

Trempealeau County Parks Committee Minutes

July 1, 2015

1. **Call to Order:** Parks meeting was called to order by Chair Jeanne Nutter at 5:08pm in the Don Kloss Shelter at the Pietrek County Park between Arcadia and Independence.
2. **Roll Call:** Members present: Jeanne Nutter, Olin Fimreite, Lynda Byrne, Vilas Hanson, Roger Reichwein, Paul L. Syverson and Bob Pietrek. Also present were Duane Moschkau and Jeremy Matheny.
3. **Approval of Agenda: Motion by Olin Fimreite to approve Parks Agenda, seconded by Vilas Hanson. Motion carried.**
4. **Minutes of Previous Parks Committee Meeting: Motion by Lynda Byrne to approve previous Parks Committee minutes, seconded by Olin Fimreite. Motion carried.**
5. **Snowmobile Activities**
 - A. **Coordinator Report:** Stacy Sylla was not present but sent a report.
 1. 2014-2015 Snowmobile Funds: We have spent all of the \$55,500 for the season. She has ordered over \$4,000 worth of signs and completed two and a half out of the four bulldozing projects.
She has not done anything with the Independence Bridge because she cannot get confirmation that the Indee Club has a definite re-route. (Hi-Crush won't sign an agreement and the Waldera's shut off their land to the trail). She would like some direction on this.
 - B. **Groomer Agreement:** Agreement is still out getting signatures. Once it is back, we will take to County Board
6. **Bicycle Club Request for Fat Tire Bicycle Course:** Travis Mossman did not come to meeting. Maybe at the September meeting
7. **Outdoor Rec Plan:** The Plan is still being worked on. We will try to have Dave Boniface come to the September meeting.
8. **Farm Progress Days Park Update:** No update. Our next meeting will be at Farm Progress Days Park.
9. **Appointment to Park's Committee to Succeed Roger Reichwein:** Roger Reichwein's term expires and the Committee is recommending reappointment. **Motion by Bob Pietrek and seconded by Olin Fimreite to recommend Roger Reichwein be reappointed. Motion Carried**
10. **Pietrek Park Update:**
 - A. **Park Maintenance Update:** Duane gave a brief update on maintenance at the park. He talked again about his concerned about the Police. Jeanne will talk to the Sheriff Dept. Other than that all is going good. Smokey the Bear is up and he has put in new posts at front gate sign. Still working on some Community Service workers. No update on that. Discussion on firewood. **Motion by Olin Fimreite and seconded by Lynda Byrne that Duane clear up the woods and chop**

firewood to be sold for \$5.00 a bundle. **Motion carried. Motion by Bob Pietrek and seconded by Olin Fimreite to table the issue of benches until the next meeting.**

B. Camping Expansion/Electricity: Committee discussed Mark Geske bid. Work is done.

C. Water Test/Chemical Treatment

1. Public Health/DNR Contacts: All test results have come back good. The new person in the Health Dept. will not start until July 6th. The issue of the water softener was discussed. Jeremy Matheny plans on doing that for next year.

D. Arena Usage for Rodeo: Bob Pietrek stated that he had talked to Steve Waldera and the rodeo has been cancelled.

E. Special Camping – Ashley for the Arts – Schank Farm: We will not be using the Schank field.

F. Lighting at Park: No update, but Steve Jelen is doing the work.

G. Placement of Smokey Bear Sign Update: This is completed as mentioned in Duane's maintenance report in A. above.

H. Park Caretaker Phone: The phone has been ordered and is about two weeks out.

11. Finance Reports/CAPX2020 Funding: Paul presented the finance reports for review. Discussion on the CAPX2020 funds. **Motion by Bob Pietrek and seconded by Olin Fimreite that the \$70,000 cannot be spent on anything except on a Shelter. Motion carried.**

12. Date for Next Meeting: Wednesday, August 5, 2015 at 5pm at the Farm Progress Days Park Shelter.

13. Adjourn: Motion by Lynda Byrne to adjourn. Seconded by Roger Reichwein. Motion carried. Meeting adjourned at 6:09 pm.

Secretary Paul L. Syverson