

Trempealeau County Parks Committee Minutes

June 15 2015

1. **Call to Order:** Parks meeting was called to order by Vice-Chair Olin Fimreite 5:32pm in the Wisconsin Room of the Government Center in Whitehall, Wisconsin.
2. **Roll Call:** Members present: Olin Fimreite, Vilas Hanson, Roger Reichwein, Lynda Byrne, Paul L. Syverson and Bob Pietrek. Also present were Joan Hanson, Duane Moschkau and Jeremy Matheny.
3. **Approval of Agenda:** Motion by Lynda Byrne to approve Parks Agenda, seconded by Bob Pietrek. Motion carried.
4. **Pietrek Park Issues:**
 - A. **Park Maintenance/Camping Expansion:** We now have 27 sites with electricity and 25 with water. We recycled junk to Swanson and got more tire rings for fore pits. We need to have a sign with Emergency Numbers, such as 911, Non-Emergency (538-4351), and Urgent Care (538-4361)
 - B. **Caretaker Job Description:** Jeremy Matheny talked about the hours and job description. He wants to make sure the budget stays on track. He and Duane M. had talked previously and there was confusion. Discussion was had regarding the number of hours Duane was putting in. Contracted for 30 hours, but 40 was being submitted and paid. We know he is putting in more. **Motion by Roger Reichwein and seconded by Vilas Hanson to increase to 40 hours for the rest of the 2015 Season. Motion carried.**
 - C. **Park Phone:** Discussion was held regarding a phone at the Park. Bob Pietrek said that he had talked to Century Link and Hookup would be \$73.00, Basic monthly charge would be \$35.28 per month plus tax. He said we would be able to have fifty minutes of long distance for \$4.50 per month and an access fee of \$2.99 per month. **Motion by Roger Reichwein and seconded by Lynda Byrne to install Land Line Phone in Camper with Voice Mail. Motion Carried.**
 - D. **Park Finances/Budget Adjusts:** Discussion was held regarding where the funding would come from for the increased hours for the Caretaker. Paul Syverson suggested some line items in the budget that would take care of the additional expense. **Motion by Roger Reichwein and seconded by Vilas Hanson to move within the budget to cover the increase. Motion carried. A Motion by Lynda Byrne and seconded by Roger Reichwein to purchase either 500 or 1,000 business cards for the Park. Motion carried.**
5. **Motion by Lynda Byrne and seconded by Roger Reichwein to adjourn. Motion carried.**
Meeting adjourned at 6:36 pm

Respectfully submitted by Paul L. Syverson, Secretary