Richland County Parks Commission February 2nd, 2015 Meeting Minutes

The February 2nd, 2015 meeting was called to order by Chairman Bob Bellman at 5:30 p.m. Those present were Bob Bellman, Charles Parduhn, Steve Kohlstedt, Larry Jewell, Duane Klang, Chris Carley and Cathy Cooper. Gary Peters was absent. Don Seep arrived right after the meeting was called to order.

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

Motion made by Steve Kohlstedt to approve the minutes of the January 3rd meeting second made by Duane Klang. Motion carried.

There was no public input.

There is currently nothing going on with the sewer construction on the bike trail at this point.

6A. Richland Street; Cathy has sent the letter to Mr. Pulvermacher listing the violation charges along with the portion of the ordinance. Mr. McGee would like a copy of the letter that was sent to Mr. Pulvermacher, motion made by Don Seep to send a copy of the letter to Mr. McGee, second made by Charles Parduhn. Motion carried. Don Seep stated that Mr. McGee will need to show evidence to the commission of the violation to the ordinance being made by Mr. Pulvermacher.

- 6B. Snowmobile trail: Chris Carley reported that the trails are currently closed, there isn't enough snow. Frank Brey has unlocked the gate. Registration for snowmobiles as of 2016, the funds will all go to a snowmobile fund at the state level. The Snowmobile alliance wants to have a state trail go thru Ithaca to Bear Valley. Chris will need to get Cathy the number of miles that will be added to the trails so the grant request can be increased. Chris is working on a master list of landowners for mailing invites for the landowner feed that is put on.
- 7. Mowing contract with Mike Drake: Tammy will put together the 2015 contract and give it to Victor for his signature and then pass it on the Mike for his signature. Don Seep made motion to have the contract forwarded on for signatures from Victor and Mike, second made by Charles Parduhn. Motion carried. Don Seep reported that Mike Drake will clean up the West side of the Rock at Pier Park for a fee of \$350.00. The highway department was in touch with Steve Kohlstedt and the Eastside of the Rock has been cleaned up, the cost of this clean-up has yet to be charged to the commission. Motion was made by Charles Parduhn to approve the \$350 fee for the clean-up of the Westside of the rock, second made by Steve Kohlstedt. Motion carried.
- 8. 2015 contract with Ron Fogo for the pumping of toilets at both Pier & Viola parks. Motion made by Steve Kohlstedt made motion to approve the contract to no more than \$270.00, second made by Duane Klang. Motion carried.
- 9. Nature's Way contract will be on the March agenda as Ami had not gotten back to Tammy yet. The Town & Country Sanitation contract will be on the March agenda.

Outdoor Recreation plan was next on the Agenda. With the pending weather for Tuesday night the Commission will wait for cancelling and rescheduling the meeting. Motion made by Steve Kohlstedt to contact the Highway Department on Tuesday and go from there as to whether to reschedule the meeting the February 10^{thor not}, second made by Duane Klang. Motion carried.

There was nothing new to report on the Rifle Range.

12. A. Archeological dig update, Bob Bellman has been in touch with the University and he has heard nothing back as of now.

12B. The Clark Land Donation is still on hold.

There was no other items to discuss.

The bills were presented as follows: Fox Wisconsin Heritage Parkway, \$150.00; Richland County Zoning, \$30.00; Rhyme Business Products, \$16.99; Walsh's Ace Hardware, \$135.32; Fastenal, \$12.68. Motion was made by Steve Kohlstedt to approve the January bills second made by Chip Parduhn. Motion carried.

The board would like to have an update of 2014 spending. Tammy will have a report for the Commission at the March meeting. The commission would like to have a quarterly report regarding the 2015 budget.

Next meeting date will be March 2nd, 2015 at 5:30pm.

Larry Jewell made motion to adjourn, second made by Charles Parduhn. Motion carried.

Meeting adjourned at 6:25 p.m.

Respectfully Submitted, Bob Bellmanze

Bob Bellman

Parks Commission Chair