

**Minutes of the Snowmaking Committee of The Friends of Lapham Peak  
Delafield Public Library  
June 27, 2017**

**Present:** John McCarthy, Rick Bjodstrup, Anne Riendl, Mary Ellen Bruesch, Rich Marusinec, Joe Stuber, Joanne Ziarek, Charlie Ritter, Jim Bostrom, Sandy Sugden, Chuck Jorgensen

**Next meetings to be (Anne):** 7/18 and 25. We are considering 8/8, 8/22, 9/12, and 9/26 for next meetings.

<http://www.laphampeaksnowmaking.org/calendar/>.

**Drop Box (Anne):** Rich added some snowmaking pictures. File location is Snowmaking/Trail pictures. Plan is to get everyone in Snowmaking access.

**June 6 Minutes approved with edits.**

**Summer Solstice: (Anne):** July 8, fundraiser for Snowmaking.

**SnowCat Search (Jim):** Looking for other used models. Hopefully the current Snowcat can last. There is a Holy Hill Ski Club contact.

**Repairing SnowCat (Joe):** Fall Line—parts are on the way including belts and backing plates. Grousers and windshield wipers will be from Remote Access. Nuts and bolts will be from American Bolt Company. This was a much less expensive way to obtain parts to provide to M-B for repair, versus purchasing them via M-B.

**CET (Anne):** The SnowCat went to M-B on 6/27 in the morning. The tiller was also transported, on the same truck. CET will be able to transport for the return trip as well if needed.

**McFadzen visit (Charlie):** Mr. McFadzen may be able to join us via a phone conference, or meet with a few members of the group at another time. Charlie will try to coordinate this.

**State Trails Council (Anne):** Next meeting is November 7 at Hausmann (Lapham Peak). We have 1/2hour to present our material. Anne spoke with Ken Nietzsche, who would like a tour of snowmaking equipment and locations on that day.

**Trail Repair (Charlie):** Charlie notes grass is growing and will contact Erin Hills to try to obtain woodchips no longer needed by them.

**MOU (Anne, John)** Anne noted we needed the MOU to have pipe in the ground by Spring 2018. John noted the Friends Agreement (with DNR) is needed first. Snowmaking Committee is asking the Board of Friends of Lapham Peak to revisit expediting the process to get the Agreement in place so the MOU can be drafted and signed. Anne projected the current "Agreement" between the WI DNR and The Friends of Lapham Peak for all to see. It and the Masterplan can now be found at: <http://www.laphampeaksnowmaking.org/documents/>. Anne will invite Louise to 7/18 meeting to discuss.

**Potluck (Joanne):** Joanne will follow up with those who have not yet responded.

**Treasurers Report (Anne):** Dan paid the Bike Swap custodian. Mary Ellen will put a note about funds matching on webpages. Next Treasurers report will occur in early August. Ending balance was \$90,474 (minus about \$41,000 for snowguns).

**Trail Width Planning (Rich):** Rich has drawn maps. Planned are pull-offs to avoid traffic jams, wider start and finish, entrance off to side. Plans have been reviewed by Brett. Rich, Anne and Brett will meet to discuss. Rich will update the map with any feedback. Jim will try to scan the map. Anne will try to get the water use report from Jay and put in dropbox.

**Manmade Ski Loop (Joe):** Joe met with Brett, who had no objections.

**SMI Snowguns (Joe):** The order was placed, to be delivered November 1, 2017.

**Bike Swap (Anne):** This will be the first weekend in June next year, corral-focused, at Lapham Peak. Docs event insurance could cover this.

**Ornament Sale (Mary Ellen):** Nothing new to report.

**Webpage Updates (Mary Ellen):** Mary Ellen and Anne worked on updates to webpages, including a 'What We Do' page.

**Plaque on Display (Anne):** Plaque is in Evergreen.

**Donation Tube (Anne):** Anne met with Lynda S and Mary D to discuss ways to make it more visible.

**Go Fund Me (Anne):** Anne requested that someone look into this. Aplos will allow online donations.

**We Energies (Rich):** FOE will pay 3 cents per Kwh saved. He will find a way to determine the efficiency of the new guns so Kwh saved can be calculated. There also education grants for \$2k.

Respectfully submitted: Mary Ellen Bruesch.