

Trempealeau County Parks Committee Minutes

July 3, 2013

1. **Call to Order:** Parks meeting was called to order by Chair Robert Duellman at 5:05 pm in the Donald Kloss Shelter at the Pietrek County Park between Arcadia and Independence, Wisconsin.
2. **Roll Call:** Member present: Robert Duellman, Roger Reichwein, Olin Fimreite, Vilas Hanson, Robert Pietrek, Lynda Byrne and Paul L. Syverson.
Also present was Pat Harris, Gene Dubiel, Mary Dubiel, Pete Olson, and Joan Hanson
3. **Approval of Agenda:** Motion by Lynda Byrne to approve Parks Agenda, seconded by Roger Reichwein. Motion carried.
4. **Minutes of Previous Parks Committee Meeting:** Motion by Roger Reichwein to approve Parks minutes for June 5, 2013, seconded by Lynda Byrne. Motion carried.
5. **Snowmobile Activities:**
 - A. **Assoc. Clubs of Trempealeau County:** Gene Dubiel talked about the borrowing of funding for a new Track-Machine (Tractor w/tracks). He handed out a breakdown of cost. They are asking for \$145,000.00 on a close to \$200,000.00 machine. Discussion commenced on bids and bidding. The Committee asked that at least two bids be presented. The Association had gotten three quotes for a John Deere, Case IH and a New Holland. Discussion on grooming and having machines stored in the center of the county. After discussion ended, a **motion by Lynda Byrne and seconded by Olin Fimreite that this proposal be brought to the Executive & Finance Committee. Motion carried with 4 yes votes, 2 no votes (Pietrek & Reichwein) and 1 abstain (Hanson).** Gene Dubiel invited members to come to one of their meetings.
6. **Farm Progress Days County Park:** Fountain looks really nice. Outhouse doors/jams still need repair.
7. **Pietrek Park Update:**
 - A. **Park Maintenance Update:** Bob Pietrek said the observation deck ramp has been done for easier accessibility. Gene Kohnert fixed it for \$207.00. Mike Marsolek brought in 7 yards of topsoil for \$70.00. Steve Jelen cut the field and Jim Helgeson painted stakes to show where the trees are planted. George Miemietz has started on the arena stand.
 1. **Storm Damage/Insurance Claim:** Roofs are done on Upper and Lower Shelters. Toilet/Shower still to do.
 2. **Park Mowing:** Committee commented on how nice the park looked. Matt has been doing great.
 3. **Culligan Water Analysis:** A.J. Kanz of Culligan in Winona did an analysis of the water. He was unable to attend the meeting, but sent information. After discussion, a **motion by Olin Fimreite and seconded by Lynda Byrne to proceed with renting the larger unit. Motion carried.**
 - B. **Camping Update:** Camping has been good. We will start to look at expanding the camping area. We could put in 5 or so sites a year. We should talk to Riverland Energy for any assistance. We will contact Ken Meyers to come to the September meeting at the park. He drew up the plans a few years ago.
 - C. **Dump Station Update:** The suggestion of moving the camper and cutting some trees was left until our September meeting
 - D. **Horse Arena/Camping/Trail Update:** No update.
 - E. **Plaque for Don Kloss Shelter:** No Update. We are still working on it.
9. **Finance Reports:** The 2013 Financial report was presented. Budgeted Revenue is \$7,000. For the year the total is \$3,955.02. Budgeted Expenses are \$32,426.14. Expenses so far are \$13,367.75.

11. **Date for Next Meeting:** August 7, 2013, at 5pm at the Farm Progress Days Park.

12. **Adjourn; Motion by Lynda Byrne and seconded by Roger Reichwein to adjourn. Motion carried.**
Meeting adjourned at 6:30 pm.

Paul L. Syverson, Secretary