PARK COMMITTEE MINUTES JULY 20. 2010

The Park Committee of the Grant County Supervisors met on July 20, 2010, 5:00 p.m. in room 143 on first floor of the Administration Building, Lancaster, WI.

Ivan Farness, Chair called the meeting to order, Don Splinter, seconded by Grant Loy, made a motion that the meeting was in compliance with open meeting law. Motion carried.

Members present: Ivan Farness, Donald Splinter, Grant Loy, Robert Scallon and John Patcle.

Robert Scallon, seconded by Don Splinter, made a motion to approve the agenda. Motion carried

Grant Loy, seconded by John Patcle, made a motion to approve the minutes of June 15, 2010. Motion carried.

Bryan Wood, Comm. Resource Development Interim Agent, updated the committee on the County Fish and Game Project Resolution that the Ag and Extension Committee approved to take to the County Board. The Resolution states that Grant County, with the Extension Office being the lead agent, will be applying to the Wisconsin Department of Natural Resources for financial aid for county fish and game projects for the improvement of fish and wildlife habitats in Grant County. The amount applied for is \$2500.00 with a 50% match to the county.

<u>Wyalusing Boat Landing</u>: At this time, the Wyalusing Boat Landing Project is at a stand still because of high water.

<u>Second Dumpster at O'Leary's Boat Landing</u>: The committee would like JoAnn Millhouse, Corp Counsel to draft a letter to Mr. Dave Leifker, Attorney at Law, 1000 Whisper Lane, Hazel Green, WI 53811, 608-748-4740, regarding the seconded dumpster that was placed at O'Leary's Boat Landing. He indicated to Jamestown Township that we would pay the cost of placing this dumpster at the landing and to date has only paid 2 months. The committee would like to know what his intent is in the future.

The committee also discussed trying to enforce stricter penalties for illegal dumping in that dumpster by unauthorized people, or posting signs of warnings.

<u>Dredging at Boscobel Landing</u>: The City of Boscobel sent an application that would need to be filled out and sent to the DNR in order for the Boscobel Boat Landing to be dredged. This has been an ongoing problem because of the current in the Wisconsin River at that boat landing. Robert Scallon and Ivan Farness will go to the City Counsel Meeting to discuss this issue with the city officials. Possibly working something out with them to work together to dredge the landing.

Randy Hamann brought up the problem with the signage at the Boscobel Boat Landing. The Wilson Nursery was contacted about the misspelled name on the sign. The Von Haden family has been contacted with no results. No action was taken at this time.

Adjournment: Robert Scallon, seconded by Don Splinter, made a motion to adjourn the meeting to the call of the chair. Motion carried.