

LaRiviere Park Board Minutes from November 18th, 2016

Call to order with the following members present: Shihata (Chair), Hoffland, Baker, Troester. Also present Naturalist Kirshbaum and Park & Recreation Director Ulrich

Motion by Baker, second by Hoffland to approve open meeting certification requirements. Motion carried

Motion by Baker, second by Hoffland to approve minutes from September 16, 2015. Motion carried.

Motion by Troester, second by Hoffland to approve the selective harvest of Oak Wilt pockets and Walnuts as per proposal from Driftless Area Forestry and send to council for approval and begin the bid process- a separate bid for each to maximize the sale. (See attached) This selective harvest will occur approximately in January/February of 2017. Motion carried.

Motion by Troester, second by Hoffland to approval Trail Improvements. Discussion also ensued on completion of new trail signage which looks great! Motion carried.

Motion by Shihata, second by Hoffland to approve Park Improvement request from Kirshbaum (See attached) which include some selective harvest of approximately 15 small trees to establish a fire break for the new prairie and additional signage to be installed to be provided at next meeting. Motion carried.

Motion by Hoffland, second by Baker to adjourn. Motion carried