

## LaRiviere Park Board Minutes Wednesday, November 9<sup>th</sup> 2016

Call to order with the following members present: Shihata(Chair),Hoffland, Troester, Mara,Baker. Also present Denny Kirshbaum and Director Ulrich.

Motion by Shihata ,second by Troester to approve open meeting certification requirements. Motion carried.

Motion by Baker, second by Hoffland to approve September 21<sup>st</sup> ,2016.minutes.Motion carried

The Director updated the committee on the Timber Sale which could potentially begin this fall. Motion by Troester and second by Hoffland to approve the bid of Meister Log & Lumber Company from Reedsburg, Wisconsin of \$137,900 and recommend this to the City Council for approval for the November 15<sup>th</sup> meeting. Motion carried.

Update on Park Improvements include Gas Line has now been fixed and Naturalist Kirshbaum will be supplying prairie seed for this. Kirshbaum also will be installing 6 new bat houses which will be located to the NE of the barn and be built by the PdC High School Industrial Ed Class and installed by the PdC Rod & Gun Club. The Horse campground will be installing water lines this fall from the well to both bathrooms with completion date scheduled for spring 2017.No action

Discussion ensued on update of Hiking and Horse trails (see attached).On-going maintenance of all trails continues as more users utilize the park. No action taken

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