

Trempealeau County Parks Committee Minutes

November 3, 2010

1. **Call to Order:** Parks Committee meeting was called to order by Chair Robert Duellman at 5:01 pm in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.
2. **Roll Call:** Member present: Roger Reichwein, Robert Duellman, Vilas Hanson, Olin Fimreite, Lynda Byrne, Robert Pietrek and Paul Syverson. Also: Pat Harris and Ivan Semingson
3. **Additions to Agenda:** **Motion by Olin Fimreite to approve Parks Agenda, seconded by Lynda Byrne. Motion carried.**
4. **Minutes of Previous Parks Committee Meeting:** **Motion by Olin Fimreite to approve Parks minutes, seconded by Lynda Byrne. Motion carried.**
5. **Snowmobile Coordinator Report:** See attached Report from Snowmobile Coordinator Stacy Sylla. **Motion by Lynda Byrne and seconded by Vilas Hanson to authorize Robert Duellman and Paul Syverson to accept bids on the FEMA damages. Motion carried.**
6. **Farm Progress Days Park Update:**
 - a. **Fountain Update:** Casperson has pulled the old fountain. New fountain will be put in next spring.
7. **Pietrek Park Update:**
 - a. **Park Maintenance Update:** Pat reported that the water in the kitchen has been turned off. He feels we need a warm room for storing the paint. We will have it stored at the Highway Shop. He needs to finish punch list. (Hooks on doors, etc) Counter is in. There was some response to staying open longer. Question about the rip rap. Pat said there was no damage. Edison did some blade work instead of a last mowing which was not needed. Pat said Mark Brave was going to move some of the washed in sand on lower table. The Highway Dept. was also to come in and clean some up. Pat has pulled some debris to drain out the Nature Trail area which is very wet. He will need a bigger saw to get the rest of it cleaned up. Pat will be done October 31st, but will watch the park until November 30th
 - b. **Horse Arena/Camping/Trail Update:** No update.
 - c. **Signage at Park:** Done
 - d. **Dump Station Location:** Pat said he found out the dump station in Independence was closed two years ago. We can check on a holding tank and water source.
 - e. **Rod & Gun Project Update:** Still too wet. Maybe when ground freezes.
 - f. **Preparations for 40th Anniversary in 2011:** Looking at Live Music, Kampa Band. **Motion by Bob Pietrek and seconded by Olin Fimreite to have music. Motion carried.** Paul will try and put together a list of things that can or are going to happen.
 - g. **Park Brochure/Map:** We will work with Martin Goettl and also include a park history.
 - h. **Designated Tent Camping Update:** Next year we will work on this signage. Pat said he could cut and paint signs.
 - i. **VFW Donation/Thank you/Plaque Engraving:** Paul will do.
 - j. **Water/Electricity Turnoff:** Ivan Semingson will drain and pump in antifreeze. Also he repaired some valves. Ivan and Pat will watch the weather to close and winterize. One tank was disconnected, still two in. The water heater may need to be replaced later due to condenser and rusting. Ivan will keep an eye on that. Pat asked about the rust in the water. Ivan can do additional testing before and after. Electricity will be turned off November 3rd.
 - k. **Park Closing:** Park will close November 30th.
8. **Finance Reports:** Revenues are at \$7,915.51 at the end of October. Our budget is \$6,300. so we are over that. Expenditures are at \$28,428.24 on a budget of \$34,836.39. Still \$6,408.15 unexpended. .
9. **Date for Next Meeting:** April 6, 2011 at the Courthouse.
10. **Motion by Roger Reichwein and seconded by Lynda Byrne to adjourn. Motion carried.**
Meeting adjourned.