

Trempealeau County Parks Committee Minutes

December 5, 2012

1. **Call to Order:** Parks meeting was called to order by Chair Robert Duellman at 5:13 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, Olin Fimreite and Paul L. Syverson. Also present was Joan Hanson and Kevin Lien
3. **Approval of Agenda:** Motion by Lynda Byrne to approve Parks Agenda, seconded by Olin Fimreite. Motion carried.
4. **Minutes of Previous Parks Committee Meeting:** Motion by Olin Fimreite to approve Parks minutes, seconded by Vilas Hanson. Motion carried.
5. **Pietrek Park Update:**
 - A. **Park Maintenance Update:** We have received the order form for trees from Land Management and get in contact with Jim Helgeson to see what kinds of trees to order.
 1. **Storm Damage/Insurance Claim:** Bob Pietrek talked with Tranberg Roofing about their quote. Motion by Bob Pietrek and seconded by Lynda Byrne to accept the quote from Coulee Region in the amount of \$20,340.42. Motion carried. The Committee said we should check Jami to make sure all is covered.
6. **Properties Purchased with FEMA Dollars in Trempealeau:**

Kevin Lien from the Land Management Department was present to talk about the County Property in Trempealeau. The water well and electricity to the property are still in use by the adjacent property owners. This is a violation of the FEMA regulations and if this isn't straight out we would have to pay FEMA back. Rian Radtke has sent out letters to the adjacent property owners about options for the property. One option is to deed the property to a Conservancy in the area. Another is to make it into a campground with site pads. Also the well and pump will need to be raised about 8 feet. Trempealeau County Law Enforcement would like the Parks Committee do something with this area. Discussion held regarding getting a price to make it compliant and get word to the owners about the well and pump. Lynda Byrne said a group meeting with the owners is needed. The Committee will set up a meeting with the property owners
7. **Date for Next Meeting:** February 6, 2013 at 9 am in Trempealeau.
8. **Adjourn:** Motion by Lynda Byrne and seconded by Olin Fimreite to adjourn. Motion carried. Meeting adjourned at 6:25pm.

Paul L. Syverson, Secretary