

Minutes of the Friends of Lapham Peak Snowmaking Committee
Hausmann Nature Center
October 16, 6:15-7:40

Present: Anne Riendl, John McCarthy, Will Edwards, Joanne Ziarek, Charlie Ritter, Rich Marusinec

Next meetings reminder: November 6, November 20, and December 18. All meetings at 6:00 PM at Hausmann Nature Center. **Note the change of location** as the Delafield library is not available for these dates. Anne R. would appreciate help setting up if anyone can come early.

Minutes of September 25 & addendum of September 27, 2018, approved: Joanne Z. has notified Mary Ellen B. to distribute and post the minutes to the website.

Status of LUA: Anne Korman has reviewed it and passed it along to the DNR committee in Madison.

Into the Woods Fundraising Campaign: Will E. and Charlie R. presented a sample draft of a letter for discussion and review. They plan to mail it and a fundraising brochure to all donors in the next week.

Delafield Tourism Council: Charlie R. noted that following his initial request to the council they have requested additional information.

Ski Rack Near Trail Head: Charlie R. reported that Theo A. and Don Meyer are working on two racks to have them ready by December 1, 2018, to place at the trail head.

Fright Hike: The event was well attended with many cars being turned away on Saturday night. Awaiting the results of this fund raiser after de-briefing meetings with Angie, Anne R., John H., and other members of the committee once final bills and receipts are tallied and attendance figures available.

Nordic Ski Rental at Lapham: Matt Geib has notified Anne R. that Wheel and Sprocket is not planning to maintain the ski rental concession for the 2018-2019 season as they are no longer selling skis in their Milwaukee area stores. Anne K. has been in discussion with possible vendors to take this over.

Friends Agreement with DNR: This agreement was signed at the Friends board meeting on October 3.

Friends Insurance coverage: Will E. clarified the general liability coverage of the Friends insurance policy noting it provides broad coverage except for any specific exclusions that are noted.

Agenda for NRB meeting October 24: John M. noted that the Friends group is on the agenda for early morning on October 24 to donate piping, electrical infrastructure, and a standard Polecat snow gun to expand the snowmaking operations on the cross-country ski trails at Lapham Peak. The value of this donation is listed as \$116,000. John M. will speak briefly and other members of the snowmaking committee are planning to attend this momentous event including Anne R., Sandy Sugden, Chuck Jorgensen, and Charlie R.

Publicity for the Donation on October 24: Charlie R. and Will E. will inform Cindy Duchow of this large donation to generate more support from the state for snowmaking. Notice may also be added to the web site to keep the donors informed of the progress for this next phase of snowmaking expansion.

Construction: Anne R. presented the list of volunteers and assignments starting with Thursday, October 18. The pipe is expected to arrive on Wednesday or Thursday with Mike Z. starting the fusing the next day. There will be three main segments of pipe to fuse. John M. stated that we have been cleared by Digger's Hot Line. He then presented an overview of the construction schedule and plans. The excavator and skidster will be rented from Miller Bradford per Beattle. John M. has staked out the trail and the DNR will turn off the power at 7:00 AM on October 18. Rich M. reviewed the plans with John M. and will meet with the Town of Delafield building inspector regarding an electrical permit if needed.

Respectfully Submitted

Joanne Ziarek