

Trempealeau County Parks Committee Minutes

August 3, 2011

1. **Call to Order:** Parks Committee meeting was called to order by Chair Robert Duellman at 5:00 pm at the Farm Progress Days Park, Whitehall, Wisconsin.
2. **Roll Call:** Member present: Robert Duellman, Roger Reichwein, Lynda Byrne, Bob Pietrek, Vilas Hanson, Olin Fimreite and Paul Syverson. Also: Pat Harris, Joan Hanson, Health Care Center Board of Trustees Nelson Richason, Doug Winters, Barb Gronemus, Michelle Haines and Ernie Vold, HCC Director Mary Gullicksrud, Kurt Johnson, Wayne Brost and HCC Staff Members
3. **Additions to Agenda:** Motion by Lynda Byrne to approve Parks Agenda, seconded by Roger Reichwein. Motion carried.
4. **Minutes of Previous Parks Committee Meeting:** Motion by Olin Fimreite to approve Parks minutes, seconded by Roger Reichwein. Motion carried.
5. **Snowmobile Coordinator Report:** No new Info to report.
6. **Farm Progress Days Park Update:**

Mary Gullicksrud presented four Certificates of Appreciation to various groups and individuals for their Activities towards park enhancement.

 - a. **Fountain Update:** Fountain working well, but the electricity bill has increased considerably since installation. Discussion was held whether it is caused by the fountain. Mary Gullicksrud agreed to have an energy survey done by the Whitehall Utility Service to see if the fountain is the cause. **Motion by Paul Syverson and seconded by Olin Fimreite to change the hours of operation to 10 am to 10 pm. Motion carried.**
 - b. **Stump Removal Proposal:** No update as to whether the Highway Department will do it. .
7. **Pietrek Park Update:**
 - a. **Park Maintenance Update:** Highway Dept. will be hauling in more material to finish the lower loop. Pat gave a short update on the park maintenance. The Park will remain open through November to accommodate hunting seasons.
 - b. **Horse Arena/Camping/Trail Update:** No Report, but Committee discussed the possibility of installing a donation box at the arena for those using the arena and trails. **Motion by Bob Pietrek, seconded by Lynda Byrne to install a donation box at the Horse Arena for arena and trail users. Motion carried.** Paul will contact the Highway Dept. to build one similar to the one used for camping registrations.
 - c. **Rod & Gun Project Update:** It is finished. It is dry in the area.
 - d. **40th Anniversary Wrap up:** Not all the bills are in yet. Had a good turnout even with the hot, humid weather. Program was taped for cable TV. Paul was instructed to do a thank you to Ken Salway, the Kampa Band, Piggly Wiggly-Arcadia, Pepsi and Coke for their contributions to the event. Hopefully all the bills should be in for the next meeting. **Motion by Roger Reichwein and seconded by Bob Pietrek to pay Arcadia Hummingbirds 4-H Club \$200.00 for their help at the 40th. Motion carried**
 - e. **Park Brochure/Map:** Brochure was finished. Ann Seymour of the Land Records department did an excellent job. Paul's office has started to send the brochure out with other county tourism information.
8. **Finance Reports:** Revenues: Budgeted \$6,400. Received to date \$6,116.84. Expenses: Budgeted \$27,160. Spent to date \$20,606.21
9. **Date for Next Meeting:** September 7th at the Courthouse
10. **Motion by Byrne and seconded by Reichwein to adjourn. Motion carried.** Meeting adjourned.