

NOTICE OF MEETING
PIERCE COUNTY PARKS COMMITTEE
Special Meeting

There will be a special meeting of the Pierce County Parks Committee on **Tuesday, January 29, 2008** at 1:30 P.M., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Board will consider the following:

1. Call to order.
2. The Committee shall convene into closed session pursuant to §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the purpose of considering Pierce County v. Department of Commerce (Nugget Lake camping cabin litigation) strategy matters, and legal advice of counsel.
3. The Committee will reconvene into open session and take action if necessary.
4. Adjourn.

A quorum of County Board Supervisors may be present.

AGENDA (Revised 01/30/08)
PIERCE COUNTY PARKS COMMITTEE
February 4, 2008 – 9:00 a.m.
County Board Room - Pierce County Courthouse
414 West Main Street - Ellsworth, WI

1. Call to order
2. Public comment: 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 December 10, 2007 minutes and January 29, 2008 minutes.
4. Discuss/take action on final copy of park property plan
5. Discuss/take action on park department annual reports
6. Park Superintendent reports
 - a. Snowmobile program report
 - b. Park activity report
 - c. Annual park income report
 - d. Annual park financial report
 - e. Annual shooting range financial reports
7. Committee will convene into closed session pursuant to:
 - a. §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.
 - b. §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the purpose of considering Pierce County v. Department of Commerce (Nugget Lake camping cabin litigation) strategy matters, and legal advice of counsel.
8. Committee will reconvene into open session and take action on closed session items, if necessary.
9. Future agenda item requests
10. Discuss/set next meeting date.
11. Adjourn

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

AGENDA
PIERCE COUNTY PARKS COMMITTEE
May 5, 2008 – 9:00 a.m.
County Board Room - Pierce County Courthouse
414 West Main Street - Ellsworth, WI

1. Call to order
2. Election of Parks Committee Chairperson
3. Election of Parks Committee Vice-Chairperson
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 February 04, 2008 minutes
6. Discuss/take action on request from River Falls Township Park and Recreation Committee for Park Development Funding assistance to develop two town parks in the Town of River Falls
7. Discuss/take action on selecting a name for the county property referred to as Trimble Acres
8. Discuss/take action on request from Nelson Septic Service to amend the per gallon rate specified in 07/08 contract for collection disposal of septic at Nugget Lake County Park
9. Discuss/take action to start the 2008 Seasonal Park Ranger at Step 3 of the temporary wage scale
10. Discuss/take action on bid specifications for obtaining mowing and portable restroom services at the Pierce County Shooting Range
11. Discuss/take action on request to sell used turbidity curtain
12. Park Superintendent reports
 - a. Park activity report
 - b. Provide information regarding the possibility of designating Nugget Lake County Park as a State Natural Area
 - c. Park financial report
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
May 19, 2008 – 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 May 05, 2008 minutes.
4. The Committee shall convene into closed session pursuant to §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the purpose of considering Pierce County v. Department of Commerce (Nugget Lake camping cabin litigation) strategy matters, and legal advice of counsel.
5. The Committee will reconvene into open session and take action if necessary.
6. Adjourn.

A quorum of County Board Supervisors may be present.

AGENDA
PIERCE COUNTY PARKS COMMITTEE
June 06, 2008 – 9:00 a.m.
County Board Room - Pierce County Courthouse
414 West Main Street - Ellsworth, WI

- Meeting Cancelled**
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 May 19, 2008 minutes.
 4. The Committee shall convene into closed session pursuant to §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the purpose of considering Pierce County v. Department of Commerce (Nugget Lake camping cabin litigation) strategy matters, and legal advice of counsel.
 5. The Committee will reconvene into open session and take action if necessary.
 6. Inform committee on obtaining quotes for providing mowing and septic services at the Pierce County Shooting Range.
 7. Adjourn.

A quorum of County Board Supervisors may be present.

AGENDA
PIERCE COUNTY PARKS COMMITTEE
June 30, 2008 – 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 May 19, 2008 minutes.
4. The Committee shall convene into closed session pursuant to §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the purpose of considering Pierce County v. Department of Commerce (Nugget Lake camping cabin litigation) strategy matters, and legal advice of counsel.
5. The Committee will reconvene into open session and take action if necessary.
6. Discuss/take action on access to Pierce County owned property located on 860 th Street in Section 33, Town of Trenton.
7. Discuss/take action to authorize the County Park Superintendent to prepare bid specifications and obtain bids for completing two snowmobile trail grant projects:
1) Plum Creek Trail Rehabilitation, 2) Rush River Trail Rehabilitation.
8. Park Superintendent Report
9. Adjourn.

A quorum of County Board Supervisors may be present.

AGENDA
PIERCE COUNTY PARKS COMMITTEE
August 25, 2008 – 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 June 30, 2008 minutes.
4. Discuss/take action on management options regarding the Trenton Island properties acquired through FEMA's Hazard Mitigation Grant Program.
5. Discuss/take action to review quotes and approve a contract for obtaining engineering services required for completing two snowmobile trail rehabilitation grant projects.
6. Discuss/take action to authorize the Parks Committee Chairman to review bids and award contracts for completing two snowmobile trail rehabilitation grant projects: 1) Plum Creek Trail Rehabilitation 2) Rush River Trail Rehabilitation.
7. Discuss/take action to accept the Pierce County Highway Department estimate to construct a small parking lot adjacent to the county road in the picnic area.
8. Discuss/take action on 2009 Parks Department Budget.
9. Park Superintendent Reports
 - a. Monthly income report
 - b. Monthly financial report
 - c. Monthly activity report
 - d. Update on Heisler Property Transfer (Martell)
10. Next meeting date
11. Adjourn.

A quorum of County Board Supervisors may be present.

AGENDA
PIERCE COUNTY PARKS COMMITTEE
November 17, 2008 – 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 August 25, 2008 minutes.
4. Discuss open hunting on parkland properties.
5. Park Superintendent Reports
 - a. Monthly income report
 - b. Monthly financial report
 - c. Monthly activity report
6. Next meeting date
7. Adjourn.

A quorum of County Board Supervisors may be present.