



Calumet County Parks Department

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CALUMET COUNTY PARKS COMMISSION MINUTES

February 8, 2018

Members Present: Chair Mary Schwalenberg; Supervisors Ken Draheim, Pete Stier and Ed Kleckner; Citizen Members Lyle Ott and Jerry Koenig,

Members absent: Citizen Member Daniel Thiel.

Others Present: County Administrator, Todd Romenesko; County Board Chairperson, Alice Connors; Parks Director, Adam Backus; Office/Program Manager, Lindsay Hansen;

Chair Schwalenberg called the meeting to order at 8:30 a.m.

The meeting was properly announced and the Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA:

Supervisor Stier moved, seconded by Citizens Member Koenig to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF THE MINUTES:

Supervisor Stier moved, seconded by Supervisor Draheim to approve the minutes for December 14, 2017 as presented. Motion carried unanimously.

PUBLIC PARTICIPATION:

No Public Participation.

REPORT OF COMMISSION MEMBERS:

No Commission Reports.

COMMUNICATIONS:

No communications to report.

ITEMS FOR DISCUSSION OR ACTION:

a. Calumet County Park Well

Mr. Backus led the discussion on options to replace a well at County Park that recently went dry. Supervisor Draheim moved, seconded by Citizen Member Koenig to bring to the Administrative Services Committee for a budget amendment to fund the installation of waterline, water storage tanks, and maintenance shop building addition; and then to Public Property and Grounds for approval of a maintenance shop building addition. Motion carried unanimously.

b. Resolution for Brothertown Harbor Parking Lot Grant

Park Director Backus went over the Brothertown Harbor parking lot development grant. Citizen Member Ott moved and seconded by Supervisor Draheim to apply for the development grant. Motion carried unanimously.

c. Resolution for Fox River Trail Grant

Backus informed the commission about a match grant available for trail development. Supervisor Draheim moved, seconded by Supervisor Stier to apply for the match grant. Motion carried unanimously.

d. Resolution for Friendship Trail Grant

Mr. Backus informed the commission about a match grant available for trail development. Supervisor Draheim moved, seconded by Supervisor Stier to apply for the match grant. Motion carried unanimously.

e. Resolution to Allow Parks Donations for a Building Addition at Ledge View Nature Center

Backus reviewed the project for a building addition at Ledge View Nature Center. Supervisor Stier moved, seconded by Supervisor Kleckner to accept donations for the building addition at Ledge View Nature Center. Motion carried unanimously.

f. Lighting and Security Upgrade at Ledge View Nature Center

Backus provided the commission will cost estimates for different lighting and security options at Ledge View Nature Center

Alice Connors left the meeting at 9:35 a.m.

Director's Report

a. Ledge View's Monthly Reports

Backus went over the reports with the commission.

b. Hiring Update

Mr. Backus provided a hiring update to the commission.

c. Ash Tree Harvest

Backus updated the commission on the ash tree harvest.

UPCOMING MEETING:

The next scheduled Parks Commission meeting will be March 8, 2018 at 8:30 a.m.

ADJOURNMENT:

Supervisor Stier moved to adjourn, seconded by Citizens Member Ott and the motion carried unanimously. The commission adjourned at 9:45 a.m.

Respectfully submitted,
Lindsay Hansen, Office/Program Manager/Recording Secretary
Adam Backus, Parks Director
Calumet County Parks Department
Approved Minutes
