

CALUMET COUNTY PARKS COMMISSION MINUTES

June 4th, 2020

Members Present: Chair Mary Schwalenberg; Supervisors Pete Stier, Judy Hartl, Ed Kleckner, Patrick Laughrin, 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; Network Administrator, Rorick Olsen

Chari 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:

Citizen Member Ott moved, seconded by Supervisor Draheim 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 14th, 2020 with the amendment to excuse Supervisor Laughrin.

Motion carried unanimously.

PUBLIC PARTICIPATION:

No public participation.

REPORT OF COMMISSION MEMBERS:

None.

COMMUNICATIONS:

None.

ITEMS FOR DISCUSSION OR ACTION:

a. **Parking Issues on Ott Road near Fox River State Recreation Trail**

Mr. Backus informed the commission of the parking issue on Ott Road near the Fox River State Recreation Trail.

b. **Park Reopening plan as it relates to the 2020 Covid-19 Pandemic**

Backus reviewed the parks department reopening plan with the commission.



c. Resolution Authorizing Grant Application for Friendship Trail

Backus discussed the maintenance projects for the Friendship State Recreation Trail with the commission. Supervisor Draheim moved and Supervisor Stier seconded to send to the full county board. Motion carried unanimously.

d. Resolution Authorizing Grant Application for Fox River Trail

Backus discussed the maintenance projects for the Fox River State Recreation Trail with the commission. Supervisor Draheim moved and Supervisor Stier seconded. Motion carried unanimously.

Director's Report

a. Campsite Development Update

Backus updated the commission on the campsite project and plans for moving forward.

b. Water Storage Building

Mr. Backus reviewed the water storage building plans with the commission.

c. Ledge View's Monthly Reports

Marum went over the naturalist reports with the Commission.

UPCOMING MEETING:

The next scheduled Parks Commission meeting will be on July 2nd, 2020 at 8:30 A.M. at a location to be determined.

Discuss land for sale for Park use in the Township of Stockbridge

At 9:05 A.M., Moved by Supervisor Stier and seconded by Supervisor Hartl to go into Closed Session pursuant to Sec. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for competitive bargaining reasons, specifically discussion of land for sale and actions taken by partners of the agreement. Roll call vote was taken and motion carried unanimously.

At 9:58 A.M., Moved by Supervisor Draheim and seconded by Citizen Member Ott to return to open session. Roll call vote was taken and motion carried unanimously.

The commission is supportive of the purchase of the Shannon property contingent on approval from Administrative Services and full County Board. Motion by Supervisor Draheim and second by Supervisor Stier. Motion carried unanimously.

ADJOURNMENT:

At 10:03 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
