

CALUMET COUNTY PARKS COMMISSION MINUTES

January 10th, 2019

Members Present: Chair Mary Schwalenberg; Supervisors Pete Stier and Ken Draheim; Citizen Members Jerry Koenig and Lyle Ott

Members Absent: Supervisor Ed Kleckner; Citizen Member Dan Thiel

Others Present: Parks Director, Adam Backus; Office/Program Manager, Lindsay Hansen; 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:

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 Draheim to approve the minutes for October 11th, 2018 as presented.

Motion carried unanimously.

PUBLIC PARTICIPATION:

No public participation.

REPORT OF COMMISSION MEMBERS:

Supervisor Stier mentioned the importance of proper disposal of holiday wreaths and trees this year due to the infestation of an invasive insect in the state.

COMMUNICATIONS:

No communications to report.

ITEMS FOR DISCUSSION OR ACTION:

a. Resolution Authorizing Grant Application to Remodel Harbor Bathrooms at Calumet County Park

Mr. Backus discussed the harbor bathroom remodeling at Calumet County Park. Supervisor Draheim moved and seconded by Supervisor Stier to apply for the grant. Motion carried unanimously.



b. Michael Shannon Property Adjacent to Calumet County Park

Backus informed the Commission of a letter he received from the Shannon Family. Supervisor Draheim motioned, seconded by Supervisor Stier to have an appraisal done on the property. Motion carried unanimously.

c. Ash Tree Harvest on Newly Acquired Property at Calumet County Park

Backus discussed the potential for an ash tree harvest on the new property at Calumet County Park. Supervisor Draheim motioned, seconded by Supervisor Stier to have the ash trees on this property harvested.

Director's Report

a. Ledge View's Monthly Reports

Marum went over the reports with the Commission.

b. Brothertown Harbor Parking Lot

Backus updated the Commission on the Brothertown Harbor parking lot project.

c. Hiring Update

Mr. Backus reviewed the current open positions within the Department with the Commission.

UPCOMING MEETING:

The next scheduled Parks Commission meeting will be February 14th, 2019 at 8:30 a.m.

ADJOURNMENT:

Citizen Member Koenig moved to adjourn, seconded by Supervisor Draheim and the motion carried unanimously. The commission adjourned at 9:50 a.m.

Respectfully submitted,

Lindsay Hansen, Office/Program Manager/Recording Secretary

Adam Backus, Parks Director

Calumet County Parks Department

Unapproved Minutes
