



**MARQUETTE COUNTY  
LAND & WATER CONSERVATION DEPARTMENT**



**438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815**

**PARKS AND RURAL PLANNING COMMITTEE**

Monday, February 8<sup>th</sup>, 2021 12:30 p.m.

**Meeting online/video via WebEx Meeting Only**

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=maf784c9555669ab3c077ea43f4d3a3b94>

Meeting #/Code 126 340 1444 Pass: EBpRMqmB324

Phone Only Dial 1-408-418-9388 pass: 32776762

Committee Members: Bob Miller, Al Gibeaut, Gary Doudna, Karen Wampler, Kathleen McGwin, Kathy Jo Locke,  
Karen Christensen

All Agenda Items Below Involve Potential for Discussion and Action.

**AGENDA**

1. Call to Order
2. Review/Approve Agenda
3. Review/Approve Minutes of prior meeting.
4. Monthly Report & Update
5. Bird City Resolution Renewal
6. Marquette Park on Mont'Leau River Development Update
7. Montello SECRETS Statue Proposal for Krakow Fisheries Area
8. John Muir History App Usage Update
9. Approve December 2020 & January 2021 Vouchers
10. Next Meeting
11. Adjourn

***This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Parks & Rural Planning Committee will take official actions based on the above agenda.***

***Anyone requiring special accommodation because of disability please contact the County Conservationist's office, (608) 296-2815, 24 hours before scheduled meeting time so appropriate arrangements can be made.***



# MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



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## PARKS AND RURAL PLANNING COMMITTEE

### Meeting Minutes

December 7<sup>th</sup>, 2020 12:30pm

Meeting in person/online/video/phone in via WebEx Meeting (meeting was recorded)

Chairman Miller called the meeting to order at 12:30pm. It was stated the meeting would be recorded. Committee Members: Robert Miller, Al Gibeaut, Kathy Jo Locke, Karen Wampler, Kathleen McGwin, Gary Doudna & Karen Christensen. Others Present: Patrick Kilbey

Gibeaut, 2<sup>nd</sup> by Locke, approve Agenda as mailed. **Motion Carried.**

Locke, 2<sup>nd</sup> by Gibeaut, motion to approve the October Meeting Minutes. **Motion Carried.**

Department Monthly Report was given by Pat Kilbey. Fall close-up has been completed on most Park properties and boat launch docks are all out. Kilbey stated the new access road for the Marquette Park on the Mont'Leau River has been started and is nearing completion.

Chairman Miller described his recent visit to Lower Locks and how nice the area had become. Kilbey suggested the Committee plan a spring tour of the newer Parks Properties and committee agreed.

Kilbey presented request from Lynn Bult for donation of a Memorial Bench honoring her recently deceased Husband (the Honorable Judge Ben Bult) and locate adjacent to Historic Kiosk at Hwy. C Boat Landing. Discussion was had on how donated benches were handled and accepted.

McGwin, 2<sup>nd</sup> by Gibeaut, motion to approve accepting Memorial Bench in honor of Judge Ben Bult to be located at Hwy. C Landing and Authorize Patrick Kilbey to work out details of type of bench and final location. **Motion Carried.**

Kilbey updated the Committee on Lower Locks Road Project adjusting the final project costs. Final total project costs are \$40,657 (corrected from original \$41,549) with DNR Committing \$37,157 in total Aides.

Wampler, 2<sup>nd</sup> by Gibeaut, motion to approve Marquette County accept total aids of \$37,175 (\$30,000 and \$7,175) from the WDNR for the Lower Locks Access Road Rehabilitation with Marquette County committing \$3,500. **Motion Carried.**

McGwin gave update on the John Muir History Route App. There were 296 visitors on the Muir App last month. QR Codes onsite are being used more. Lower Locks Property is included in App now.

Doudna, 2<sup>nd</sup> by Gibeaut, motion to approve October/November 2020 Expenses, authorizing Gary Sorenson to sign on behalf of the committee. **Motion Carried.**

Discussion was had on next meeting (to be call of the Chair) and possible park tour in spring.

Meeting adjourned by the Chairman at 12:50 p.m.

*\*After the meeting Chairman Miller did call to confirm and read back all motions made by the committee during the meeting.*

SCHEDULE OF VOUCHERS  
Meeting     **P & R Planning December 2020**    

Vendor	Invoice #	Invoice Date	Invoice Amt.	Description
Patrick Kilbey			\$50.05	Employee Expenses
Marq. Highway Dept.			\$9,670.19	Montello Park Work
Marq. Highway Dept.			\$35.01	Truck Fuel
Justin White			\$22.00	Employee Expenses
Marq. Highway Dept.			\$7,199.83	Montello Park Work
Marq. Highway Dept.			\$27.89	Truck Fuel
		Total:	\$17,004.97	

This is to attest that the vouchers listed above have been examined and the expenditure approved.

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SCHEDULE OF VOUCHERS  
 Meeting     **P & R Planning January 2021**    

Vendor	Invoice #	Invoice Date	Invoice Amt.	Description
Visa			\$555.00	Boat Launch Box, park stickers
Bird City Wisconsin			\$125.00	Membership dues
		Total:	\$680.00	

This is to attest that the vouchers listed above have been examined and the expenditure approved.

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