

Trempealeau County Parks Committee Minutes

July 3, 2012

1. **Call to Order:** Parks meeting was called to order by Chair Robert Duellman at 5:07 pm in the Upper Shelter of the Pietrek County Park between Arcadia and Independence, Wisconsin.
2. **Roll Call:** Member present: Robert Duellman, Robert Pietrek, Lynda Byrne, Vilas Hanson, and Paul L. Syverson. Also Pat Harris and Joan Hanson
3. **Approval of Agenda:** Motion by Robert Pietrek to approve Parks Agenda, seconded by Lynda Byrne Motion carried.
4. **Minutes of Previous Parks Committee Meeting:** Motion by Robert Pietrek to approve Parks minutes, seconded by Vilas Hanson. Motion carried.
5. **Snowmobile Coordinator Report:** Stacy Sylla went to the Snowmobile Rec Council Meeting in Rothschild on June 25 to try to get more funding above and beyond our trail maintenance Grant. She was unable to get any additional funding as were many other counties. The funding all went to Douglas County because of all the flooding there.
8. **Farm Progress Days Park Update:** The concerns with the outhouses were brought up and will be discussed at next meeting which will be a joint meeting with HCC Board at the Farm Progress Days Park. Looks good at park with stumps gone and fountain working
9. **Pietrek Park Update:**
 - A. **Dump Station Update:** Cement is in. Tower will be put in and wand for fresh water. Bob Pietrek coordinated the cement work.
 - B. **Camping Update:** Picnic Table in the sand again. Camping seems down this year.
 - C. **Park Maintenance Update:** Pat updated the committee on the maintenance at the park. No word on Boy Scout wanting to do a project at the Park. New flag is up. Valves for fountain are installed. Health Inspection showed no write-ups. Mowing is back on schedule. Men's bathroom is near done. Tubing is big this year. Pat asked about a seasonal rate for camping. We will discuss this for next year. For now just take the weekly rate times four. Insurance claim has been submitted from storm damage. **Motion by Robert Pietrek and seconded by Vilas Hanson to have Tranberg Roofing check the roofs of all buildings at Park. Motion carried.** Pat had a concern regarding the pine trees appearing to have a disease. Paul will contact County Forester to come and check them.
 - d. **Horse Arena/Camping/Trail Update:** Committee discussed future plans for roads.
 - e. **Resolution to Rename Upper Shelter:** The resolution was presented to rename the Upper Shelter to the Don Kloss Shelter. **Motion by Lynda Byrne and seconded by Vilas Hanson to present resolution to County Board for adoption. Motion carried.** Robert Pietrek will check on a monument or rock for a plaque. **Motion by Vilas Hanson and seconded by Lynda Byrne to have a Moment of Silence in honor of Don Kloss. Motion carried.** The Moment of Silence was observed
10. **Finance Reports:** The May and June reports were presented. Budgeted Revenue is \$7,500. To date revenue through June is \$3,434.72. Budgeted Expense is \$29,445. Spent \$14,708.25
11. **Date for Next Meeting:** August 1st, at 5pm at the Farm Progress Days Park.
12. **Adjourn:** Motion by Paul Syverson and seconded by Lynda Byrne to adjourn. Motion carried. Meeting adjourned at 5.57pm.

Paul L. Syverson, Secretary