

Trempealeau County Parks Committee Minutes

April 1, 2015

1. **Call to Order:** Parks meeting was called to order by Acting Chair Lynda Byrne at 5:00pm in the Wisconsin Room at the Trempealeau County Government Center in the City of Whitehall.
2. **Roll Call:** Members present: Vilas Hanson, Lynda Byrne, Roger Reichwein, Paul L. Syverson and Bob Pietrek. Also present were Joan Hanson, Stacy Sylla-Deputy County Clerk, Duane Moschkau, Meghan Spredemann (Public Health) and Rian Radtke-Corporation Counsel. Olin Fimreite, and Jeanne Nutter were not present.
3. **Approval of Agenda:** Motion by Vilas Hanson to approve Parks Agenda, seconded by Roger Reichwein. Motion carried.
4. **Minutes of Previous Parks Committee Meeting:** Motion by Bob Pietrek to approve previous Parks Committee minutes, seconded by Vilas Hanson. Motion carried.
5. **Snowmobile Activities**
 - A. **Coordinator Report:** Stacy Sylla presented a report that the Grant is due April 15th. She is working on the other grants as well. She has listed for Joe Pietrek Jr. Memorial County Park:
 1. Located between Independence and Arcadia off of State Road 93.
 2. Open to the Public April 15 – November 30, 6 am – 10 pm
 3. Camping: Non Electric and Electric/Water Hookup, Sites available: Daily Weekly, Monthly and Seasonal Rates
 4. Two (2) Shelters available for rent for various activities; Weddings, Showers, Graduation and Retirements, any kind of get-together
 5. Horse Arena available for Use: Primitive camping and water available near arena
 6. Call County Clerk's Office at 715-538-2311, Ext 201 for rates and reservations
 - B. **Groomer Agreement:** Rian Radtke was present and stated that the resolution was passed, but there was no agreement to sign. He presented an agreement that he went through paragraph by paragraph. He wrote it as if before the purchase. After much discussion, a motion by Bob Pietrek and seconded by Roger Reichwein to approve the Groomer Agreement and to send it to County Board after the Associated Club have their input on it and if they request changes, it will return to the Parks Committee. Motion carried.
6. **Ordinance Regarding Management and Use of Park**
 - A. **Park Ordinance:** Rian Radtke discussed that questions arose at the County Board Meeting regarding the Ordinance pertaining to the carry concealed law and the open carry law. Motion by Bob Pietrek to amend the Ordinance by removing 9b and send back to County Board, seconded by Roger Reichwein. Motion carried.

7. **Bicycle Club Request for Fat Tire Bicycle Course:** Travis Mossman from the Trempealeau County Bicycle Club did not attend the meeting. Please leave this item on the agenda for next month.
8. **Farm Progress Days Park Update:** Discussion was held in regards to updating the bathrooms again. Stacy composed a letter that could be sent to the Health Care Center. She was instructed to send the letter.
9. **Pietrek Park Update**
 - A. **Park Maintenance Update:** Duane gave a brief update of what has been done to get Park ready for opening. Bob Pietrek talked about the grant again and Stacy is working on it. Stacy was instructed to proceed. The Grant is due may 1st. She will finish it after her Snowmobile Grant is sent out as that is due April 15th.
 - B. **Camping Expansion/Electricity:** Quotes for the electric expansion were discussed. Viking Electric is \$8,241.00 and Slaby is \$12,083.31. These are for 6 sites. Slaby also quoted \$45,904.98 for all 33 sites. Duane and Roger will work on this. The roads for the expansion were discussed and would have the Highway Department do the work. They quoted 800 feet at an estimate for \$2,500. Motion by Roger Reichwein and Seconded by Bob Pietrek to proceed and have the Highway Department do the work. Motion carried.
 - C. **Water Test/Chemical Treatment**
 1. **Public Health/DNR Contacts:** Meghan Spredemann, Environmental Health Specialist from the Health Department was present and discussed that we cannot have a fire hydrant connected to a Public water supply. She discussed batch chlorination and then flushing. She will test the week of April 20th. We will need to keep the posted "Boil Water Notice" up until after we pass two water tests.
 - D. **Arena Usage for Rodeo:** Bob Pietrek stated that he has spoken with Steve Waldera from Arcadia. The date is set for August 1st. We still have to meet and get particulars on the needs.
 - E. **Special Camping – Ashley for the Arts – Schank Farm:** We have not been able to get to the park to look the situation over. Will get this done soon.
10. **Finance Reports/CAPX2020 Funding:** Paul presented the finance reports for review.
11. **Date for Next Meeting:** Wednesday, May 6, 2015 at 5pm at the Kloss Shelter at the Pietrek Park.
12. **Adjourn:** Motion by Bob Pietrek and seconded by Roger Reichwein to adjourn. Motion carried. Meeting adjourned at 6:45pm.

Secretary Paul L. Syverson