

Board of Trustees Meeting

TIME: Wednesday, August 6, 2014
5:00 p.m.

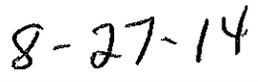
LOCATION: Farm Progress Day Park
W0298 State Road 121
Whitehall, WI 54773

PRESENT: Board of Trustees present: Barb Gronemus, Ernest Vold, Nels Richason,
and Douglas Winters
Staff Present: Jerry Deetz and Curtis Johnson

Agenda/Actions

1. This joint meeting with Trempealeau County Parks Committee was called to order by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 5 item agenda as presented. Carried.
3. Introductions of committee member was conducted.
4. Mr. Deetz and Mr. Kirshner (TCHCC Maintenance Director) provided an update on the Farm Progress Day pond. The pond is now functioning and the department was thanked for their continued expertise in maintaining the grounds and buildings for this park. The committee members and Mr. Kirschners department were also thanked for their participation in regaining the function of the pond.
5. On proper motion and second the meeting was adjourned.


Michelle Haines, Secretary


Date