

Trempealeau County Parks Committee Minutes

May 1, 2013

1. **Call to Order:** Parks meeting was called to order by Chair Robert Duellman at 5:10 pm in the Wisconsin Room of the Government Center in Whitehall Wisconsin.
2. **Roll Call:** Member present: Robert Duellman, Vilas Hanson, Robert Pietrek, Lynda Byrne, 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 for April 3, 2013, seconded by Roger Reichwein. Motion carried.
5. **Farm Progress Days County Park:** Doors on the outhouses still need repair. Restrooms are dirty. Birds nests in Outhouse, Also a bat is in the Rest Room. Picnic table has broken leg. Paul is to write the Health Care Center to see if we are to maintain or if they are. Also if we are to furnish Toilet Paper.
6. **Pietrek Park Update:**
 - A. **Park Maintenance Update:** About 30 trees are in the nursery to be planted. Jim Helgeson and some friends have been planting. They are marked with orange tape.
 1. **Cleanup and Opening:** Park is open. The furnace is in and working. The Whitehall FFA was unable to come out to the park, so the Whitehall Middle School FFA came and helped clean up. Did a good job. Discussion on the bathroom painting again. **Motion by Robert Pietrek and seconded by Roger Reichwein to have painting done by Memorial Day. Motion Carried.** Still need signs for the Horse Donations, Caution-Children Playing, No Smoking in the Building, No Parking and also Price list for Camping. Also we will have the Highway Department remove the speed bumps and maybe put in rumble strips.
 2. **Storm Damage/Insurance Claim:** Repairs are still waiting to be done. Roofs and also the fascia on Lower Shelter. George Miemietz has decided to construct announcer stand on site. We should check to make sure we have all buildings covered by insurance and to check with Jami K. that they have enough coverage.
 3. **Park Mowing:** Advertised for bids with the deadline May 10th. Committee gave approval for the Chair and Secretary to accept and award the mowing contract.
 - B. **Camping Update:** No Update
 - 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.
7. **Properties purchased with FEMA Dollars in Trempealeau Update:**

Corporation Counsel and Law Enforcement are working on this. We will request that Dan Schreiner come to the next meeting to give an update.
8. **Finance Reports:** The 2013 Financial report was presented. Budgeted Revenue is \$7,500. For the year the total is \$107.59. Budgeted Expenses are \$32,426.14. Expenses so far are \$846.76.
9. **Date for Next Meeting:** June 5, 2013, at 5pm at the Pietrek Park.
10. **Adjourn:** Motion by Lynda Byrne and seconded by Paul Syverson to adjourn. Motion carried.

Meeting adjourned at 6:15 pm.