

Trempealeau County Special Parks Committee Meeting Minutes

May 21, 2014

1. **Call to Order:** The Special Parks meeting was called to order by Chair Jeanne Nutter at 5:02 pm in the Wisconsin Room at the Government Center in Whitehall, Wisconsin.
2. **Roll Call:** Member present: Jeanne Nutter, Bob Pietrek, Olin Fimreite, Roger Reichwein, Lynda Byrne, Vilas Hanson and Paul L. Syverson.
Also present were Joan Hanson, Duane Moschkau and Jami Kabus
3. **Approval of Agenda:** Motion by Lynda Byrne to approve Parks Agenda, seconded by Olin Fimreite. Motion carried.
4. **Pietrek Park Update**
 - A. **Park Maintenance Update:**
 1. **Living Quarters for Park Superintendent:** Chair Jeanne Nutter explained the reason for this Special meeting (see attached sheet). Duane Moschkau said all is good at the park, except the camper. There is someone sleeping in a van at the park. He will catch a license plate number and contact the Sheriff's Dept. Duane also explained work/camping as an option for maintaining the park. We would need two camp sites with water and sewer. The committee looked at two options for obtaining a camper. One is a 2001 Cardinal at \$11,000 and the other is a 2004 Montana at \$19,995. County Board appropriated \$20,000 from the unassigned General Fund. Roger Reichwein would like to see a permanent, but we need something now. Vilas Hanson asked about availability of another FEMA trailer. According to Dan Schreiner, there are not any. After much discussion, **Motion by Bob Pietrek and seconded by Vilas Hanson to purchase the 2001 Cardinal camper at \$11,000 and pour a 36' by 32' concrete pad to set it on, providing an inspection of the camper is done. Motion carried.** Duane Moschkau said he would go and look at the camper, but would like someone from the Committee to go also. Paul Syverson volunteered to go with Duane to Spencer to view the camper and that they would go immediately after this meeting because of the importance of getting decent living quarters.
5. **Adjourn:** Motion by Bob Pietrek and seconded by Roger Reichwein to adjourn. Motion carried.

Meeting adjourned at 5:53 pm.

Paul L. Syverson, Secretary