

# Trempealeau County Parks Committee Minutes

April 3, 2013

1. **Call to Order:** Parks meeting was called to order by Chair Robert Duellman at 5:03 pm in the Wisconsin Room of the Government Center in Whitehall Wisconsin.
2. **Roll Call:** Member present: Robert Duellman, Robert Pietrek, Lynda Byrne, Olin Fimreite and Paul L. Syverson. Also present was Pat Harris and June Duha
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 Lynda Byrne to approve Parks minutes for December 5, 2012 and February 6, 2013, seconded by Olin Fimreite. Motion carried.**
5. **Farm Progress Days County Park:** Check on doors on the outhouses to see if they have been repaired. We may have to get springs also.
6. **Pietrek Park Update:**
  - A. **Park Maintenance Update:** Motion by Robert Pietrek to have Slaby do the furnace work in the amount of \$3,917.32. Seconded by Olin Fimreite. Motion carried.
    1. **Cleanup and Opening:** Plan to open April 15<sup>th</sup>. The Whitehall FFA will be out to the park towards the end of the month. Discussion on the bathroom painting again. Pat will get done. Eagle Scout still is doing canoe landing and kayak area. It was suggested that some hostas could be planted too.
    2. **Storm Damage/Insurance Claim:** Repairs are still waiting to be done. Roofs and also the fascia on Lower Shelter. Jim Helgeson wants us to check on the trees that were planted and also to check into Silver Maple, Burr Oak and possibly Blue Spruce along the railroad tracks.
    3. **Park Mowing:** Will advertise and get bids again. Contact Clatt, Casperson and Bisek. Pat mentioned that someone inquired about having a Smokey the Bear – Fire Risk sign at the Park. Also some signs need to be made. Contact Tom Kloss on decals for the Horse Donations, Caution-Children Playing, No Smoking in the Building and also Price list for Camping.
  - B. **Camping Update:**

June Duha was present to talk about their Family Reunion. It is July 19, 2013. She wondered about bringing in wood. Committee said local wood or that Pat will supply the wood. They will be making a banner for out by the gate saying park closed. We will make some for by the pop machines.
  - C. **Dump Station Update:**

All signs are in place. Also need No Parking signs by the Dump Station
  - D. **Horse Arena/Camping/Trail Update:**

Check with Steve Jelen as to the mowing of that area.
  - E. **Plaque for Don Kloss Shelter:**

No Update. Still working on it.
  - F. **Seasonal Working:**

Committee agreed that Pat Harris would be back for the season. Committee went over some the requirements and expectations with Pat.
- 7 & 8 **Were not Needed**
9. **Properties purchased with FEMA Dollars in Trempealeau Update:**

Emergency Management is working on this. No Action Taken.
10. **Finance Reports:** The 2012 Yearend report was presented. Budgeted Revenue was \$7,500. For the year the total was \$29,325.14 which included \$20,651.09 insurance dollars. Budgeted Expenses were \$23,914.55. Actual Expenses for 2012 were \$39,595.01. So far in 2013 revenues is \$12.80 and expenses \$558.75.
11. **Date for Next Meeting:** May 1, 2013, at 5pm at the Courthouse.
12. **Adjourn:** Motion by Lynda Byrne and seconded by Olin Fimreite to adjourn. Motion carried. Meeting adjourned.