

Recreational Advisory Committee

Meeting Minutes

April 3, 2018

County Board Room

4:00 – 5:30 p.m.

Committee Members Present: Karen Mulari, Hank Ludtke, Larry Knutson, Lonnie Neuner, Dennis Hopman, Ben Grimsley, [Lyn Hartness](#)

Staff Present: Guy Fischer, Dan McLaughlin

Audience/Guest Participation Per Agenda:

- 1) Meeting Called to order - welcome and introductions (4:00 p.m.)
- 2) Approval of November MM; motion to approve Hopman, 2nd Ludtke – motion carried.
- 3) Approval of November Agenda; motion to approve Hopman, 2nd Ludtke – motion carried. Moved Middle Cormorant Beach discussion to front of agenda.
- 4) Open Forum – No speakers
- 5) Budget – review of Draft Budget
- 6) Shell Lake Block – update, discussion on next steps – GPS trails; explore trail link options.
- 7) Dunton Locks – update on Co. 22 spur; DNR fishing pier; charitable giving and county grant request to DNR seeking funding; dog station by trails via Hwy 59 entrance – RAC consensus to support.
- 8) Potty Shacks contract renewal and addition of an additional satellite at Hwy 34 rest stop. RAC consensus to support.
- 9) Meeting adjourned. (5:30 p.m.).