



**MARQUETTE COUNTY
LAND & WATER CONSERVATION DEPARTMENT**



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

PARKS AND RURAL PLANNING COMMITTEE

Monday, June 14th, 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=m8fe3c9c9de1fc96808babc1c9941506b>

Meeting #/Code 182 932 2390 Pass: R9RmfjfbN83

Phone Only Dial 1-408-418-9388 Pass: 95763726

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. Memorial Bench Agreement
6. County Outdoor Recreation Plan Extension and Update
 - a. Parks & Recreation Survey
7. Neenah Lake (Oxford) Landing Ownership Discussion
8. Marquette Park on Mont'Leau River Development Update
9. John Muir History App Usage Update
10. Approve May 2021 Vouchers
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.



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PARKS AND RURAL PLANNING COMMITTEE

Meeting Minutes

May 19th, 2021 11:45am

Meeting in person (Montello) County Board Room

Chairman Miller called the meeting to order at 11:45pm.

Committee Members: Robert Miller, Al Gibeaut, Kathy Jo Locke, Kathleen McGwin, Gary Doudna & Karen Christensen. Others Present: Patrick Kilbey, Al Rosenthal, Daryl Christensen and Reporter from Tribune.

Gibeaut, 2nd by Christensen, approve Agenda as mailed. **Motion Carried.**

Christensen, 2nd by Gibeaut, motion to approve the April 2021 Meeting Minutes. **Motion Carried.**

Gibeaut, 2nd by Doudna, motion to approve April 2021 Expenses. **Motion Carried.**

Chairmen Miller directed everyone to bus for tour of Lower Locks and the Marquette Park on the Mont'Leau River.

Bus returned approximately 1:10 and meeting was resumed.

Discussion was had on next spring doing a property tour of most other County Parks/Landings.

Meeting adjourned by the Chairman at 1:15 p.m.

SCHEDULE OF VOUCHERS

Meeting **P & R Planning May 2021**

Vendor	Invoice #	Invoice Date	Invoice Amt.	Description
Patrick Kilbey			\$37.45	Employee Expenses
Marq. Highway Dept. (April)			\$1,392.73	Bathroom Start Up, Fee Stickers
Bignells Powersports			\$490.09	Lawnmower, Chainsaw oil
Country Plumber			\$125.00	Porta Potty Lower Locks
Ken White			\$475.00	Lower Locks/Muir Beavers
Grainger			\$473.85	Krakow Electric Repairs
Daryl Christensen			\$3,500.00	2nd Quarter Contract Payment
Marq. Highway Dept.			\$44.76	Truck Fuel
		Total:	\$6,538.88	

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