

**PIERCE COUNTY PARKS COMMITTEE
MEETING AGENDA
Tuesday – January 26, 2010 – 6:30 pm
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 December 14, 2009 minutes.	Members
4.	Discuss/take action on a request for potential use of park property and structures for the placement of equipment associated with the countywide broadband effort.	Land Management Department
9.	Future agenda items	Members
10.	Next meeting date	Members
11.	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.

(01/14/10)

**PIERCE COUNTY PARKS COMMITTEE
MEETING AGENDA
Monday – February 22, 2010 – 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 January 26, 2010 minutes.	Members
4.	Discuss/take action to approve the Pierce County ATV Association's Plan for inclusion in the Pierce County Outdoor Recreation Plan.	Schoepp
5.	Discuss/take action on snowmobile trail grant requests for 2010-2011.	PCSC
6.	Discuss/take action on 2009 Parks Department Annual Report.	Schoepp
7.	Park Superintendent reports 7a. Monthly activity report 7b. Monthly financial report 7c. Martell County Forest Timber Harvest Report	Schoepp
8.	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.	Members
9.	Committee will return to open session and take action on closed session item, if required.	Members
10.	Future agenda items	Members
11.	Next meeting date	Members
12.	Adjourn	Members

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A quorum of County Board supervisors may be present.

(02/10/09)

**PIERCE COUNTY PARKS COMMITTEE
MEETING AGENDA
Monday – April 5, 2010 – 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 February 22, 2010 minutes.	Members
4.	Park Superintendent reports 4a. Monthly activity report 4b. Monthly financial report 4c. Monthly income report 4d. Martell County Forest timber harvest report	Schoepp
5.	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.	Members
6.	Committee will return to open session and take action on closed session item, if required.	Members
7.	Future agenda items	Members
8.	Next meeting date	Members
9.	Adjourn	Members

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A quorum of County Board supervisors may be present.

(03/26/10)

**PIERCE COUNTY PARKS COMMITTEE
MEETING AGENDA
Monday – April 26, 2010 – 8:30 am
County Board Room - Pierce County Courthouse
414 West Main Street
Ellsworth, WI**

#	Action	Presenter
1.	Call to order	Chair
2.	Election of committee officers	Chair
3.	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
4.	Discuss/take action on April 5, 2010 minutes.	Members
5.	Discuss/take action on request to waive park entrance fees for disabled veterans.	Schoepp
6.	Park Superintendent reports 6 a. Monthly activity report	Schoepp
7.	Future agenda items	Members
8.	Next meeting date	Members
9.	Adjourn	Members
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A quorum of County Board supervisors may be present.

(04/16/10)

**PIERCE COUNTY PARKS COMMITTEE
MEETING AGENDA
Monday – June 7, 2010 – 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 26, 2010 minutes.	Members
4.	Discuss/take action on potential lease of a portion of county owned Trenton Island buyout property located in Section 3, T24N R18W (near north end of 831 st St.) to Hoffman Construction Co. to support a navigation project at Lock and Dam #3.	Schoepp
5.	Committee to convene into closed session pursuant to §19.85 (1)(e) 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: potential lease of a portion of county owned Trenton Island buyout property located in Section 3, T24N R18W (near north end of 831 st St.) to Hoffman Construction Co. to support a navigation project at Lock and Dam #3.	
6.	Committee to reconvene into open session and take action on closed session item, if required.	Members
7.	Park Superintendent reports 7 a. Monthly income report 7 b. Monthly financial report 7 c. Monthly activity report	Schoepp
8.	Future agenda items	Members
9.	Next meeting date	Members
10.	Adjourn	Members

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A quorum of County Board supervisors may be present.

(05/27/10)

**PIERCE COUNTY PARKS COMMITTEE
MEETING AGENDA
Tuesday – July 6, 2010 – 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 7, 2010 minutes.	Members
4.	Committee to convene into closed session pursuant to §19.85 (1)(e) 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: potential lease of a portion of county owned Trenton Island buyout property located in Section 3, T24N R18W (near north end of 831 st St.) to Hoffman Construction Co. to support a navigation project at Lock and Dam #3.	Members
5.	Committee to reconvene into open session and take action on closed session item, if required.	Members
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.

(06/25/10)

**PIERCE COUNTY PARKS COMMITTEE
MEETING AGENDA
Monday – August 30, 2010 – 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 July 6, 2010 minutes.	Members
4.	Discuss / take action on authorizing the Parks Committee Chairman to review bids and award a contract for completing the Rush River Snowmobile Trail rehabilitation grant project.	Schoepp
5.	Discuss / take action on authorizing the Parks Committee Chairman to review bids and award a contract for completing the Bay City / US Army Corps of Engineers trail relocation grant project.	Schoepp
6.	Discuss / take action on 2011 Parks Department Budget	Schoepp
7.	Park Superintendent reports 7 a. Monthly income report 7 b. Monthly financial report 7 c. Trenton Island lease report 7 d. Monthly activity report	Schoepp
8.	Future agenda items	Members
9.	Next meeting date	Members
10.	Adjourn	Members
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A quorum of County Board supervisors may be present.

(08/18/10)

PIERCE COUNTY PARKS COMMITTEE
MEETING AGENDA (Revised 09/05/10 - #7 added)
Friday – September 10, 2010 – 10:00 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 30, 2010 minutes.	Members
4.	Discuss / take action on 2011 Parks Department Budget	Schoepp
5.	Discuss / take action on 2011 Park Fee Schedule	Schoepp
6.	Discuss / take action on Daily Campsite Reservation Policy	Schoepp
7.	Discuss / take action on request to utilize available county resources to complete storm damage repair projects for the Pierce County Snowmobile Trail Grant Program.	Schoepp
8.	Future agenda items	Members
9.	Next meeting date	Members
10.	Adjourn	Members
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A quorum of County Board supervisors may be present.

(09/01/10)