

## Trempealeau County Parks Committee Minutes

April 6, 2011

1. **Call to Order:** Parks Committee meeting was called to order by Member Lynda Byrne at 5:01 pm in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin as both Chair and Vice-Chair not present.
2. **Roll Call:** Member present: Roger Reichwein, Vilas Hanson, Lynda Byrne, Bob Pietrek and Paul Syverson. Chair Robert Duellman arrived later and resumed Chair. Also: Kevin Edison
3. **Additions to Agenda:** **Motion by Vilas Hanson to approve Parks Agenda, seconded by Bob Pietrek. Motion carried.**
4. **Minutes of Previous Parks Committee Meeting:** **Motion by Roger Reichwein to approve Parks minutes, seconded by Bob Pietrek. Motion carried.**
5. **Snowmobile Coordinator Report:** See attached Report from Snowmobile Coordinator Stacy Sylla. Bob Pietrek told of the excellent Snowmobile Trail conditions this season.
6. **Farm Progress Days Park Update:**
  - a. **Fountain Update:** New fountain is stored at Casperson. **Motion by Reichwein and seconded by Bob Pietrek to have Casperson install the fountain for \$300.00. Motion carried.**
7. **Pietrek Park Update:**
  - a. **Park Maintenance Update:** Park will open early this year to accommodate Turkey Hunters. Clean up day will be April 28<sup>th</sup>. Kevin Edison will do the mowing again this year. He stated that his contract would be for 12 to 14 mowings and plan accordingly. Contract will be for \$4,270.00 and \$305.00 per mowing less if less than the 14. With the lower campground included contract will be \$5,320.00 and \$380.00 per mowing less if less than 14. With all the sand that is in the lower campground, don't know how much mowing will be done in that area. The Highway Dept has been contacted to see what they can haul out of there. Also Edison will do spraying in the Park. His price is \$390.00 for Main Park or \$460.00 to include lower campground. **Motion by Pietrek and seconded by Reichwein to accept Edison quote of \$4,270.00 for mowing and \$390.00 for spraying. Motion carried.** Edison would like the park schedule emailed to him weekly an Edison [lawncare@yahoo.com](mailto:lawncare@yahoo.com) so he can schedule mowing. Pat can do weed whipping in lower area. **Motion by Pietrek and seconded by Hanson to hire Pat Harris through Manpower for 2011 at 30 hours a week contingent on Pay Back. Motion carried.** Paul will call Manpower.
  - b. **Horse Arena/Camping/Trail Update:** No update.
  - c. **Signage at Park:** Wait to talk to Pat.
  - d. **Rod & Gun Project Update:** Still too wet and muddy.
  - e. **Preparations for 40<sup>th</sup> Anniversary in 2011:** Paul had a list of things that can or are going to happen and committee members were designated for various things.
  - f. **Park Brochure/Map:** Land Records sent info in how it would look and will continue to work on it.
  - g. **Designated Tent Camping Update:** Pat would cut and paint signs and kids can install on clean up day
  - h. **Water/Electricity Turn on:** Will turn on middle of month. Paul will contact Semingson and Riverland to turn on. Semingson will also check the water conditioner as it seems the mineral in low
  - i. **Park Opening:** Park will open April 13th
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:** May 4<sup>th</sup> at 5 pm at the Pietrek Park.
10. **Motion by Byrne and seconded by Hanson to adjourn. Motion carried.** Meeting adjourned.

Paul L. Syverson, Secretary