

AGENDA

PIERCE COUNTY PARKS COMMITTEE

January 7, 2005 -1:00 p.m.

Lower Level Meeting Room – Pierce County Office Building

Ellsworth, WI

1. Discuss and take action on the November 17, 2004 minutes.
2. Park report
 - * 2005 Budget
 - * 2004 financial report
 - * 2004 income report
 - * Update on Splash Park Consulting Contract
3. Discuss and take action as a result of the Joint Meeting with Land Management Committee.
4. Discuss and take action on 2005 Park Fees
5. Discuss and take action on 2005 Seasonal Camping Policy
6. Discuss and take action to advertise for bids for 2005-2006 Septic Service Contract
7. 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, and pursuant to Sec. 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 discussing Ayres consulting contract, strategy matters, and legal advice of counsel.
8. Committee will return to open session to take action on closed session item, if required.
9. Discuss and take action to carry over park budget funding for uncompleted projects in 2004.
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 excises responsibility: County Park Superintendent annual performance review.
11. Committee will return to open session to take action on closed session item, if required.

12. Discuss and set next meeting date
13. Adjourn

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

AGENDA

PIERCE COUNTY PARKS COMMITTEE

February 09, 2005 –9:00 a.m.

Lower Level Meeting Room – Pierce County Office Building

Ellsworth, WI

1) Discuss / take action on the January 07, 2005 minutes.

2) Snowmobile trail program report

Status report

Financial report

3) Park report

Activity report

Financial report

Discuss / take action on Annual Report for Nugget Lake County Park

4) Update by David Sander on water access / dredge project for Nugget Lake

5) Set meeting date for joint meeting between the Parks and Land Conservation Committees

6) Discuss / take action on Heisler Property issues, ordinances, ownership, and activities

7) Discuss / take action on the possibilities of hunting in Nugget Lake County Park

8) Discuss / take action the possibilities of horseback riding trails in Nugget Lake County Park

9) Discuss / take action the possibilities of cutting tops for firewood in Nugget Lake County Park and other county property under Parks Committee Jurisdiction

10) Discuss the need for future joint meetings with the Land Management Committee

11) 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 excises responsibility: County Park Superintendent annual performance review.

12) Committee will return to open session to take action on closed session item, if required.

13) Discuss and set next meeting date

Adjourn

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

AGENDA
PIERCE COUNTY PARKS COMMITTEE
March 15, 2005
Meeting Time

The meeting will begin at the conclusion of a joint Parks/Land Conservation Committee Meeting that starts at 9:00 a.m.

County Board Room – Pierce County Courthouse
Ellsworth, WI

1) Discuss / take action on the February 09, 2005 minutes

2) Snowmobile trail program reports

Activity report

Financial report

3) Park reports

Activity report

Financial report

Revenue report

4) Discuss / take action on 2005/2006 septic service bids

5) Discuss / take action on request for approval for the purchase of new campsite recycling containers

6) Discuss / take action on request for approval for the purchase and sale of 3 canoes

7) Discuss / take action on request for approval for the purchase of 4 pit toilet roofs

8) Discuss / take action on request to approve bid documents for a parking lot at the Lee - Kay Family Educational County Forest

9) Discuss / set next meeting date

10) Adjourn

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

AGENDA

PIERCE COUNTY PARKS COMMITTEE

(REVISED)

May 2, 2005 – 9:00 a.m.

~~County Board Room~~ **Emergency Operation Center**
Pierce County Courthouse
Ellsworth, WI

- 1) Discuss / take action on the March 15, 2005 minutes
- 2) Snowmobile trail program reports
 - Activity report
 - Financial report
- 3) Park reports
 - Activity report
 - Financial report
 - Revenue report
- 4) Discuss / take action on request to purchase utility trailer as approved in park budget
- 5) Discuss / take action on pay rate for Seasonal Park Ranger
- 6) Discuss / take action on request to approve documents for the construction of a parking lot at the Lee - Kay Family Educational County Forest
- 7) Discuss / take action on dredge consulting fee estimate
- 8) Discuss / set next meeting date
- 9) Adjourn

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

Attention Committee Members: If you would like any agenda revisions or additions, please contact me at 639-5611.

(REVISED)

AGENDA

PIERCE COUNTY PARKS COMMITTEE

June 6, 2005 – 9:00 a.m.

Nugget Lake County Park Office

Plum City, WI

Call to order

1. 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.
2. Discuss / take action on the May 2, 2005 minutes.
3. Discuss / take action on the bid opening for the sale of dump truck #52.
4. Discuss / take action on the bid opening for the sale of canoes: C-1, C-2 and C-3.
5. Snowmobile trail program reports

Activity report

Financial report

6. Park reports

Activity report

Financial report

Revenue report

Dredge funding recap report

Park development fund financial report

7. Discuss / take action on request to approve documents for the construction of a parking lot at the Lee - Kay Family Educational County Forest.
8. Discuss / take action on dredge consulting contract with Ayres Associates.
9. Discuss / take action on painting the box and frame of the newly acquired dump truck.
10. Discuss / take action to authorize expenditures up to \$8,500 for the rehabilitation of the concrete floor in the large picnic shelter
11. Discuss / set next meeting date
12. Adjourn

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

Attention Committee Members: If you would like any agenda revisions or additions, please contact me at 639-5611.

AGENDA
PIERCE COUNTY PARKS COMMITTEE
July 18, 2005 – 9:00 a.m. REVISED

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 June 6, 2005 minutes.
4. Park reports
 - Activity report
 - Financial report
 - Revenue report
 - Camping cabin report
 - Lee-Kay parking lot report
5. Nugget Lake County Park horse riding trail plan/proposal from Doug Brunner
6. Discuss and take action on horse riding trail project in Nugget Lake County Park
7. Discuss and take action on dredge funding report
8. Discuss and take action on bid documents for concrete replacement for picnic shelter, comfort station and shop
9. Discuss possible equipment and improvement projects for 2006 budget
10. Discuss / take action on request from City of Prescott to obtain Park Development Funding for a tourist information center.
11. Discuss / set next meeting date
12. Adjourn

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

AGENDA
PIERCE COUNTY PARKS COMMITTEE
August 8, 2005 – 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 July 18, 2005 minutes.
4. Discuss / take action on concrete replacement bids for Nugget Lake County Park.
5. Park reports
 - a. Activity report
 - b. Financial report
 - c. Revenue report
6. Discuss / take action on 2005-2007 Pierce County Snowmobile Trail Maintenance Agreement.
7. Discuss / take action on 2006 budget documents.
 - a. Program Worksheet
 - b. 5-Year Budget & Staffing Summary
 - c. Capital Improvement Plan
8. Discuss / set next meeting date.
9. Adjourn

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

AGENDA
PIERCE COUNTY PARKS COMMITTEE
September 12, 2005 – 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 August 8, 2005 minutes.
4. Park Development Funding request from City of Prescott Mayor Michael A. Hunter. Project: Freedom Park, Prescott.
5. Discuss / take action on Park Development Funding request from City of Prescott for Freedom Park.
6. Discuss / take action on 2006 snowmobile trail program budget
7. Park reports
 - a. Activity report
 - b. Financial report
 - c. Revenue report
 - d. Water quality test result report
8. Discuss / take action on 2006 Park Fees.
9. Discuss / take action on 2006 Seasonal Camping Policy.
10. Discuss / take action on specifications for dredge project.
11. Discuss / take action on 2006 park budget.
 - a. Park budget request (Personnel, Operating, Capital)
 - b. Park revenue
 - c. Park development fund request
12. Discuss / set next meeting date.
13. Adjourn

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

AGENDA

PIERCE COUNTY PARKS COMMITTEE

October 24, 2005 – 1:00 p.m.

Nugget Lake County Park

Plum City, WI

There will be a project site showing for the Nugget Lake Dredge Project on October 24, 2005 at 1:00 p. m. at Nugget Lake County Park, N4351 Co. Rd. HH, Plum City, WI 54761. County park staff and project engineers will be available to explain, clarify and answer questions regarding the Nugget Lake Dredge Project.

The project site showing is for information purposes only and no action will be taken.

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

AGENDA

PIERCE COUNTY PARKS COMMITTEE

November 3, 2005 – 1:00 p.m.

Nugget Lake County Park

Plum City, WI

There will be a bid opening for the Nugget Lake Dredge Project on November 3, 2005 at 1:00 p.m. at Nugget Lake County Park, N4351 Co. Rd. HH, Plum City, WI 54761. County park staff and project engineers will open bids for the Nugget Lake Dredge Project.

The bid opening is for informational purposes only and no action will be taken.

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

AGENDA
PIERCE COUNTY PARKS COMMITTEE
November 7, 2005 – 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 September 12, 2005 minutes.
4. Review bid proposals for the Nugget Lake Dredge Project
5. Discuss and take action on awarding a contract for the Nugget Lake Dredge Project.
6. Park reports
 - a. Activity report
 - b. Financial report
 - c. Revenue report
7. Discuss and take action on concrete replacement contract with Plummer Concrete: Item #1 – Cost overrun request, Item #2 – Release of the performance bond
8. Discuss and take action on authorization to create a resolution to apply for funding assistance for an aquatic weed harvester
9. Discuss / set next meeting date.
10. Adjourn

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