



Calumet County Parks Department

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CALUMET COUNTY PARKS COMMISSION MINUTES

May 10th, 2018

Members Present: Chair Mary Schwalenberg; Supervisors Pete Stier and Ed Kleckner; Citizen Members Dan Thiel and Lyle Ott

Members absent: Supervisor Ken Draheim and Citizen Member Jerry Koenig

Others Present: County Board Chairperson, Alice Connors; Parks Director, Adam Backus; Office/Program Manager, Lindsay Hansen; Naturalist Supervisor, Louise Marum

Adam Backus called the meeting to order at 8:30 a.m.

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

Supervisor Kleckner arrived at 8:33 a.m.

ELECTION OF OFFICERS:

Election of Chair - Nominations by voice vote. Supervisor Mary Schwalenberg received nomination; there were no other nominations.

Moved by County Board Chairperson Connors and seconded by Citizen Member Thiel to close nominations and cast a unanimous ballot for Mary Schwalenberg as Chair. Motion carried unanimously.

Election of Vice Chair - Nominations by voice vote. Supervisor Pete Stier received nomination; there were no other nominations.

Moved by Citizen Member Thiel and seconded by Citizen Member Ott to closed nominations and cast a unanimous ballot for Pete Stier as Vice Chair. Motion carried unanimously.

Supervisor Schwalenberg assumed the role of Chair of the Commission

APPROVAL OF THE AGENDA:

County Board Chairperson Connors moved, seconded by Citizen Member Ott to approve the agenda as presented.

Motion carried unanimously.

APPROVAL OF THE MINUTES:

Citizen Member Thiel moved, seconded by Supervisor Stier to approve the minutes for April 12th, 2018 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. 2017 Annual Department Report

Mr. Backus went over the 2017 Annual Department Report with the commission.

b. Future of Cave Work at Ledge View Nature Center

Park Director Backus went over the current and future cave maintenance projects at Ledge View Nature Center. County Board Chairperson Connors moved to address the current cave maintenance issues, seconded by Supervisor Stier. Motion carried unanimously.

Director's Report

a. Ledge View's Monthly Reports

Backus and Marum went over the reports with the commission.

County Board Chairperson Alice Connors left the meeting at 9:10 a.m.

b. 2018 Wisconsin RPCs and DNR Great Lakes Basin Tree Planting Grant

Mr. Backus informed the Commission that Calumet County was awarded a \$5,000 tree planting grant.

c. Ash Tree Removal and Replanting

Backus provided the commission with an update on the current ash tree project. Backus also informed the commission that Silver Creek Nurseries, LLC has donated a number of large trees to replace some of the ash trees that have been removed in the park.

d. Lodge and Bathhouse Updates

Mr. Backus informed the commission that the lodge and bathhouse have been reroofed.

UPCOMING MEETING:

The next scheduled Parks Commission meeting will be June 14, 2018 at 8:30 a.m.

ADJOURNMENT:

Supervisor Stier moved to adjourn, seconded by Citizen Member Thiel and the motion carried unanimously. The commission adjourned at 9:30 a.m.

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