

Trempealeau County Parks Committee Minutes

June 3 2015

1. **Call to Order:** Parks meeting was called to order by Chair Jeanne Nutter at 5:06pm in the Don Kloss Shelter at the Pietrek County Park between Arcadia and Independence.
2. **Roll Call:** Members present: Jeanne Nutter, Olin Fimreite, Vilas Hanson, Roger Reichwein, Paul L. Syverson and Bob Pietrek. Also present were Joan Hanson, Duane Moschkau, Stacy Sylla, Steve Jelen, Jeremy Matheny and Dick Miller.
3. **Approval of Agenda:** Motion by Olin Fimreite to approve Parks Agenda, seconded by Roger Reichwein. Motion carried.
4. **Minutes of Previous Parks Committee Meeting:** Motion by Olin Fimreite to approve previous Parks Committee minutes, seconded by Roger Reichwein. Motion carried.
5. **Snowmobile Activities**
 - A. **Coordinator Report:** Stacy Sylla was present to report.
 1. 2014-2015 Snowmobile Funds: We still have approximately \$10,400 remaining in the grant. There are four dozing projects of approximately \$2,300 each ranked. She will do those that we can after we order signs. She has started writing ad for paper on the Indee Bridge, also working on bid packet approval with Rian Radtke, Corp Counsel. She is concerned about rerouting the trail fenced off under the conveyor where we went thru the land last season.
 - B. **Groomer Agreement:** Agreement is okay to go except signatures. Association wants all "executive" Members to sign. Rian says no they don't have to. They will have the President, Vice President, Secretary/Treasurer and 4 to 5 Directors. **Motion by Bob Pietrek to send to County Board and have all sign. Seconded by Olin Fimreite. Carried.**
6. **Bicycle Club Request for Fat Tire Bicycle Course:** Travis Mossman from the Trempealeau County Bicycle Club Will come to meeting in July.
7. **Outdoor Rec Plan:** The Plan is still being worked on. We will have Dave Boniface come to the next meeting.
8. **Farm Progress Days Park Update:** A letter was received from the Health Care Center regarding updating the bathrooms to flush toilets. The Health Care Center says no. Bob Pietrek asked about Port-a-Potties instead. Dick Miller said that a study would be done in the fall.
10. **Pietrek Park Update:** Before the Update, Bob would like to see us honor Jim Helgeson for all he has done at the Park. We will invite him to a meeting.
 - A. **Park Maintenance Update:** Duane gave a brief update about the park. It looks really good. He is concerned about the Police follow through. He calls in a complaint and the Sheriff's Dept. says they might send someone out. Jeanne will talk to the Sheriff.

- B. Camping Expansion/Electricity:** Electricity is in to 8 more sites. Six have access to water.
- C. Water Test/Chemical Treatment**
- 1. Public Health/DNR Contacts:** Sherry Rhoda Public Health Director sent info that the 5 point water distribution test was done. The first three came back good and is waiting for results on the other 2.
- D. Arena Usage for Rodeo:** Bob Pietrek will contact Steve Waldera and find out what's up. Steve Jelen also talked about it. Steve will hook up the lights once Duane shows him where the lines are now. Steve would also like to pour concrete around the announcer stand. **Motion by Roger Reichwein to allow Steve to pour cement. Seconded by Olin Fimreite. Motion Carried.**
- E. Special Camping – Ashley for the Arts – Schank Farm:** We will have another meeting with the Schanks on July 1st and update after that.
- F. Lighting at Park: Addressed in Part D above.** Steve will do.
- G. Park Manager Department Supervision:** Jeanne Nutter talked about the supervision. County Board Chair Dick Miller also discussed it. If under the Courthouse Maintenance Dept., Jeremy would come to the Park on a weekly basis to check things. We could try it for the rest of this season. Much discussion for and against. **Motion by Olin Fimreite to structure supervision with Jeremy Matheny through the Courthouse Maintenance over Duane. Motion fails for lack of a second.** More discussion was had. **Motion by Olin Fimreite to have head of maintenance oversee Park Caretaker for the rest of the season as a trial and evaluate it in November. Seconded by Roger Reichwein. Motion Carried.**
- H. Placement of Smokey Bear Sign:** Committee discussed where to put the sign. It is quite large. Duane suggested just past the registration/deposit pole. Duane was given the go ahead to get it put in and also to get poles.
- 11. Finance Reports/CAPX2020 Funding:** Paul presented the finance reports for review.
- 12. Date for Next Meeting:** Wednesday, July 1, 2015 at 5pm at the Kloss Shelter at the Pietrek Park.
- 13. Adjourn: Motion by Roger Reichwein to adjourn. Seconded by Paul Syverson. Motion carried.** Meeting adjourned at 6:41pm.

Secretary Paul L. Syverson