

**Joint Committee Meeting – Promotion, Recreation & Maintenance Committee, Finance & Public Property Committee
Minutes – December 13th, 2022**

The meeting was called to order at 9:30 a.m. at the Highway Department Conference Room by Finance & Public Property Chairman Tom Romdenne. Members present: Chairman Dan Olson, Supervisor Nick Guilette, Supervisor Milt Swagel, Supervisor Doug Doell, Supervisor Gary Paape, Supervisor Virginia Haske, Supervisor Jeff Vollenweider, and Supervisor John Mastalir.

Also present at the meeting: Dave Myers – Promotions & Recreation, Corporate Counsel Dave Depeau, Finance Director Paul Kunesh , Gary Mueller – Winter Park Association, Larry Ihlenfeldt – Winter Park Association

Chairman of Finance & Public Property Tom Romdenne suspended regular rules of the meeting to allow members of the Committee's and the Winter Park Association to speak freely regarding a possible agreement for the upcoming Winter Park season.

Discussion ensued regarding the 2022-2023 Winter Park season regarding operations and a possible agreement with the Winter Park Association

The committee asked about the ski hill conditions at this time. Dave covered that the Winter Park Association had done a lot of work within the last week to start making the hill ready for use. One smaller section of trail was not ready yet and some smaller trees where an issue, but that could be possibly worked on as the season approaches. Dave did state that boundary fencing will need to be installed to close off areas not ready for use for safety reasons. Gary Mueller (WPA) stated that the association could possibly keep working on these areas as well.

The committee specifically asked about the availability of volunteers for operations and what the Association was proposing for this season. Gary Mueller talked about operating the Ski hill rental aspect of the park and not to run concessions and tube hill ticket sales this year. The Committee talked about county staffing needs – Dave Myers informed the committee that as of right now with current staffing that the county would have enough staff to operate the tube hill and ticket sales, but most likely not enough to staff the ski hill as well with the added duties of running the tube hill ticket/concession sales. Discussion with the Association and County continued with committee suggesting that if volunteers capable of operating the ski lifts are available they could possibly help on the ski hill to get the park open. Also stated was that recruitment is ongoing to try and fill part-time positions needed at the park this season.

Consensus of the committee was to have Corporate Counsel Depeau, Finance Director Kunesh and Promotions & Rec Director Myers try to set up a meeting with Gary Mueller (Winter Park Association) to try and draft a possible agreement to get the park open this season and to figure out any possible future agreement(s) at a later date.

Adjournment: Motion to adjourn today's meeting was made by Supervisor Doell. Seconded by Supervisor Mastalir. All in Favor, motion carried unanimously. Meeting adjourned at 10:57 a.m.

Respectfully Submitted,


Dave Myers