

# Trempealeau County Parks Committee Minutes

May 5, 2010

1. Parks Committee meeting was called to order Acting Chair Robert Duellman at 5:02 p.m.

2. **Roll Call:** Members present: Robert Duellman, Vilas Hanson, Roger Reichwein, Lynda Bryne, Olin Fimreite and Paul Syverson.

Also Bob Pietrek, Stacy Sylla, Tammie Coburn and Pat Harris.

3. **Motion by Lynda Bryne to approve Parks Agenda, seconded by Olin Fimreite motion carried.**

#### 4. **Election/Confirmation of Officers:**

Olin Fimreite nominated Robert Duellman for Chair. Motion by Olin Fimreite and seconded by Vilas Hanson to close nominations and cast a unanimous vote for Robert Duellman for Chairman. Motion carried.

Paul Syverson nominated Olin Fimreite for Vice Chair. Motion by Paul Syverson seconded by Lynda Bryne to close nominations and cast a unanimous vote for Olin Fimreite for Vice Chair. Motion carried.

Olin Fimreite nominated Paul Syverson for Secretary. Motion by Olin Fimreite and seconded by Vilas Hanson to close nominations and cast a unanimous vote for Paul Syverson for Secretary. Motion carried.

5. **Minutes of Previous Parks Committee Meeting:** Motion by Vilas Hanson to approve Parks minutes, seconded by Lynda Bryne. Motion carried.

6. **Farm Progress Days Park Update:** Bob Pietrek suggested calling Steve Casperson from Whitehall to take a look at the fountain. Paul will contact him. We will check on the deck also

#### 7. **Pietrek Park Update:**

a. **Park Maintenance Update:** Pat has done a lot of gopher trapping. He has caught about 30 so far. Bathroom floor has not been done yet. He will wait until at least 50 to 60 degrees to let paint dry and cure. First campers are in already. The FFA from Whitehall did clean up and painting at Pietrek Park. They did a nice job. We will send them a thank you. Pat would like more advanced notice if this happens next year.

Pat talked with Ken Meyers reserving the shelters the weekend of July 14<sup>th</sup>. He also wanted to reserve camping sites on that weekend. Committee discussed paying in advance and then putting receipt on the sites.

Pat said we need Motion Sensors in the bathrooms. Paul will check with Ernie's and Pat will install.

- a1. Water Turn On:** Water is turned on and the test came back excellent.
- a2. Electricity Turn On:** The Electricity was turned on in mid April.
- a3. Park Employee:** Pat is scheduled to work 20 to 30 hour per week. Generally 30 hours are in by the middle of the week. Working weekends is more for security. Pat's time card doesn't say what was done. It just shows hours of work. He can log what he has done. Pat said it would be nice to see the committee at the Park more. Robert Duellman talked about some of the concerns regarding the pool and smoking issues. Fire wood from downed trees could be sold. The electric bill was explained by Pat and he is paying on it. It will be paid by end of season. Olin Fimreite made a motion to have County Clerk's office recheck the billing and payback schedule for the committee. Seconded by Lynda Byrne. Motion carried. Olin Fimreite complimented on how Pat keeps order in the park.
- a4. Park Opening:** Park opens May 1<sup>st</sup>.
- a5. Mowing/Weed Spraying at Park:** Edison has mowed once. He will be spraying. It can be done 48 hours after cutting.
- a6. Community Service Work:** Was a no show again. Lynda Byrne said to check with the schools
- a7. Horse Arena/Camping Trail Update:** Steve has purchased a new blade for his tractor to help maintain the arena. Pat would like horse arena schedule. Tammie will get them to him.
- a8. Advertising:** Paul Syverson gave committee members a copy of the news release for Pietrek Park. It has not been updated so has not gone to the papers. Pat talked about advertising. It would be nice to have a brochure for the Park including a map of Frisbee Golf Course. Also to include Park in our ad in the Indian Head magazine. We could also advertise on the County Website.
- a9. Rod & Gun Project:** Bob Pietrek said the club already has bought the culvert. The club will do the project at no charge and will do anything else needed when they are there. Olin talked about the hiking trails and signs. Some need to be maintained.

**8. Finance Report:** Revenue: \$345.55, Budget is \$6,300.00. Expenses: \$578.11, Budget is \$28,360.92. We will also have a carry over from 2009 of about \$6,575.47.

Motion by Lynda Bryne and seconded by Olin Fimreite to nominate Bob Pietrek to vacancy on the Parks Committee. Motion carried. This will be sent to County Board for their May meeting.

Next meeting date is set for June 2, 5:00 pm at Pietrek Park.

Motion by Lynda Bryne and seconded by Roger Reichwein to adjourn. Motion carried.

Respectfully,

Paul L. Syverson, Secretary