

LaRiviere Park Advisory Committee Minutes  
Conference Room #2  
August 10, 2011

The meeting was called to order at 5:20 PM by Chairman Achenbach. Committee members in attendance were: Ivan Hoffland, Dick Martin, Kathy Koch, Mike Mara and Dean Achenbach Absent: Craig Martin, Marty Larson, Duane Nagel and Jim Walz.

**Motion by Hoffland, seconded by D. Martin to certify that open meeting requirements were met. Motion carried.**

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

**Monthly Expenses and Budget Review**

The expenses were:

\$54.00	WI State Laboratory
\$12.98	True Value—mower tune up
\$98.04	Staples—paper towels

Amount remaining in budget is \$1,108.94. Amount remaining is LaRiviere Farm Electric is \$103.00.

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

**LaRiviere Riders**

Dee Baker and Rick Bannen reported that the trails are in good shape and any repairs needed will be done later in the season.

**Forest Management Plan**

Achenbach reported that the forester was in town for an initial walk through of the park and city. It is proceeding well, and the forester will make a report to the Committee at a later date.

**Trail Repair and Maintenance**

**Motion by Hoffland, seconded by D. Martin to authorize the removal of trees blocking trails and hazard trees elsewhere by volunteers and community service and prison personnel. Motion carried.**

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

**Items for future consideration and information**

Park boundary signs.  
Donation box.

Meeting adjourned at 5:46 p.m.

Respectfully Submitted,

Kathy Koch