

AGENDA
PIERCE COUNTY PARKS COMMITTEE
January 9, 2006 - 9:00 a.m.
Nugget Lake County Park Office
Plum City, WI

1. Call to order
2. Public comment: The Parks Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item raised.
3. Discuss / take action on the November 7, 2005 minutes.
4. Park reports
 - a. Activity report
 - b. Dredge project report
 - c. Heisler property donation update and direction request
 - d. 2005 Financial report
 - e. 2005 Revenue report
5. Discuss and take action on resolution to apply for funding assistance for an aquatic weed harvester.
6. Parks Committee will convene into closed session pursuant to Section 19.85 (1) (c) Wis. Stats., for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: County Park Superintendent annual performance review.
7. Discuss / set next meeting date.
8. Adjourn

A quorum of the County Board of Supervisors may be present.

AMENDED AGENDA

PIERCE COUNTY PARKS COMMITTEE

March 20, 2006 - 9:00 a.m.

Nugget Lake County Park Office - Plum City, WI

1. Call to order
2. Public comment: Parks Committee will receive public comments on any issue not related to agenda items, discussion by committee members may take place but no action will be taken on any item raised.
3. Discuss / take action on the January 9, 2006 minutes.
4. Discuss / take action on parking lot bids for Lee-Kay Family Educational County Forest.
5. Parks Committee will convene into closed session pursuant to Section 19.85(1)(e)Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing the dredge project.
6. Committee will return to open session and take action on closed session items, if required.
7. Discuss / take action on dredge project construction contract with Integrity Excavating.
8. Discuss / take action on dredge project bill submitted by Integrity Excavating.
9. Discuss / take action on dredge project consulting contract with Ayres Associates.
10. Discuss / take action on Request For Proposal (RFP) for engineering specifications for Rush River snowmobile bridge grant project.
11. Discuss / take action on updating park staff position descriptions.
12. Discuss / take action on Heisler Family recognition proposal.
13. Discuss / take action on bid documents for new equipment purchases.
14. Discuss / take action on 2005 Annual Report for Parks Department.

15. Park reports
 - a. Activity report
 - b. Ellsworth Lions Donation
 - c. 2006 Financial report
16. Discuss / set next meeting date.
17. Adjourn

A quorum of the County Board of Supervisors may be present.

AGENDA
PIERCE COUNTY PARKS COMMITTEE
May 8, 2006 – 9:00 a.m.
Nugget Lake County Park Office - Plum City, WI

1. Call to order
2. Election of committee chairman
3. Election of committee vice-chairman
4. Public comment: Parks Committee will receive public comments on any issue not related to agenda items, discussion by committee members may take place but no action will be taken on any item raised.
5. Discuss/take action on the March 20, 2006 minutes.
6. Discuss/take action on RFP for Rush River Snowmobile Bridge
7. Discuss/take action on mower bids.
8. Discuss/take action on boat bids.
9. Discuss/take action on weed harvester bids.
10. Discuss/take action on roof and gutter projects.
11. Discuss/take action on authorization to sell six (6) row boats and one (1) weed harvester.
12. Park Superintendent reports
 - a. Snowmobile program report
 - b. Park activity report
 - c. April 2006 park revenue report
 - d. April 2006 park financial report
13. Discuss / set next meeting date.
14. Adjourn

A quorum of the County Board of Supervisors may be present.

AGENDA
PIERCE COUNTY PARKS COMMITTEE
July 17, 2006 – 9:00 a.m.
Pierce County Shooting Range
.75 miles east of State Hwy 65 on 610th Ave.
Section 5, Town of Ellsworth

1. Call to order
2. Public comment: Parks Committee will receive public comments on any issue not related to agenda items, discussion by committee members may take place but no action will be taken on any item raised.
3. Committee will conduct a site visit of the Pierce County Shooting Range
4. Adjourn

A quorum of the County Board of Supervisors may be present.

REVISED AGENDA
PIERCE COUNTY PARKS COMMITTEE
July 17, 2006 – 9:30 a.m.
County Board Room
Pierce County Courthouse, Ellsworth, WI

REVISED JULY 13, 2006 – Revision underlined.

1. Call to order
2. Public comment: Parks Committee will receive public comments on any issue not related to agenda items, discussion by committee members may take place but no action will be taken on any item raised.
3. Discuss/take action on the May 08, 2006 minutes.
4. Discuss/take action on restructuring recommendations approved by the Pierce County Shooting Range Committee on June 21, 2006.
5. Discuss/take action on recommendation regarding request for use of park funds at Nugget Lake County Park
6. Discuss/take action on Diamond Bluff Park Committee's request for cost sharing assistance from the Park Development Fund.
7. Discuss/take action on Heisler property donation proposal in Martell Township.
8. Park Superintendent reports
 - a. Snowmobile program report
 - b. Park activity report
 - c. June 2006 park revenue report
 - d. June 2006 park financial report
9. Discuss 2007 budget reduction plan
10. Discuss/set next meeting date.
11. Adjourn

A quorum of the County Board of Supervisors may be present.

PIERCE COUNTY PARKS COMMITTEE

September 11, 2006 – 9:00 a.m.

County Board Room

Pierce County Courthouse, Ellsworth, WI

1. Call to order
2. Public comment: Parks Committee will receive public comments on any issue not related to agenda items, discussion by committee members may take place but no action will be taken on any item raised.
3. Discuss/take action on the July 17, 2006 minutes (9:00 am meeting)
4. Discuss/take action on the July 17, 2006 minutes (9:30 am meeting)
5. Discuss/take action on bids submitted for the sale of the Aquatic Plant Harvester and Trailer.
6. Committee will convene into closed session pursuant to §19.85(1)(f) Wis. Stats. for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where 19.85(1)(b) applies which, if addressed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Parks employee request for leave of absence.
7. Committee will return to open session and take action on closed session items, if required.
8. Discuss /take action on 2007 park budget
9. Discuss /take action on 2007 snowmobile trail program budget.
10. Park Superintendent reports
 - a. Snowmobile program report
 - b. Park activity report
 - c. August 2006 park revenue report
 - d. August 2006 park financial report
11. Discuss/set next meeting date.
12. Adjourn

A quorum of the County Board of Supervisors may be present.

PIERCE COUNTY PARKS COMMITTEE

December 11, 2006 – 9:00 a.m.

County Board Room

Pierce County Courthouse, Ellsworth, WI

1. Call to order
2. Public comment: Parks Committee will receive public comments on any issue not related to agenda items, discussion by committee members may take place but no action will be taken on any item raised.
3. Discuss/take action on September 11, 2006 minutes
4. Discuss/take action on resolution to accept land donation and purchase adjoining access from John and Mary Heisler for the purpose of establishing a public recreation area.
5. Discuss/take action on draft copy of 2007 park property plan
6. Park Superintendent reports
 - a. Snowmobile program report
 - b. Park activity report
 - c. October 2006 park revenue report
 - d. November 2006 park financial report
7. Discuss/set next meeting date.
8. Adjourn

A quorum of the County Board of Supervisors may be present.