



**MARQUETTE COUNTY  
LAND & WATER CONSERVATION DEPARTMENT**



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

**PARKS AND RURAL PLANNING COMMITTEE**

**Monday, April 12<sup>th</sup>, 2021 12:30 p.m.**

**In Person at Services Center-Demo Room 480 Underwood Ave. Montello WI.  
Or Virtual/Online via WebEx**

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=ma8c48453bcbec84f847a6accaf5794da>

Meeting #/Code 182 311 3125 Pass: R9RmfjfbN83

Phone Only Dial 1-408-418-9388 pass: 79763532

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. Snowmobile Season Report and Resolution Update
6. Marquette Park on Mont'Leau River Development Update
7. John Muir History App Usage Update
8. Approve February & March 2021 Vouchers
9. Next Meeting and Possible Tour Discussion
10. 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



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

## PARKS AND RURAL PLANNING COMMITTEE

### Meeting Minutes

February 8<sup>th</sup>, 2021 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, Gary Doudna & Karen Christensen. Others Present: Patrick Kilbey

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

Wampler, 2<sup>nd</sup> by Locke, motion to approve the December 2020 Meeting Minutes. **Motion Carried.**

Department Monthly Report was given by Pat Kilbey. Department will change over to stickers (from laminated cards) for Annual Boat Landing Permits.

Kilbey reviewed snowmobile trail miles and state funding that is funneled to County Clubs to maintain snowmobile trails. Currently, 146 miles are funded at \$300 per mile for maintenance and grooming. Kilbey walked through the County Land Information Website which now has a snowmobile trail application. Discussion followed.

Kilbey presented an updated resolution proclaiming May 8<sup>th</sup>, 2021 “World Migratory Bird Day” (formerly refereed to as International Migratory Bird Day). This resolution must be updated every year to stay eligible for Bird City (County) Designation.

Gibeaut, 2<sup>nd</sup> by Doudna, motion to approve Resolution and send to County Board that proclaims May 8<sup>th</sup>, 2021 World Migratory Bird Day in Marquette County. **Motion Carried.**

Kilbey updated the Committee on access road project to the Marquette Park on Mont’Leau River. Final total project costs are \$16,842 which is close to dollar amount budgeted. Donations from Montello Chamber and the Marquette County Visitors Bureau were discussed.

The Montello High School SECRETS statue/sculpture was reviewed. Kilbey is waiting on DNR determination on allowing it to be placed at the Krakow Fisheries Area before County will address the issue.

Kilbey (in place of McGwin) gave update on the John Muir History Route App. There were 249 visitors and 652 page views on the Muir App last month.

Gibeaut, 2<sup>nd</sup> by Christensen, motion to approve December 2020 & January 2021 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).

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

SCHEDULE OF VOUCHERS

Meeting  P & R Planning Feb. & March 2021

Vendor	Invoice #	Invoice Date	Invoice Amt.	Description
Marq. Highway Dept.			\$96.75	Park Sign
Marq. Highway Dept.			\$37.02	Truck fuel
Visa			\$2,742.08	Oncell, Bags, Postage
Holliday True Value Hardware			\$23.13	Park work supplies
Daryl Christensen			\$3,500.00	Q1 Park Maintenance
		Total:	\$6,398.98	

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_