

PIERCE COUNTY PARKS COMMITTEE

January 23, 2007 – 10:00 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. Ayres Associates and the County Park Superintendent will update the committee on the dredge project.
4. Discuss / take action on change orders for dredge project.
5. Discuss / take action on the Assistant County Park Superintendent position.
6. Adjourn

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

PIERCE COUNTY PARKS COMMITTEE

January 23, 2007

Approximately 10:45 a.m.

(Immediately following the conclusion of the 10:00 a.m. meeting)

Nugget Lake County Park Picnic Area (Specifically the lake dredge site area)

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. Examine dredge excavation activities and conditions
4. Adjourn

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

AGENDA (Revised)
PIERCE COUNTY PARKS COMMITTEE
February 12, 2007 – 9:00 a.m.
County Board Room
Pierce County Courthouse
414 .West Main
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 following minutes: December 11, 2006, January 23, 2007 (10:00 am), January 23, 2007 (11:00 a.m.)
4. Update on dredging project
5. Discuss/take on pay requests for dredge project
6. Discuss/take action on draft copy of 2007 park property plan for Nugget Lake County Park.
7. Discuss/take action to refill the Assistant Park Superintendent Position.
8. Park Superintendent reports
 - a. Snowmobile program report
 - b. Park activity report
 - c. 2006 financial report
 - d. 2006 revenue report
9. 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.
10. Future agenda item requests
11. Discuss/set next meeting date.
12. Adjourn

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

(Revised 02/05/07-0815)

AGENDA
PIERCE COUNTY PARKS COMMITTEE

April 2, 2007 – 9:00 a.m.

County Board Room
Pierce County Courthouse
414 .West Main
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 February 12, 2007 minutes.
4. Update on refilling Assistant County Park Superintendent position
5. Update on dredging project
6. Discuss/take action on draft copy of 2007 park property plan for Lee-Kay Family Educational County Forest
7. Discuss/take action on Parks Department work plan goals for 2007
8. Discuss/take action on quotes obtained for 2007/2008 septic service
9. Discuss/take action on 2006 annual report
10. Park Superintendent reports
 - a. Snowmobile program report
 - b. Park activity report
 - c. Park financial report
11. Future agenda item requests
12. Discuss/set next meeting date.
13. Adjourn

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

AGENDA
PIERCE COUNTY PARKS COMMITTEE

June 4, 2007 – 9:00 a.m.

Park Office Building
Nugget Lake County Park
N4351 County Road HH
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 April 2, 2007 minutes.
4. Introduce Assistant County Park Superintendent.
5. Update on dredging project
6. Discuss/take action on draft copy of 2007 park property plan for Pierce County Shooting Range
7. Discuss/take action on draft copy of 2007 park property plan for Martell Property
8. Discuss/take action on wage rate request for seasonal Park Ranger employee
9. Discuss/take action on non-budgeted expenditure request to seal coat parking lots in conjunction with park road seal coating project being performed by highway department
10. Discuss/take action on 2007-2008 snowmobile trail maintenance contract with Pierce County Snowmobile Council
11. Park Superintendent reports
 - a. Snowmobile program report
 - b. Discuss future purchase requests (Fishing pier, canoes and ATV)
 - c. Park activity report
 - d. Park financial reports
12. Future agenda item requests
13. Discuss/set next meeting date.

14. Adjourn

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

AGENDA
PIERCE COUNTY PARKS COMMITTEE
August 6, 2007 – 9:00 a.m.
County Board Room - Pierce County Courthouse
414 West Main Street - 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 June 4, 2007 Park Committee meeting minutes.
4. Discuss/take action on the July 10, 2007 joint Land Management/Parks Committee meeting minutes.
5. Discuss/take action on the establishment of financial parameters for collaborative park development efforts.
6. Discuss park development plans for the Town of Martell and Heisler property park with representatives from the Town of Martell
7. Discuss/take action on park property plan for Martell Property.
8. Discuss/take action on draft copy of park property plan for Trimbelle Acres.
9. Discuss/take action on draft copy of park property plan for Diamond Bluff.
10. Discuss LCD/LMD/Parks restructure concept
11. Discuss/take action on bid notices for selling canoes and purchasing an ATV Utility vehicle.
12. Park Superintendent reports
 - a. Snowmobile program report
 - b. Dredge project report
 - c. Fishing pier project report
 - d. Shooting range report
 - e. Park activity report
 - f. Park financial reports
13. Future agenda item requests

14. Discuss/set next meeting date.

15. Adjourn

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

AGENDA
PIERCE COUNTY PARKS COMMITTEE
September 17, 2007 – 9:00 a.m. (Revised 09/07/07)
County Board Room - Pierce County Courthouse
414 West Main Street - 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 following Park Committee meeting minutes: August 6, 2007, August 17, 2007 (9:00 am), August 17, 2007 (9:30 am)
4. Discuss/take action on draft copy of park property plan for Trimbelle Acres.
5. Discuss/take action on draft copy of park property plan for Diamond Bluff.
6. Discuss/take action on recommendation regarding restructure of Land Management, Land Conservation and Parks Departments.
7. Discuss/take action on bids for selling canoes
8. Discuss/take action on bids for purchasing an all terrain utility vehicle
9. Discuss/take action on 2008 parks department budget proposal (parks, snowmobile & shooting range)
10. Discuss/take action to allocate up to \$9,000 of dredge project funding to assist in implementing Nugget Lake dam breach warning system project.
11. Park Superintendent reports
 - a. Snowmobile program report
 - b. Fishing pier project report
 - c. Shooting range report
 - d. Park activity report
 - e. Park financial reports
12. Future agenda item requests
13. Discuss/set next meeting date.

14. Adjourn

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

AGENDA
PIERCE COUNTY PARKS COMMITTEE
December 10, 2007 – 9:00 a.m.
County Board Room - Pierce County Courthouse
414 West Main Street - 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 17, 2007 minutes
4. Discuss/take action on draft copy of park property plan for Trenton Island
5. Discuss/take action on recommendation regarding restructure of Land Management, Land Conservation and Parks Departments.
6. Discuss/take action on 2007 carry-over requests
 - \$3,500 for final restoration of sediment disposal site
 - \$1,500 for printing new park brochure
7. Discuss/take action on 2008 park fee proposal
8. Park Superintendent reports
 - a. Snowmobile program report
 - b. Fishing pier project report
 - c. Shooting range report
 - d. Cabin permit appeal report
 - e. Park activity report
 - f. Park financial reports
9. Future agenda item requests
10. Discuss/set next meeting date.
11. Adjourn

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