

**CALUMET COUNTY PARKS COMMISSION MINUTES**  
**September 3<sup>rd</sup>, 2020**

**Members Present:** Chair Mary Schwalenberg; Supervisors Pete Stier, Ed Kleckner, and Ken Draheim; Citizen Member Lyle Ott, Patrick Laughrin. Supervisor Judy Hartl arrived at 8:45 a.m.

**Others Present:** Parks Director, Adam Backus

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 Stier 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 June 4<sup>th</sup>, 2020  
Motion carried unanimously.

**PUBLIC PARTICIPATION:**

Gary and Nancy Weins expressed their concern with parking on Ott Rd near the Fox River Trail

**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 went over with the commission some parking lot options, costs and funding sources. Motion was made by Supervisor Kleckner seconded by Citizen Member Ott to support moving forward with the project.

b. **2021 Parks Department Budget Request**

Backus reviewed the parks department 's 2021 Budget Request



## **Director's Report**

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

Marum went over the naturalist reports with the Commission.

### **b. Shannon Property**

Mr. Backus informed the Parks Commission on the status of the purchase of the Shannon Property

## **UPCOMING MEETING:**

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

## **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

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