

Trempealeau County Parks Committee Minutes

October 3, 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, Roger Reichwein and Paul L. Syverson. Also present was Joan Hanson.
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, seconded by Roger Reichwein. Motion carried.
5. **Snowmobile Coordinator Report:** Stacy Sylla, Snowmobile Coordinator for Trempealeau County was unable to attend the meeting. Bridges in Tamarack are in progress.
6. **Farm Progress Days County Park:** The committee wondered if the fountain had been turned off yet. Are doors on outhouses repaired? If not done, we will get someone to repair them. Also to check into water for the restrooms. Continue to look for grants for park.
7. **Pietrek Park Update:**
 - A. **Park Maintenance Update:** Discussion on the bathroom painting again. Pat was not present but he sent word that the women's had been power washed, but the men's had not. The painting is to be done before the next meeting. Also to check with Slaby about propane gas furnaces for T/S Facility.
 1. **Park Mowing/Contract:** Discussion on the mowing. Motion by Bob Pietrek and second by Paul Syverson to rebid mowing for next year. Motion carried. Have letter for next meeting.
 2. **Storm Damage/Insurance Claim:** Jami Kabus had an adjuster come out. Only two buildings were turned in on the claim, but all buildings had some damage. More at next meeting.
 - B. **Camping Update:** Camping is still going. Motion by Bob Pietrek and seconded by Lynda Byrne to collect receipts weekly rather than after big weekends. Motion carried.
 - C. **Dump Station Update:**
 1. **Signage:** Paul will talk with Jim Johnson, Highway Commissioner about it.
 - D. **Horse Arena/Camping/Trail Update:**
 1. **Sand Point Price Estimate:** Did not receive estimate from Semingson, so will put on next agenda.
 - E. **Rock/Plaque for Don Kloss Shelter:** We will send a thank you out. Also will work with maybe Olin on the landscaping. Paul will check with Keith Edison and Vilas will check with Al Kube regarding the plaque. Lynda will work on the wording for the plaque.
8. **Finance Reports:** The September report was presented. Budgeted Revenue is \$7,500. To date revenue through September is \$7,411.89. Budgeted Expense is \$23,914. This includes the carry over deficit after the 2011 audit. Spent \$29,205.49.
9. **Date for Next Meeting:** November 7th, at 5pm at the Courthouse.
10. **Adjourn:** Motion by Roger Reichwein and seconded by Vilas Hanson to adjourn. Motion carried. Meeting adjourned at 5.55pm.

Paul L. Syverson, Secretary