

LaRiviere Park Advisory Committee Minutes
Conference Room #2
July 13, 2011

The meeting was called to order at 5:19 PM by Chairman Achenbach. Committee members in attendance were: Ivan Hoffland, Craig Martin, Duane Nagel, Kathy Koch, Jim Walz, and Dean Achenbach Absent: Jim White, Dick Martin, Marty Larson and Mike Mara.

**Motion by Walz, seconded by Nagel to certify that open meeting requirements were met.
Motion carried.**

**Motion by C. Martin, seconded by Hoffland to approve the minutes of the previous meeting.
Motion carried.**

Monthly Expenses and Budget Review

Report presented by Mike Ulrich. The expenses were:

\$305.00	Dept. of Health & Family for campground permit fee
\$29.73	Small Engine Doctors for saw sharpening
\$32.68	Staples Advantage for toilet paper
\$30.00	WI DNR for ATV registration
\$172.38	Dept. of Corrections for prisoner use
\$26.25	Dept. of Corrections for prisoner use

Amount remaining in budget is \$1273.96. Amount remaining is LaRiviere Farm Electric is \$134.00.

**Motion by Walz, seconded by Hoffland to receipt the monthly expense report as presented.
Motion carried.**

LaRiviere Riders

Kirschbaum and Dave Shihata of the LaRiviere Riders will meet in the near future to discuss additional trail maintenance. Dee Baker reported that a portion of the Red Rock Trail will be repaired with the help of the Department of Corrections.

There was a mix-up with the sign company but it concerns the Riders, and is not the committee's problem.

Forest Management Plan

No report on the Forest management plan. Ulrich reported that the forester will be in town soon and he will notify committee members with her schedule.

Trail Repair and Maintenance

A person with community service hours will help with routine hiking trail maintenance. The trees removed will be offered for free fire wood. A permit from City Hall is required to obtain the free wood.

Clean-up on the Blackhawk Hiking Trail is proceeding. It is mostly chain saw work.

Bird Bath Bench

Kirschbaum reported that the bench protecting the phone line box was no longer necessary since the phone company elevated it. He wanted the bench moved to the bird bath area. Koch stated she uses the bench where it is and she will donate a similar bench to be placed in the bird bath area.

Domestic Abuse Task Force Fundraiser

Cindy Sheetz, a member of the Domestic Abuse Task Force reported on the upcoming fundraiser that will be at LaRiviere Park on September 11. It will be similar to their event held last year— food, games and music using both the barn and the picnic area. She requested approval of setting up a horseshoe pit. The Committee discussed the issue of having beer at their event,. The committee recommended that they contact City Hall on licensing issues or they may want to change their advertising to include ‘coolers and carry- ins welcome’ and forego the licensing route since beer (excluding glass bottles) is legal in all City Parks.

Motion by Walz, seconded by C. Martin to approve the use of the facility by the Domestic Abuse Task Force for a fundraiser event and to recommend to the City Council to waive the \$50.00 special event fee. Motion carried.

No new items or events to be added to the park calendar.

Items for future consideration and information

C. Martin reported that after the July 4th weekend he found horse manure and broken boards at the Archery Range.

Meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Kathy Koch