

**CALUMET COUNTY PARKS COMMISSION MINUTES**

**January 9<sup>th</sup>, 2020**

**Members Present:** Chair Mary Schwalenberg; Supervisors Pete Stier, Judy Hartl, Ed Kleckner and Ken Draheim; Citizen Member Lyle Ott.

Members Absent: Citizen Member Dan Thiel

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

Supervisor Stier called the meeting to order at 8:30 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 Hartl moved, seconded by Supervisor Draheim to approve the minutes for November 15<sup>th</sup>, 2019 as presented.

Motion carried unanimously.

**PUBLIC PARTICIPATION:**

No public participation.

**REPORT OF COMMISSION MEMBERS:**

No report.

**COMMUNICATIONS:**

No communications.

**ITEMS FOR DISCUSSION OR ACTION:**

**a. Park Commission Meeting Date and Time**

Mr. Backus reviewed recommended changes for the 2021 Parks Department fee schedule with the commission. Supervisor Draheim moved, seconded by Supervisor Kleckner to approve the 2021 Parks Department fee schedule as printed. Motion carried unanimously.

Chairperson Schwalenberg arrived at 8:50 a.m.



**b. 2020 MOU between Calumet County and Fox Valley Mountain Biking Club**

Backus reviewed the MOU between Calumet County and the Fox Valley Mountain Biking Club for 2020. Moved by Supervisor Draheim, seconded by Supervisor Hartl and motion carried unanimously.

**c. 2020 Park and Open Space Survey**

Mr. Backus updated the commission on the 2020 park and open space survey.

**d. Land Adjacent to Stockbridge Boat Harbor**

Backus updated the commission on the use of the land adjacent to the Stockbridge Boat Harbor.

**Director's Report**

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

Marum went over the naturalist reports with the Commission.

**b. Review Calumet County Parks Website and Reservation Page**

Backus showed the commission the new Calumet County website and the Parks reservation page.

**c. Calumet County Park Harbor Dredging Project**

Mr. Backus updated the commission Calumet County Park Harbor Dredging project.

**UPCOMING MEETING:**

The next scheduled Parks Commission meeting will be February 13<sup>th</sup>, 2020 at 8:30 a.m.

**ADJOURNMENT:**

At 10:07 AM, Supervisor Stier adjourned the meeting.

Respectfully submitted,

Lindsay Hansen, Office/Program Manager/Recording Secretary

Adam Backus, Parks Director

Calumet County Parks Department

Approved Minutes

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