

CALUMET COUNTY PARKS COMMISSION MINUTES

July 8th, 2021

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

Members Excused: Citizen Member Patrick Laughrin.

Others Present: County Administrator, Todd Romenesko; County Board Chair, Alice Connors; Parks Director, Adam Backus; Office and Program Manager, Lindsay Meyer;

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 Citizen Member Ott 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 June 3rd, 2021.
Motion carried unanimously.

REPORT OF COMMISSION MEMBERS:

None.

COMMUNICATIONS:

None.

ITEMS FOR DISCUSSION OR ACTION:

a. Property for sale north of Calumet County Park; Possible closed session after presentation

County Administrator Romenesko and Director Backus informed the commission on the property for sale north of Calumet County Park. Supervisor Draheim motioned to not purchase to not compete with private business and the price is too high. Citizen Member Ott seconded not to purchase. Motion carried unanimously.

b. Brothertown Property Land Erosion

Backus informed the commission of the land erosion issue at the Brothertown property.

c. Conceptual building update for Ledge View Nature Center

Backus went over the conceptual design options for Ledge View Nature Center. Supervisor Draheim moved, seconded by Supervisor Stier, to go with the larger original plan and move forward with county board. Motion carried unanimously. The



commission will meet in August at Ledge View Nature Center to go over the building.

d. Tube Hill Future

Backus discussed the future of the tube hill at Calumet County Park with the commission. Ken moved to discontinue the tube hill except for those that would like use the hill at their own risk. Seconded by Citizen Member Ott. On the vote call of the ayes and nays, the following was the result: 6 votes cast: 4 Ayes (Draheim, Stier, Hartl, Ott), 2 nays (Schwalenberg, Kleckner), 1 excused (Laughrin). Motion passed.

County Board Chair Connors left the meeting at 10:23 AM

Director's Report

a. Ledge View's Monthly Reports

Backus reviewed the naturalist reports with the Commission.

b. Camping Stats

Backus reviewed the camping numbers so far for 2021 with the commission.

c. Parks Office HVAC and Updates

Backus informed the commission of the current HVAC issues and possible park office updates.

d. Upper Park Electrical

Backus informed the commission that the electrical work in the upper park has been completed.

UPCOMING MEETING:

The next scheduled Parks Commission meeting will be on August 5th, 2021 at 8:30 a.m. at Ledge View Nature Center.

ADJOURNMENT:

At 10:42 AM, Chair Schwalenberg adjourned the meeting.

Respectfully submitted,
Lindsay Meyer, Recording Secretary
Adam Backus, Parks Director
Calumet County Parks Department
Approved Minutes
