

LaRiviere Park Advisory Committee Minutes
Conference Room #2
October 12, 2011

The meeting was called to order at 5:12 PM by Chairman Achenbach. Committee members in attendance were: Ivan Hoffland, Craig Martin, Duane Nagel, Kathy Koch, Dean Achenbach, Dick Martin and Mike Mara.

Absent: Marty Larson and Jim Walz.

Motion by Nagel, seconded by C. Martin to certify that open meeting requirements were met. Motion carried.

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

Larson arrives at 5:15 pm. Walz arrives at 5:16 pm.

The Committee skipped down to item number 6 for a phone conference with the forester (Andy) from Bluestem Forestry Consulting Inc. out of Drummond, Wisconsin for a brief update on the draft copy of the LaRiviere Farm Park Forest Area Assessment. The draft copy was handed out to committee members at the start of this meeting.

Monthly Expenses and Budget Review

The expenses were:

\$83.92	Carquest Auto Parts—auto battery
\$21.87	Carquest Auto Parts—air filter
\$17.36	Carquest Auto Parts—belt
\$10.99	True Value—motion switch for light
\$27.49	Small Engine Doctors—mower repairs
\$42.00	Dept. of Corrections—inmate labor
\$85.43	Carquest Auto Parts—battery for mower
\$96.20	Rich Picha—repair light with bucket truck
\$35.00	Scenic Rivers Energy—electric bill

Amount remaining in budget is \$753.68. LaRiviere Farm Electric shows a negative \$3.00. No major purchases for the month, just regular maintenance items needed.

\$797.00	LaRiviere Park Donation Fund
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Motion by C. Martin, seconded by Hoffland to accept the monthly financial report as presented. Motion carried.

Motion by Walz, seconded by Larson to authorize the purchase of shingles for the remaining portion of the milk house roof. Motion Carried.

LaRiviere Riders

Dee Baker reported that a portion of the Red Rock Trail area behind Angelina Estates was repaired with the help of the Department of Corrections. Winterizing the campground has begun—toilets pumped and water will be turned off soon. Usually the campground is closed for the season the weekend before deer season.

Tree Harvesting

The Committee discussed whether harvesting of trees on the Park as a responsible way to manage the Park and also to make money to be used on the park. Chairman Achenbach will check with the City Administrator on requirements and responsibilities of a company that would do the harvesting. No action, the Committee will continue this discussion in the future.

Pre-winter Trail Repair and Maintenance

- Kirschbaum gave a report on projects he is completing before winter arrives.
- LaRiviere Farm Park does have a nursery.
- **Shediv** Family gathering will be at the Barn on October 15 & 16 and they made a **\$100.00 donation and a True Value gift card** in appreciation.

A breakdown of communication between Mike Ulrich and the Committee on the weekend of the domestic abuse task force fundraiser and the Warrington Wedding caused a problem for the task force in setting up for their event. The Director needs to check the schedule and the Committee's calendar of events more closely.

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

Items for future consideration and information

- Boundary signs
- Donation Box
- Archery Club is disbanding due to lack of membership.

Meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Kathy Koch