

Trempealeau County Parks Committee Minutes

November 4, 2015

1. **Call to Order:** Parks meeting was called to order by Chair Jeanne Nutter at 5:02 pm in the County Board Room of the Government Center in Whitehall, Wisconsin.
2. **Roll Call:** Members present: Jeanne Nutter, Olin Fimreite, Lynda Byrne, Paul L. Syverson, and Bob Pietrek. Also present were Matt Clatt, Karen Geske, Duane Moschkau, Glen Goodsell, Rian Radtke, Tonya Allard, Dan Sonsalla and Jason Lockington of Ashley.
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 Lynda Byrne to approve October 7th Parks Committee minutes, seconded by Lynda Byrne. Motion carried.**
5. **Public Comment:** Glen Goodsell wants to know what actually is going on with the Park. Karen Geske feels there is misconception on what is going on. Looks like a perfect setup. She thinks she knows who is behind all of this. She has and is investigating and has found that Duane had brought up the online reservations, not Jeremy, as previously stated. Olin feels it is a dirty underhanded scheme and then gave background on the Strum County Park. Bob takes issue. We take pride in the Park as do the citizens. Tonya Allard said she wants something setup for website. Jason Lockington talked about Ashley for the Arts and how he is here to help. They logged over 100 calls last year. This year because of growth will be a big opportunity. The bus service with Pape was good. 2016 with the group Chicago expected to come there is a need for reservations. Matt said the mowing went well and Duane was fabulous to work with. He has a two year contract. He disagrees with Jeremy's thinking he can do it cheaper. There is 30 acres. And that advertising by word of mouth has been great.
6. **Parliamentary Procedure-Roberts Rules-Open Meeting Law:** Corporation Counsel Rian Radtke presented a training for the Committee. He does this every two years for County Board Supervisors. He told of Parliamentary Procedure is a set of rules to use and that when there isn't a rule, Roberts Rules of Order should be followed. However these both can be trumped by County Rules. He explained how motions are made and seconds made or implied. Under the County Rules, the chair does vote. He discussed various motions and also the difference between Tabling or Postponing. Also about Suspending the rules with a 2/3's vote. He talked about Open Meeting Law, by statute, is anytime a quorum is present and about "chance" meetings.
7. **Snowmobile Activities**
 1. **Coordinator Report:** Stacy Sylla was not present, but did send a report. She has applied for extra emergency funding due to storm damage in the northern part of the County. (Storm was September 6th & 7th) The Osseo Snowmobile Club had two (2) bridges damaged. (County Road NN Bridge and Mark Martinson Bridge) She received additional funding of \$6,150 for repairs. She has sent the Independence Club a letter regarding the trail to the Four Season Bridge. She told them she needed a map and land use agreements for the new trail that would utilize the bridge or she was going to return the funding. (State Grant and CAPX2020 Funds) She mailed the letter October 16th, but no response yet.
8. **Resignation and Replacement of Parks Committee Member:** The secretary read the

letter of resignation from Dick Frey. **Motion by Bob Pietrek to accept the resignation of Dick Frey, seconded by Olin Fimreite. Motion carried.** With the resignation, the Committee was instructed to notify the County Board Chair.

9. Farm Progress Days Park Update:

There is concern and question about the driveways taken out. Committee would like Dave Lyga and possibly someone from Wis DOT to come to the next meeting.

10. Pietrek Park Update:

A. Park Maintenance Update: Chair Jeanne Nutter stated that Bob Pietrek would be doing the maintenance until the end of the season. He will need to sign a volunteer sheet. Matt volunteered to help him

(Some items were mentioned to put on next month's agenda including hiring, emergency signage, GPS position of campsites, fire rings and picnic tables)

B. Park Worker Oversight: Jeremy Matheny has resigned and that is why Bob is taking Care of the Park.

C. Hitching Rail at Arena: We will invite Steve Jelen to next meeting. And also check with the County fair for Horse Shelter.

D. Tent Electricity Concern: Bob stated this is taken care of. Person was actually paying for electricity for charging cell phone.

E. Lower Shelter Remodeling – ADA Assessable: Will be done.

F. New Shelter (CAPX2020 Funds): Our request for an extension was granted to December 31, 2016. Lynda Byrne stated that we will never get enough money to build a new shelter and feels that if we insulate, reside both shelters including heat source, finishing walls and electricity, we would have to nice buildings. **Motion by Lynda Byrne and seconded by Bob Pietrek to start the bidding process. Motion carried.** We will check with Kevin Lien and Building Inspection.

G. Facebook Accounts: Facebook accounts are taken care of. Tonya Allard want to help with the website. She is to go through our IT department and Cindy. Have Cindy come to next meeting.

H. 2016 Fees: Committee decided to leave fees the same.

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

Expenditures for 2015 are \$55,292.62 on a \$56,847.33 Budget. Revenues for 2015 are \$19,239.79 on a budget of \$10,000.00.

12. Set Date for Next Meeting: Wednesday, December 2, 2015 at 10AM at the Government Center in Whitehall, Wisconsin.

13. Adjourn: Motion by Jeanne Nutter and seconded by Olin Fimreite to adjourn. Motion carried. Meeting adjourned at 8:15 pm.