

Trempealeau County Parks Committee Minutes

October 7, 2015

1. **Call to Order:** Parks meeting was called to order by Chair Jeanne Nutter at 5:06 pm in the Lower Shelter at the Pietrek County Park between Independence and Arcadia.
2. **Roll Call:** Members present: Jeanne Nutter, Olin Fimreite, Lynda Byrne, Roger Reichwein, Paul L. Syverson, Bob Pietrek and Richard Frey. Also present were Duane Moschkau, Pam Moschkau, Matt Clatt and a large group gathering. (Sign in sheet attached)
3. **Approval of Agenda: Motion by Lynda Byrne to approve Parks Agenda, seconded by Olin Fimreite. Motion carried.**
4. **Minutes of Previous Parks Committee Meeting: Motion by Olin Fimreite to approve previous Parks Committee minutes as amended, seconded by Lynda Byrne. Motion carried.**
5. **Honor Bench Dedication:** A nice presentation of the Honor Benches was conducted. New benches were given in honor of Vilas Hanson, Jim Helgeson and Frank/Rosa Schank. A number of the family and friends of Jim Helgeson and also Schank Family members were present. Also a bench was dedicated to Ray Pietrek by a number of his family members. The actual plaques have not arrived, but will be put in place when they do.
A short reception then took place with some refreshments.
6. **Snowmobile Activities**
 1. **Coordinator Report:** Stacy Sylla was not present, so no report. It was reported that four bridges were damaged in the Osseo area from flooding. We will check with Stacy on progress.
7. **Farm Progress Days Park Update:**
 - A. **Smoke Free Issue:** If this issue was in place, this would be the only Park in the State that is Smoke Free. Karen Geske gave comments of how she would like this motion rescinded and to not even act on it. **Motion by Olin Fimreite and seconded by Jeanne Nutter to rescind the motion made last month declaring the Farm Progress Days County Park Tobacco Free and to refer this issue back to the Health Care Center Board of Trustees. Motion carried**
Question about now with the driveways taken out, there should be some type of pathway to the shelter when a need to carry something (food) to the shelter.
Motion by Bob Pietrek and seconded by Olin Fimreite to allow a Public Comment session. – Several people spoke of how nice and clean the Park is. There is a need for ability to make reservations and all the volunteer support the Park has. We will have a Public Comment Section on our agendas.
8. **Pietrek Park Update - Set aside until Next Meeting**
9. **Motorcoach Tours – Set aside until Next Meeting**

10. Replacement of Park Committee Member

Introduced Richard Frey as New member.

11. Finance Reports: Paul Syverson gave Finance Report summary for the Committee.

Expenditures for 2015 are \$46,072.44 on a \$56,847.33 Budget. Revenues for 2015 are \$18,492.60 on a budget of \$10,000.00.

12. Motion by Richard Frey and seconded by Olin Fimreite to extend camping special to the end of November at \$100.00. Motion carried.

13. Date for Next Meeting: Wednesday, November 4, 2015 at 5 pm at the Government Center in Whitehall, Wisconsin.

14. Adjourn: Chair Jeanne Nutter declared the meeting adjourn at 6:35 pm.

Secretary Paul L. Syverson