

## Trempealeau County Parks Committee Minutes

August 6, 2014

1. **Call to Order:** Parks meeting was called to order by Chair Jeanne Nutter at 5.07 pm in the Shelter at the Farm Progress Days Park between Independence and Whitehall, Wisconsin.
2. **Roll Call:** Member present: Jeanne Nutter, Lynda Byrne, Bob Pietrek, Olin Fimreite, Roger Reichwein, Robert Duellman and Paul L. Syverson.  
Also present were Duane Moschkau, Barb Gronemus, Ernest Vold, Nelson Richason, Doug Winters, Mary & Gary Bixby, Bill Kirschner and Curt Johnson.
3. **Approval of Agenda:** Motion by Olin Fimreite to approve Parks Agenda, seconded by Lynda Byrne. Motion carried.
4. **Minutes of Previous Parks Committee Meeting:** Motion by Lynda Byrne to approve Parks minutes, seconded by Robert Duellman. Motion carried.
5. **Joint Meeting with Health Care Center Board of Trustees:**
  - A. Doug Winters called Joint meeting to order at 5:10 pm. (7 Parks members and 4 HCC members)
  - B. Members of Joint Committee were introduced.
  - C. Farm Progress Days Park Update: Committee were updated regarding mowing, the walking path, ball field and bathrooms.
  - D. The Pond/Fountain project was updated. The springs have been reopened and are flowing water is going into culvert back to pond as before. Fountain has been able to be turned on again. Another spring was dug open also. Committee discussed domesticated fowl would be nice at the pond. Suggestion was either ducks or swan, which would help with the algae.
  - E. Recognition of Park Contributors was discussed and will look again at giving Certificates of Appreciation.
  - F. Motion by Roger Reichwein and seconded by Lynda Byrne to adjourn Joint Meeting. Carried
6. **Pietrek Park Update:**
  - A. **Park Maintenance Update:** Olin Fimreite commented on how the Kloss Family being very appreciative of the ceremony last month. Duane Moschkau said the new water is in and water is running. **Motion by Robert Pietrek and seconded by Roger Reichwein to grant free camping to Glen Goodsell for his volunteering to put new water line in for free. Motion carried.** Bob Pietrek contacted Osseo Plastics about the restroom. They came to the park and measured the restrooms. Price estimate is \$3,600 for the women's and \$3,000 for the men's. **Motion by Olin Fimreite and second Lynda Byrne to proceed with project for 2015 budget. Motion carried.** It will take three days to cure. Bob Pietrek talked to Duane about the receipt books. When we print new ones, we will have the additional receipt slip added. Bob also talked to Matt Clatt about mowing the camping expansion area. Roger Reichwein asked about a new mowing rate. Matt will get a quote to us. Right now there are many mounds in the area. He will check into a brush hog or something from Highway department. Duane would like to use a landscape rake/drag type to level or a scraper. Duane will talk to Steve Jelen and the Highway Department. Matt Clatt can spray the roads with roundup.

**At this time the Committee recessed to have refreshments with the Health Care Center Board. Committee reconvened.**

1. **Hours Policy:** The hours are now part of the camping rules. **Motion by Olin Fimreite and seconded by Lynda Byrne to approve the new Rules #1 and #2. Motion carried.**
- B. **Cement Pad/Setting/Camper Needs:** Bob Pietrek said he tried again to contact the contractor, but no word.

- C. **Camping/Water Expansion:** Done, See above.
  - D. **Yard Light by Shop:** Motion by Lynda Byrne and seconded by Paul Syverson to go ahead and have a light installed for safety. Motion carried.
  - E. **Camping Rates:** These will be addressed in 2015.
  - F. **Daily Park User Fee:** This too will be addressed in 2015.
8. **Finance Reports:** The 2014 Financial Reports were presented. Budgeted Revenue is \$17,000. The Expense Budget is \$66,406.42. To date revenue received is \$7,671.41 and expenses are \$43,695.00. **Motion by Olin Fimreite and seconded by Roger Reichwein to approve the bills. Motion carried.**
- Clarification of Committee Approval of Invoices:** Committee will have to address this again, so we can avoid paying Finance Charges.
9. **Date for Next Meeting:** September 3, 2014 at 5pm at Pietrek Park.
10. **Adjourn:** Motion by Lynda Byrne and seconded by Roger Reichwein to adjourn. Motion carried.  
Meeting adjourned at 7:15 pm.

Paul L. Syverson, Secretary