

Trempealeau County Parks Committee Minutes

October 5, 2011

1. **Call to Order:** Parks Committee meeting was called to order by Chair Robert Duellman at 5:10 pm in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.
2. **Roll Call:** Member present: Robert Duellman, Lynda Byrne, Roger Reichwein, Vilas Hanson, and Paul Syverson. Also: Pat Harris
3. **Approval of Agenda:** Motion by Lynda Byrne to approve Parks Agenda, seconded by Vilas Hanson. Motion carried.
4. **Minutes of Previous Parks Committee Meeting:** Motion by Lynda Byrne to approve Parks minutes as amended, seconded by Vilas Hanson. Motion carried.
5. **Snowmobile Coordinator Report:** Stacy Sylla sent a report. Currently working on 2 waterway permits. Beach Corners Bridge (funding approved this year) and Holcomb Coulee Creek Bridge-Tamarack Swamp (approved last year) After the approved permits are received, both these projects will need to go out for bids and will need Parks Committee approval ASAP to get them build this year. Tentatively approved the bridge in Four Seasons Park in Independence for Recreational Use. There are some waterway and floodplain issues. **Motion by Lynda Byrne and seconded by Roger Reichwein to authorize Bob Duellman and Paul L. Syverson to accept bids for the projects when Stacy receives them. Motion Carried.**
6. **Farm Progress Days Park Update:**
Discussion again about the fountain electrical bill. We do not think the Energy Audit has been done. We will check with Mary Gullicksrud on the survey. Bob Duellman talked to Jim Johnson about the stump removal. They want them ground.
7. **Pietrek Park Update:**
 - a. **/b. Dump Station/Park Maintenance Update:** Pat Harris gave an update on Maintenance at Park. The Highway Dept. finished the lower loop. Semingson Plumbing will be coming to our next meeting to discuss cost and viability of having the dump station right at the park. Some picnic tables are in need of repair. Pat had talked to Bob Pietrek about frames for picnic tables. Coke and Pepsi will be contacted and given the option of leaving the machines outside or removing them until next season. Pat had to put in a new receptacle on the Pepsi machine.
 - c. **Horse Arena/Camping/Trail Update:** The donation canister is installed near the horse arena.
8. **Finance Reports:** Revenues: Budgeted \$6,400. Received to date \$7,7044.33. Expenses: Budgeted \$30,807. Spent to date \$29,590.97
9. **Date for Next Meeting:** November 2nd, 5 at the Courthouse
10. **Adjourn:** Motion by Lynda Byrne and seconded by Roger Reichwein to adjourn. Motion carried. Meeting adjourned at 5.55pm.

Paul L. Syverson, Secretary