

CALUMET COUNTY PARKS COMMISSION MINUTES

November 12th, 2020

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

Others Present: County Board Chairperson, Alice Connors; Parks Director, Adam Backus; Office and Program Manager, Lindsay Meyer; 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 Supervisor Kleckner 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 September 3rd, 2020 as presented.

Motion carried unanimously.

REPORT OF COMMISSION MEMBERS:

None.

COMMUNICATIONS:

None.

ITEMS FOR DISCUSSION OR ACTION:

a. Review the 2020 Parks Survey Results

Mr. Backus reviewed the survey results with the commission.

b. Winter Snow Tubing Season

Backus went over potential issues with opening the tubing hill for the 2020-2021 tubing season. Supervisor Draheim motioned to close the tubing hill for the 2020-2021. Seconded by Supervisor Stier. Motion carried unanimously.

c. Resolution Authorizing Grant Application for Brothertown Boat Harbor

Director Backus discussed the maintenance needed on the light poles at the Brothertown Boat Harbor. Supervisor Draheim moved and Supervisor Stier seconded to send to the full county board. Motion carried unanimously.

d. Resolution Authorizing Grant Application for Calumet County Boat Harbor



Backus discussed the harbor dredging and parking lot improvements needed at the Calumet County Park Boat Harbor. Supervisor Stier moved and Supervisor Kleckner seconded to send to the full county board. Motion carried unanimously.

e. Cellcom Grant

Director Backus informed the commission that Ledge View Nature Center has been awarded a \$2,000 Cellcom Grant for tree planting. Motion by Supervisor Stier, seconded by Supervisor Hartl to accepted the grant. Motion carried unanimously.

Director's Report

a. Ledge View's Monthly Reports

Marum reviewed the naturalist reports with the Commission.

b. Ash Tree Harvest at Calumet County Park

Director Backus updated the upcoming ash tree harvest at Calumet County Park

c. Nature Center Expansion Project

Backus updated the commission on the nature center expansion project.

d. Update on CCP Campground Addition and Storage Building

Backus updated the commission on the CCP campground addition and store building projects at Calumet County Park.

UPCOMING MEETING:

The next scheduled Parks Commission meeting will be on December 3rd, 2020 at 8:30 A.M. at a location to be determined.

ADJOURNMENT:

At 9:50 AM, Chair Schwalenberg adjourned the meeting.

Respectfully submitted,

Lindsay Meyer, Office/Program Manager/Recording Secretary

Adam Backus, Parks Director

Calumet County Parks Department

Approved Minutes
