

Trempealeau County Parks Committee Minutes

July 7, 2010

1. Parks Committee meeting was called to order Chair Robert Duellman at 5:05 p.m.

2. **Roll Call:** Members present: Robert Duellman, Vilas Hanson, Bob Pietrek, Lynda Bryne, and Paul Syverson.

Also Pat Harris and Joan Hanson.

3. **Motion by Lynda Bryne to approve Parks Agenda, seconded by Vilas Hanson motion carried.**

4. **Minutes of Previous Parks Committee Meeting: Motion by Lynda Bryne to approve Parks minutes, seconded by Bob Pietrek. Motion carried.**

5. **Farm Progress Days Park Update:** Paul had the bill from Casperson for the fountain. **Motion by Bob Pietrek and seconded by Lynda Byrne to pay bill and check on the warranty. Motion Carried.**

6. **Pietrek Park Update:**

a. **Committee Tour of Park:** The Committee will tour the Park after the meeting.

b. **Park Maintenance Update:** Pat told of the leaky roof on Upper Shelter and that he will caulk it. The bench has been straightened. Still needs to do weed whipping and the floors. He said the VFW sign has been upgraded and looks nice. We should check into having pop machines. The outhouses have been pumped and we should check into recycle bins

c. **Horse Arena/Camping Trail Update:** No report

d. **Signage at Park:** Pat will work on the signs needed. Some needed include: NO Life Guard- Swim at Own Risk, the folding sign at end of driveway saying closed for Special Event, No Pets in the Bathrooms, Speed Limit Signs. Pat will put a list together, so highway Dept could give us a price.

e. **Rod & Gun Project:** Bob Pietrek said the club is waiting for drier weather.

f. **Preparation for 40th Anniversary in 2011:** Possible events could include Ken Salway, Refreshments (Hot Dogs, Brats, Chips, Pickles, Soda, & Coffee, Kids Games, Tours of Park. Tentative date of July 17, 2011, 1pm to 5pm with a program was set. We could introduce Pietrek family members (Mrs. Ben Pietrek) Color Guard (Independence and Arcadia) Also a band. We should check on Flags-Woodman of the World (US & Wis.) Possibly could have Wagon rides too. Also check with the Trempealeau County Dairy Promotions Committee. Have Ice Cream, Shakes and AMPI cheese curds.

8. **Finance Report:** A Finance Report was not brought to the meeting again, so will have three month's worth at the next meeting. Chair Duellman read the bills presented. **Motion by Lynda Byrne and Seconded by Vilas Hanson to pay bills read. Motion Carried.**

Motion by Lynda Bryne and seconded by Olin Fimreite to nominate Vilas Hanson to succeed himself for the next term on the Parks Committee. Motion carried. This will be sent to County Board for their June meeting.

Next meeting date is set for August 4, 5:00 pm at Farm Progress Days Park with the Health Care Center Board

Motion by Bob Pietrek and seconded by Paul Syverson to adjourn. Motion carried.

Respectfully,

Paul L. Syverson, Secretary