

Trempealeau County Parks Committee Minutes

November 7, 2012

1. **Call to Order:** Parks meeting was called to order by Chair Robert Duellman at 5:09 pm in the Wisconsin Room of the Government Center in Whitehall Wisconsin.
2. **Roll Call:** Member present: Robert Duellman, Robert Pietrek, Lynda Byrne, Vilas Hanson, Roger Reichwein, Olin Fimreite and Paul L. Syverson. Also present was Joan Hanson and 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 Robert Pietrek to approve Parks minutes with amending collections at Park will be weekly, seconded by Roger Reichwein. Motion carried.
5. **Snowmobile Coordinator Report:** Stacy Sylla, Snowmobile Coordinator for Trempealeau County was again unable to attend the meeting. Committee asked about the bridges in Tamarack area, if they had been paid for and the placement issue? Materials have been paid for but not the installation.
6. **Farm Progress Days County Park:** We are to check if the doors have been repaired on the outhouses. We want Stacy to check for any grants for the Farm Progress Days Park and also to check into installing
installing
A kiosk at the Park for information about the Health Care Center, etc. They hold Special Olympics and Little League there.
7. **Pietrek Park Update:**
 - A. **Park Maintenance Update:** Discussion on the bathroom painting again. Pat still needs to power wash the Men's. No painting done yet. Also in regards to the mowing, we will send out notices that will be due March 13th.
 1. **Storm Damage/Insurance Claim:** Committee compared and discussed the two quotes on Repairs. Claim check has been received and that is the total amount. Bob Pietrek will talk to Tranberg Roofing about his quote. Toilet/Shower Facility should be done now.
 2. **Water Turnoff:** Water is off everywhere except Toilet/Shower Facility. Dump Station is closed. A plastic valve needed to be replaced. We will get a new one ordered.
 3. **Electricity Turnoff:** Electricity will be turned off November 30th.
 - B. **Shelter/Camping Update:**
 1. **Request for Winter Camping:** A party asked about camping at the Park for the winter. **Motion by Lynda Byrne and seconded by Roger Reichwein to not allow camping after November 30th. Motion carried.** The Committee said they had to be out of the Park by November 30th.
 2. **2013 Rate:** The Committee discussed Shelter and Camping rates for next year. **Motion by Robert Pietrek and seconded by Olin Fimreite to leave Non-Electric/tent camping at \$12 per night and to raise Electrical Camping to \$20 per night and to also have a special Weekly rate of \$125. Motion carried.** The Committee discussed the possibility of allowing campers to store their units at the Park. We will address that in the spring. The Committee then discussed the rates for the Shelters. **Motion by Lynda Byrne and seconded by Olin Fimreite to set the rental fee for the Don Kloss (Upper) Shelter at \$100 plus a \$50 deposit Motion carried.** There will be only one fee regardless of the number of people. **Motion by Robert Pietrek and seconded by Roger Reichwein to set the rental fee for the Lower Shelter at \$50 plus \$50 deposit. Motion carried.** Again the fee is for the whole shelter and we will not reduce if renting half anymore. **Motion by Robert Pietrek and seconded by Lynda Byrne that a Maintenance Check List be developed and used to ensure the Park stays Clean and neat and maintenance is done. Motion carried.** County Clerk's Office will work on developing the check list. Also to be developed will be a Daily Camping Check List, which will have camp sites (by number) and Vehicle License Plate numbers. We will also have two different colored envelopes, one for daily camping and one for weekly camping.

C. Dump Station Update:

1. **Signage:** Signs for the Dump Station are installed on Highway 93 in both directions. We will still need signs at the Station along with some instructions. Should have "No Parking" signs for the Dump Station area also.

D. Horse Arena/Camping/Trail Update:

1. **Sand Point Price Estimate:** Did not hear from Semingson.

E. Plaque for Don Kloss Shelter: Lynda Byrne has started to work on the wording for the plaque that will go on the stone at the shelter. A ceremony will be planned in the spring.

8. **Finance Reports:** The October report was presented. Budgeted Revenue is \$7,500. To date revenue through October is \$28,665.82. Budgeted Expense is \$23,914. This includes the carry over deficit after the 2011 audit. Spent \$33,675.43. Over budget by \$9,760.88.
9. **Date for Next Meeting:** April 3, 2013, at 5pm at the Courthouse.
10. **Adjourn:** Motion by Lynda Byrne and seconded by Paul Syverson to adjourn. Motion carried. Meeting adjourned at 6:50pm.

Paul L. Syverson, Secretary