made a motion to increase expenditures by \$1000.00 for signs and other expenses that will be needed to start the launching fees. Motion carried.

Al Jansen, seconded by DuWayne Carlin, made a motion to approve the budget for 2010. Motion carried.

Paul Thares, Comm. Resource Development Agent: Paul Thares stated that he is in the process of writing a grant for the repair of the dock at O'Leary Landing. He is also writing a grant for repair at the Boscobel Landing. Paul reported that he has not received the grant money for Wyalusing Landing yet.

Other Boat Landing Information: Randy Hamann and Richard Wilkinson reported on the work that they have done this summer at the other boat landings. Randy Hamann reported on what will be done at Banfield Landing by the Grant County Highway Department.

Bill Biefer, seconded by Al Jansen, made a motion to spend \$1500 on erosion control at the Banfield Landing. Motion carried.

Adjournment: Al Jansen, seconded by Ivan Farness, made a motion to adjourn the meeting. Motion carried.