

**AGENDA (Revised 01/30/09)**  
**PIERCE COUNTY PARKS COMMITTEE**  
**February 9, 2009 – 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 November 17, 2008 minutes.
4. **Discuss/take action** regarding request from Pierce County ATV Association for county sponsorship of the WI DNR ATV grant program.
5. Discuss deer hunting options survey questions.
6. Discuss amenities plan for Trimbelle Recreation Area.
7. Discuss/take action on bid specifications for commercial mower.
8. Discuss/take action on bid specifications for obtaining 2009-2010 septic service.
9. Park Superintendent Reports
  - a. 2008 annual financial report
  - b. 2008 annual income report
  - c. Discuss/take action on Parks Department Annual Report
  - d. Monthly activity report
10. 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
11. Committee will return to open session and take action on closed session item, if required.
12. Next meeting date
13. Adjourn

A quorum of County Board Supervisors may be present.

**AGENDA**  
**PIERCE COUNTY PARKS COMMITTEE**  
**April 13, 2009 – 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 February 9, 2009 minutes.
4. Discuss/take action on deer hunting survey questionnaire results.
5. Discuss/take action on bids received for commercial mower.
6. Discuss/take action on bids received for obtaining septic service for 2009-2010.
7. Discuss/take action on request to carryover \$2,083 of National Wild Turkey Federation grant funding for planting wildlife shrubs on the sediment disposal piles created from the dredge project.
8. Discuss/take action on bid specifications for fishing pier.
9. Discuss Martell Forest improvement plan.
10. Park Superintendent Reports
  - a. Monthly income report
  - b. Monthly financial report
  - c. Snowmobile trail grant updates
  - d. Monthly activity report
12. Next meeting date.
13. Adjourn

A quorum of County Board Supervisors may be present.

**PIERCE COUNTY PARKS COMMITTEE  
MEETING AGENDA  
Monday - June 22, 2009 – 8:30 am  
County Board Room - Pierce County Courthouse  
414 West Main Street  
Ellsworth, WI**

#	Action	Presenter
1	Call to order	Chair
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.	Chair
3	Discuss/take action on April 13, 2009 minutes.	Members
4	Discuss/take action on Pierce County Snowmobile Trail maintenance Agreement 2009-2011.	Schoepp/PCSC
5	Discuss/take action on bids received for Plum Creek Trail Rehabilitation Grant Project.	Schoepp
6	Discuss/take action on bids received for Nugget Lake Fishing Pier Project.	Schoepp
7	Discuss/take action on deer hunting proposal for Nugget Lake County Park.	Schoepp
8	Discuss Martell Forest improvement plan.	Schoepp
9	Park Superintendent reports 9a. Monthly income report 9b. Monthly financial report 9c. Monthly activity report	Schoepp
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

Questions regarding this agenda may be made to Scott Schoepp at 715-639-5611.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(06/11/09)

**PIERCE COUNTY PARKS COMMITTEE  
MEETING AGENDA  
Monday – August 24, 2009 – 8:30 am  
County Board Room - Pierce County Courthouse  
414 West Main Street  
Ellsworth, WI**

#	Action	Presenter
1	Call to order	Chair
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.	Chair
3	Discuss/take action on June 22, 2009 minutes.	Members
4	Committee will convene into closed session pursuant to Sec. 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 snowmobile maintenance contract.	Schoepp/ Corp Counsel
5	Committee will return to open session and take action on closed session items, if required.	Schoepp/PCSC/Corp Counsel
6	Discuss/take action on bid specifications for Martell County Forest Improvement Project.	Schoepp
7	Discuss/take action on transfer of Trenton Island Buyout Property from Pierce County to the Town of Trenton.	Schoepp/Pichotta
8	Discuss/take action on Pierce County Park Property Hunting Policy.	Schoepp
9	Discuss/take action on park ordinance to govern hunting activities in county park properties.	Schoepp/Lawrence
10	Park Superintendent reports 9a. Monthly income report 9b. Monthly financial report 9c. Monthly activity report 9d. Preliminary budget report for 2010	Schoepp
11	Future agenda items	Members
12	Next meeting date	Members
13	Adjourn	Members

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A quorum of County Board supervisors may be present.

(08/14/09)

**PIERCE COUNTY PARKS COMMITTEE  
MEETING AGENDA  
Monday – September 21, 2009 – 8:30 am  
County Board Room - Pierce County Courthouse  
414 West Main Street  
Ellsworth, WI**

#	Action	Presenter
1.	Call to order	Chair
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.	Chair
3.	Discuss/take action on August 24, 2009 minutes.	Members
4.	Discuss/take action on Pierce County Snowmobile Trail Maintenance Agreement 2009-2011.	Schoepp / PCSC
5.	Discuss/take action on bids received for Martell County Forest Improvement Project.	Schoepp
6.	Discuss/take action on bid specifications for timber sale in Martell County Forest.	Schoepp / Zielske
7.	Discuss/take action on determining a name for the Martell County Forest.	Members
8.	Discuss/take action on 2010 Parks Department Budget.	Schoepp
9.	Committee to convene into closed session pursuant to WI §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing or public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit: consider purchase of 20 acre land parcel located in Section 21, Town of Trimbelle.	Pichotta
10.	Committee to reconvene into open session and take action on closed session item, if required.	Pichotta
11.	Park Superintendent reports 11a. Monthly income report 11b. Monthly financial report 11c. Monthly activity report	Schoepp
12.	Future agenda items	Members
13.	Next meeting date	Members
14.	Adjourn	Members

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A quorum of County Board supervisors may be present.

(09/10/09)

**PIERCE COUNTY PARKS COMMITTEE  
AMENDED MEETING AGENDA**

**(Underlined portions amended 10/15/09)**

**Tuesday – October 27, 2009 – 6:00 pm**

**In the conference room at the Pierce County Highway Department office building  
meeting room located at 521 Cairns Street  
Ellsworth, WI**

#	Action	Presenter
1.	Call to order	Chair
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.	Chair
3.	Discuss/take action on September 21, 2009 minutes.	Members
4.	Discuss/take action to approve purchase of land in the Town of Trimbelle with Park Development Funds.	Schoepp
5.	<u>Discuss/take action on potential lease of a portion of county owned Trenton Island Buyout Property &amp; the property formally known as Barb's Dam Resort located in Section 33 T25N R18W to support lock and dam #3 navigation project.</u>	Schoepp
6.	Future agenda items	Members
7.	Next meeting date	Members
8.	Adjourn	Members

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A quorum of County Board supervisors may be present.

(10/14/09)

**PIERCE COUNTY PARKS COMMITTEE  
MEETING AGENDA  
Monday – December 14, 2009 – 8:30 am  
County Board Room - Pierce County Courthouse  
414 West Main Street  
Ellsworth, WI**

#	Action	Presenter
1.	Call to order	Chair
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.	Chair
3.	Discuss/take action on October 27, 2009 minutes.	Members
4.	Discuss/take action on bid results for timber sale in Martell County Forest.	Schoepp / Zielske
5.	Discuss/take action to authorize timber sale on Pierce County Island Property known as the Goose Lake Peninsula.	Schoepp / Zielske
6.	Discuss/take action to establish 2010 park fee schedule.	Schoepp
7.	Review draft copy of county park brochure.	Schoepp
8.	Park Superintendent reports 8a. Monthly income report 8b. Monthly financial report 8c. Monthly activity report 8d. Martell Forest Improvement Project report 8e. Pierce County ATV Association request report 8f. Nugget Lake County Park deer hunt report 8g. Fishing pier report	Schoepp
9.	Future agenda items	Members
10.	Next meeting date	Members
11.	Adjourn	Members

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A quorum of County Board supervisors may be present.

(12/02/09)