

Trempealeau County Parks Committee Minutes

October 2, 2013

1. **Call to Order:** Parks meeting was called to order by Chair Robert Duellman at 5:01 pm in the Wisconsin Room at the Government Center in Whitehall, Wisconsin.
2. **Roll Call:** Member present: Robert Duellman, Roger Reichwein, Vilas Hanson, Robert Pietrek, Lynda Byrne, Olin Fimreite and Paul L. Syverson.
Also present were Steve Jelen, Ken Myers, Jami Kabus and Joan Hanson
3. **Approval of Agenda:** Motion by Olin Fimreite to approve Parks Agenda, seconded by Bob Pietrek. Motion carried.
4. **Minutes of Previous Parks Committee Meeting:** Motion by Olin Fimreite to approve Parks minutes for September 4, 2013 meeting, seconded by Roger Reichwein. Motion carried.
5. **Snowmobile Activities:**
Stacy Sylla sent an update the committee in regards to the Snowmobile Grant and bridge grants that are in progress. She has not received an approved waterway permit for the Independence Bridge. She is working with Rian Radtke on Bid Packet info. She will need approval of bids after ad is placed.
Motion by Lynda Byrne and seconded by Roger Reichwein to authorize Bob Duellman, Bob Pietrek and Paul Syverson to okay bids. Motion carried.
Question was asked of why the Associated Snowmobile Club couldn't do the same as the Elk Rod and Gun Club in that if they dissolved, equipment and assets would be turned over to the County and not sold privately. **Motion by Bob Pietrek and seconded by Lynda Byrne to ask the Club to put that into their bylaws. Motion carried.**
It was asked why the County Highway Department couldn't do the snow grooming. We should look into that. Jami Kabus said Highway has 6 – 7 job classifications. We will check with Rian Radtke and Jim Johnson.
6. **Farm Progress Days County Park:**
Will check again on the door on the Men's bathroom with the screw sticking out and the nests...
7. **Pietrek Park Update:**
 - A. **Park Maintenance Update:** We checked and the painting is not completed yet. Committee discussed what to do.
 1. **Storm Damage/Insurance Claim:** Addressed under 7.C below.
 2. **Culligan Water System:** The Committee had a telephone conference call with A.J. Kanz to discuss billing or renting. Mr. Kanz said either way was fine, just to keep in mind that if we rent, it would be year round. We would have to pay even when the park was closed and water turned off.
 - B. **Camping Update:** Ken Myers was invited in to talk about the expansion of camping. Maybe start by the Horse Arena road. We should put power in first and also to check restroom distance requirements. Ken Meyers will work with Bob Pietrek.
 - C. **Horse Arena/Camping/Trail Update:** Steve Jelen and Bob Pietrek are having a hard time getting someone to do the announcer stand. The lumber yard has the design and material list. Bob P. will care of it, possibly talking to Darrin Gray at IHS and also with Dan Feltes. The Trail signs are down and/or in need of repair. Paul will talk with Craig Semingson at Eleva-Strum High School as he originally worked on them.
 - D. **Plaque for Don Kloss Shelter:** We are still working on it.
8. **Convene into Closed Session per WI Stat. 19.85(1) (f):**
Motion by Olin Fimreite and seconded by Roger Reichwein to go into Closed Session.

Motion carried by Vote of 7-0. Closed Session at 6:20pm.

9. Reconvene into Open Session:

**Motion by Roger Reichwein and seconded by Lynda Byrne to go back into Open Session.
Motion carried by Vote of 7-0.** Open Session at 6:58pm.

10. Finance Reports: The 2013 Financial Report was presented. Budgeted Revenue is \$7,000. For the year the total is \$9,006.97. Budgeted Expenses with Non-Lapsing are \$42,570.82. Expenses so far are \$47,105.90. We are showing a deficit of \$4,535.08.

11. Date for Next Meeting: November 6, 2013, at 5pm at the Courthouse in Whitehall Wisconsin.

12. Adjourn: Motion by Lynda Byrne and seconded by Vilas Hanson to adjourn. Motion carried.
Meeting adjourned at 7:07 pm.

Paul L. Syverson, Secretary