

Richland County Parks Commission
May 18th. 2020
Meeting Minutes

The May 18th, 2020 meeting was called to order by Cathy Cooper via Web-Ex at 5:30 p.m. Those present were, John Collins. Kerry Severson, Steve Kohlstedt, Gary Manning, Tim Gottschall, Barb Scott and Cathy Cooper.

First thing on the agenda is to elect officers. Cathy asked for nominations for Chairman, motion made by Tim Gottschall to nominate Kerry Severson for chairman, second made by Steve Kohlstedt. Cathy asked for any other nomination 3xs. After hearing none, motion was made by Tim Gottschall to cast a unanimous ballot for Kerry Severson as chairman, second made by Gary Manning. Motion carried. Kerry Severson took over the meeting.

Kerry Severson asked for nominations for Vice Chairman, motion made by Steve Kohlstedt to nominate John Collins for Vice Chairman. Second made by Gary Manning. Kerry Severson asked for any other nomination 3xs. After hearing none, motion was made by Steve Kohlstedt to cast a unanimous ballot for John Collins as Vice Chairman. Second made by Tim Gottschall. Motion carried.

Kerry Severson asked for nominations for Secretary, motion made by Gary Manning to nominated Tim Gottschall for secretary, second made by Kerry Severson. Kerry Severson asked for any other nominations 3xs. After hearing none motion was made by Gary Manning to cast a unanimous ballot for Tim Gottschall as secretary. Second made by Kerry Severson. Motion carried.

Motion made by Steve Kohlstedt to appoint Cathy Cooper as the recording secretary, second made by Gary Manning. Motion carried.

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

Motion made by Steve Kohlstedt to approve the minutes of the April 6th meeting second made by Gary Manning. Motion carried.

Public input; None.

Bike Trail; Trail Mowing Bid Opening. Cathy reported that there was one bid received. Bid was received by Don Wanless for \$750.00 per month. Motion made by Steve Kohlstedt to accept the Wanless bid, second made by Gary Manning. Motion carried.

Beaver Trapping at Rockbridge Park; Kerry Severson had been in contact with the Department of Natural Resources (DNR) and reported that we will need to give written permission to someone to trap the beaver. Motion made by Gary Manning to give permission to someone to trap the beaver, second made by John Collins. Motion carried.

The following bills were presented; Town & Country Sanitation, \$466.59; Nature's Way Portable Unit's, \$165.00; Richland Observer, \$127.70; WI State lab of Hygiene, \$30.00; Hidden Valleys Inc, \$266.00; Richland County Register of Deeds, \$4.00, Henry Hino, \$1,410.00. Motion made by Gary Manning to approve the May bills as presented. Second made by Steve Kohlstedt. Motion carried.

The Commission would like a copy of the budget report from Derek at the next meeting.

The next meeting will be on Monday June 1st, 2020 at 5:30 p.m. This meeting will be in the conference room of the ag service center. Motion made by Gary Manning to have a special meeting on June 15th, 2020 at 5:30 pm. For the purpose of interviewing for a new citizen member and for any other bills, second made by John Collins. Motion carried.

Motion made by John Collins to adjourn the meeting, second made by Gary Manning. Motion carried.

Meeting ended at 6:08 pm.

Kerry Severson

Kerry Severson
Parks Commission Chair