



# Calumet County Parks Department

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## CALUMET COUNTY PARKS COMMISSION MINUTES

July 12<sup>th</sup>, 2018

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

Members absent: Citizen Member Dan Thiel

**Others Present:** Parks Director, Adam Backus; Office/Program Manager, Lindsay Hansen; Naturalist Supervisor, Louise Marum

Chair Schwalenberg 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.

### **APPROVAL OF THE AGENDA:**

Citizen Member Ott moved, seconded by Supervisor Steir to approve the agenda as presented. Motion carried unanimously.

### **APPROVAL OF THE MINUTES:**

Supervisor Stier moved, seconded by Supervisor Kleckner to approve the minutes for May 10<sup>th</sup> 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. Future Campsite Development**

Mr. Backus showed the Commission the potential campsites development plans and gave an update on the grant status. Discussion followed with no action taken.

#### **b. Water Upgrade Project at Calumet County Park**

Mr. Backus updated the Commission on the water upgrade at Calumet County Park. Mr. Backus recommend that the storage building for the water tanks be detached and large enough to store the Sheriff's Department Patrol Boat. A motion was made by Supervisor Steir and seconded by Supervisor Draheim to build a detached storage building for the water tanks that is also large enough to store the Sherriff's Department Boat. Motion carried unanimously.

#### **c. Land Adjacent to Stockbridge Harbor**

Mr. Backus informed the Commission that land been listed for sale around the Stockbridge Harbor and that he has received a few calls from citizens suggesting that the County or DNR buy a portion of the land to expand the parking lot. Discussion followed with no action taken.

**Director's Report**

**a. Ledge View's Monthly Reports**

Backus and Marum went over the reports with the commission.

**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. Brothertown Harbor Parking Lot Grant**

Backus told the Commission that the Archaeological Survey is currently being reviewed by the Wisconsin Department of Natural Resources and the Wisconsin Historical Society.

**d. Camping and Boating Number for 2018**

Mr. Backus went over the boating and camping number so far for 2018.

**UPCOMING MEETING:**

The next scheduled Parks Commission meeting will be August 9<sup>th</sup>, 2018 at 8:30 a.m.

**ADJOURNMENT:**

Supervisor Stier moved to adjourn, seconded by Supervisor Draheim 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

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