Richland County Parks Commission September 14th, 2015 Meeting Minutes

The September 14th, 2015 meeting was called to order by Chairman Bob Bellman at 5:30 p.m. Those present were Bob Bellman, Charles Parduhn, Larry Jewell, Don Seep, Steve Kohlstedt, Jon & James Golackson, Don Wanless, Ed Berry (Snowmobile alliance) and Cathy Cooper. Duane Klang was absent.

The agenda was mailed out and it was posted at the Courthouse bulletin board. Steve Kohlstedt moved to approve the agenda and proof of notification second made by Chip Parduhn. Motion carried.

Motion made by Bob Bellman to approve the minutes of the August meeting, second made by Larry Jewell. Motion carried.

Chairman Bellman dropped down to item 11A.Rockbridge Park walking trail. James Golackson reported that the steps are done all the way up to the top. James will put together the total cost and final pictures at the next meeting. At the October meeting James will have proof of completion and the Parks Commission will have a letter of acceptance of the project for his project folder and his Eagle Scout Badge. Larry Jewell asked about the fund raising that James did during this project. He collected \$200.00 from the Kiwanis Club, \$220.00 from Papa Murphy's share night and the share night from culver's he wasn't sure of the amount. The money collected for the share night will go toward the lumber that was obtained from the Rockbridge Sawmill. The All American Do It Center supplies have been charged to the Parks Commission. Cathy will need all bills from James to finish the paperwork for this project.

Next Chairman Bellman went up to 7. Bike Trail Mowing & Spraying. Don Wanless reported that he inspected the trail and suggested that it would cost approximately \$600.00 to mow the trail down and back, he would also in the spring travel the trail to clean up any dead fall trees at a cost of \$45.00 an hour. Discussion of where to put the waste wood that may be cleaned out of the trail by Mr. Wanless. Steve gave him suggestions as to where he could leave to waste wood. Don is not licensed to spray. Don didn't think he would need a wing for the mowing. At that this point the mowing of the bike trail has been postponed until the November meeting.

Chairman Bellman went back to item #4. Opening of the of snowmobile bridge bids. 4 bids were received. SBS structures \$29,500, Sentinal Structures, nothing actually bid, Custom Manufacturing Inc, \$32,500.00 and Spooner Machine Inc., \$32,830.00 the low bid was SBS structures for \$29,500.00. The actually awarding of the bid will be done at Tuesday afternoon's meeting after the County Board meeting in the morning when the actual grant will be accepted for the building of the bridge.

Hidden Valley Advertising will be \$230.00 and will be paid in January of 2016, a note will be sent letting them know that it will be paid in January.

Item #7B. The spraying of the bike trail was discussed. Premier Co-op is not licensed to spray and the Highway Department doesn't have the equipment.

Cathy presented the commission with the Outdoor recreational plan that she and Steve Kohlstedt have been working on. The Commission went through potential projects at all of the park sites.

The rifle range was next on the agenda. New wood planks are needed.

Item 10. Rockbridge Park. A. Walking trail, there is nothing to report about the proposed walk. B. There was no one from Vertical Adventures. C. Discussion on the type of playground equipment needed whether backyard vs. commercial. There will be more information at the October meeting. D. There needs to be fire extinguishers at the Rockbridge Park shelters. Cathy will find out the type and size that will be acceptable. E. Chairman Bellman has contacted the UW-LaCrosse regarding the archeological artifacts that need to be curated. He is trying to see if the curation can be done for free.

There were no commission member reports.

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There was no other business.

The following bills were presented for September. Town & Country Sanitation \$368.17; Nature's Way Portable Units, \$348.00; Richland County Highway Department, \$3,316.62; B-L Signs, \$600.00; All American Do It Center, \$46.39; Boas RC Septic Service, \$135.00; Cathy Cooper, \$161.75. Motion made by Steve Kohlstedt to pau the September bills as presented, second by Chip Parduhn. Motion Carried.

The 2016 budget was reviewed. Motion made by Steve Kohlstedt to approve what Cathy had presented and to forward it on the Finance Committee, second made by Chip Parduhn. Motion carried.

The next meeting will be on Monday October 5th, 2015. Meeting will begin at 5:30pm in the conference room of the Ag Service Center, 26136 Executive Ln.

Motion made by Chip Parduhn to adjourn the meeting, second made by Bob Bellman. Motion carried.

Meeting ended at 7:30 pm.

Bob Bellman Parks Commission Chair