

CALUMET COUNTY PARKS COMMISSION MINUTES

February 14th, 2019

Members Present: Chair Mary Schwalenberg; Supervisors Pete Stier, Ken Draheim, and Ed Kleckner

Members Excused: Citizen Members Dan Thiel, Jerry Koenig, and Lyle Ott.

Others Present: Parks Director, Adam Backus; Office/Program Manager, Lindsay Hansen; Naturalist Supervisor, Louise Marum;

Chair Schwalenberg called the meeting to order at 8:31 a.m.

The meeting was properly announced and the Pledge of Allegiance was recited.

Approval of the Agenda:

Supervisor Draheim moved, seconded by Supervisor Kleckner to approve the agenda as presented.

Motion carried unanimously.

Approval of the Minutes:

Supervisor Draheim moved, seconded by Supervisor Stier to approve the minutes for January, 10th 2018 as presented.

Motion carried unanimously.

PUBLIC PARTICIPATION:

No public participation.

REPORT OF COMMISSION MEMBERS:

No commission reports.

COMMUNICATIONS:

No communications to report.

ITEMS FOR DISCUSSION OR ACTION:

a. Resolution Authorizing Grant Application for the 2019-2020 Snowmobile Season

Mr. Backus went over the snowmobile program grant with the commission. Supervisor Stier moved and seconded by Supervisor Draheim to apply for the grant. Motion carried unanimously.

b. 2018 Annual Park's Department Report

Backus reviewed the 2018 annual report with the Commission.



Director's Report**a. Ledge View's Monthly Reports**

Marum went over the reports with the Commission.

b. Michael Shannon Property Adjacent to Calumet County Park

Backus updated the Commission on his communications with the Shannon family.

c. Knowles-Nelson Stewardship Funding

Mr. Backus informed the commission of some potential changes with this program.

UPCOMING MEETING:

The next scheduled Parks Commission meeting will be April 11th, 2019 at 8:30 a.m.

ADJOURNMENT:

Supervisor Draheim moved to adjourn, seconded by Supervisor Kleckner and the motion carried unanimously. The commission adjourned at 9:32 a.m.

Respectfully submitted,

Lindsay Hansen, Office/Program Manager/Recording Secretary

Adam Backus, Parks Director

Calumet County Parks Department

Unapproved Minutes
