

# WRIGHT COUNTY REQUEST FOR BOARD ACTION

**REQ. AGENDA TIME:** \_\_\_\_\_ **BOARD MEETING DATE:** 1-23-18 **CONSENT AGENDA:** \_\_\_\_\_

**AMT. OF TIME REQUIRED:** 10 Minutes **ITEM FOR CONSIDERATION:** \_\_\_\_\_

Parks and Recreation  
ORIGINATING DEPARTMENT/SERVICE

Marc Mattice  
REQUESTOR'S SIGNATURE

\_\_\_\_\_  
REVIEWED BY/DATE

**BOARD ACTION REQUESTED:**

Review and act on recommendations from the Bertram Chain of Lakes Advisory Council and the Wright County Parks Commission.

1. Authorize Director of Parks and Recreation to Explore and Discuss With Willing Seller The Feasibility of Adding Additional Lands To Stanley Eddy Park Reserve Including Appraisal Process.
2. Appoint Jim Lindberg Resident of Monticello as an At -Large Representative to the Bertram Chain of Lakes Advisory Council
3. Review and Approve Recommended Changes To The By-Laws For The Bertram Chain of Lakes Advisory Council

**BACKGROUND/JUSTIFICATION:**

1 - The Parks and Recreation Department was contacted by a willing seller on January 4, 2018 for the proposed sale and valuation of approximately 20 acres within Stanley Eddy Park Reserve. The Parks Commission reviewed the property and has recommended to the Wright County Board of Commissioners to consider moving forward to explore the feasibility of a potential purchase including a potential appraisal related to value.

3 - On March 3, 2014 the Wright County Board of Commissioners by Resolution (#14-11) established the Bertram Chain of Lakes Advisory Council and approved of By-Laws for that Advisory Council. The Bertram Chain of Lakes Advisory Council as part of their January meeting recommends a few minor changes to the to be considered to their existing structure and By-Laws.

**PREVIOUS ACTION ON REQUEST/OTHER PARTIES ADVISED:**

<b>DATE/TIME RECEIVED IN ADMINISTRATION OFFICE:</b>	<b>COUNTY ATTORNEY REVIEW DATE:</b>	<b>FINANCIAL IMPLICATIONS:</b> \$__
		<b>BUDGETED:</b> _____      _____ YES      NO
<b>COUNTY COORDINATOR/DATE:</b>	<b>ADMINISTRATIVE RECOMMENDATION:</b> <input type="checkbox"/> APPROVAL <input type="checkbox"/> DENIAL <input type="checkbox"/> NO RECOMMENDATION	<b>FUNDING:</b> _____      _____ LEVY      OTHER

**COMMENTS:**

**COMMENTS:**

