

CALUMET COUNTY PARKS COMMISSION MINUTES

March 12th, 2020

Members Present: Chair Mary Schwalenberg; Supervisors Pete Stier, Judy Hartl, Ed Kleckner and Ken Draheim; Citizen Member Lyle Ott.

Others Present: County Board Chairperson, Alice Connors; 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.

Approval of the Agenda:

Supervisor Stier moved, seconded by Citizen Member Ott to approve the agenda as presented.

Motion carried unanimously.

Approval of the Minutes:

Supervisor Stier moved, seconded by Supervisor Hartl to approve the minutes for January 9th, 2020 as presented.

Motion carried unanimously.

PUBLIC PARTICIPATION:

No public participation.

REPORT OF COMMISSION MEMBERS:

Char Schwalenberg thanked the commission members for their service.

COMMUNICATIONS:

No communications.

ITEMS FOR DISCUSSION OR ACTION:

a. 2019 Parks Department Annual Report

Mr. Backus reviewed the 2019 Parks Department annual report with the commission.

b. Campground Cabins

Backus updated the commission on the campground cabin project and the bids received. Supervisor Draheim moved to reject the current bids because the cost came in too high, seconded by Citizen Member Ott. Motion carried unanimously.



c. Location of Future Campground Sites

Mr. Backus reviewed the potential locations for the future campground sites with the commission.

d. Land Adjacent to Stockbridge Boat Harbor

Backus updated the commission on the land adjacent to the Stockbridge Boat Harbor.

e. Mike Shannon Property

Director Backus updated the commission on the Mike Shannon Property and funding options.

f. Resolution Authorizing the 2020-2021 Snowmobile Grant Application

Backus went over the snowmobile program grant with the commission. Supervisor Draheim moved and seconded by Supervisor Stier to apply for the grant. Motion carried unanimously.

g. Chilton United Fund Grant

Marum informed the commission that Ledge View Nature Center was awarded a \$2,025 grant from the Chilton United Fund to be used towards the improvement of the amphibian display. Motion by Citizen Member Ott and seconded by Supervisor Stier to accept the grant funds. Motion carried unanimously.

Director's Report

a. Ledge View's Monthly Reports

Marum went over the naturalist reports with the Commission.

b. Ledge View Adventure Structure

Backus informed the commission of the potential addition of a new play structure at Ledge View Nature Center.

UPCOMING MEETING:

The next scheduled Parks Commission meeting will be April 9th, 2020 at 8:30 a.m.

ADJOURNMENT:

At 10:18 AM, Chair Schwalenberg adjourned the meeting.

Respectfully submitted,

Lindsay Hansen, Office/Program Manager/Recording Secretary

Adam Backus, Parks Director

Calumet County Parks Department

Approved Minutes
