

Trempealeau County Parks Committee Minutes

September 5, 2012

1. **Call to Order:** Parks meeting was called to order by Chair Robert Duellman at 5:04 pm in the Shelter of the Pietrek County Park between Arcadia and Independence, Wisconsin.
 2. **Roll Call:** Member present: Robert Duellman, Robert Pietrek, Lynda Byrne, Vilas Hanson, Olin Fimreite, Roger Reichwein and Paul L. Syverson. Also present were Pat Harris, Cody Bisek and Joan Hanson.
 3. **Approval of Agenda: Motion by Lynda Byrne to approve Parks Agenda, seconded by Roger Reichwein. Motion carried.**
 4. **Minutes of Previous Parks Committee Meeting: Motion by Lynda Byrne to approve Parks minutes, seconded by Vilas Hanson. Motion carried.**
 5. **Snowmobile Coordinator Report:** Stacy Sylla, Snowmobile Coordinator for Trempealeau County sent a report saying that all Maintenance funding for the 2011-2012 grant has been sent in. No check received yet. She met with Ottie Baecker on the City of Independence bridge project and to find out where they want the bridge. She will be meeting with Anderson Bridges in the next couple weeks to get the engineered plans drawn up for the waterway permit. First Association Snowmobile meeting is next week. We will have more information to update then.
 6. **Appointment to Parks Committee: Motion by Lynda Byrne to nominate Paul Syverson to Parks Committee, seconded by Olin Fimreite. Motion carried.** This will now go to the full County Board.
 7. **Farm Progress Days County Park:** The peer has been painted. Need door on outhouse facing road repaired.
 8. **Pietrek Park Update:**
 - A. **Park Maintenance Update:** Discussion on the bathroom painting. **Motion by Roger Reichwein and seconded by Lynda Byrne to have it done before the end of the season. Motion carried.**
 1. **Park Mowing/Contract:** Cody Bisek was present to discuss the mowing. We need better communication as he has mowed already the contracted amount of thirteen times. **Motion by Lynda Byrne to pay up for the mowings done, have Pat mow after Cody mows two more times for free in September. Seconded by Olin Fimreite. Motion carried.** Mr. Bisek offered to prune some of the trees, which the committee declined.
 2. **Storm Damage/Insurance Claim:** Committee felt that an adjustor should come and do the damage assessment. We will talk with Jami Kabus.
 - B. **Camping Update:** Camping was down on the holiday but other weekends were good. The Tractor Ride did not show up. Bob Pietrek got a complaint about the bathroom looking bad and not having toilet paper. Pat said there was never out of toilet paper.
 - C. **Dump Station Update:**
 1. **Letter Allowing Use:** The City of Independence and the City of Arcadia inquired about sending their campers to the Park to dump. Committee said to send a letter allowing it and that there would be a \$10 charge for Non-Pietrek Park campers.
 2. **Signage:** We will get signage out on Hwy 93 a mile each way from the Park. We will contact Jim Johnson, Highway Commissioner on it.
 - d. **Horse Arena/Camping/Trail Update:**
 1. **Sand Point Price Estimate:** Did not receive estimate from Semingson, so will put on next Agenda.
 2. **Announcer Stand Replacement/Insurance Claim:** George Miemietz will do over winter.
 - e. **Rock/Plaque for Don Kloss Shelter:** Committee picked the place for the rock and Robert Pietrek put in place so we can measure and get a plaque.
- Bob Duellman had to leave meeting for his Birthday Party, so Olin Fimreite, Vice-Chair took over the Chair.
10. **Finance Reports:** The August report was presented. Budgeted Revenue is \$7,500. To date revenue through August is \$6,452.42. Budgeted Expense is \$23,914. This includes the carry over deficit after the 2011 audit. Spent \$25,673.95
 11. **Date for Next Meeting:** October 3rd, at 5pm at the Pietrek County Park.
 12. **Adjourn: Motion by Lynda Byrne and seconded by Vilas Hanson to adjourn. Motion carried.** Meeting adjourned at 6.04pm.

Paul L. Syverson, Secretary