

Parks Committee Meeting January 21, 2010

James Rossol called the regular monthly Parks Committee meeting to order at 5:30PM in the meeting room at the Town Hall. Present were James Rossol, Jolynn Reinhardt, Michael LeClair, Patrick Keehan, Barbara Anschutz, Douglas Smith and 2 visitors.

Clerk verified posting. Motion made/second Pat/Jolynn to accept the agenda. Carried.

Accept minutes – Motion made/second Mike/Pat to accept the minutes. Carried.

Citizen input – None.

Accept Treasurer Report – Pat asked about the \$100 charge from Tim Biwer. It was for topsoil at the Rec. Park. After adjustments, Anclam and Rec. Parks were under budget. Premier Concrete bill was for gravel at the Rec. Park. Motion made/second Jim/Mike to accept the Treasurer's Report. Carried.

Review 2009 budget completion – Items that were not done in 2009 were carried forward to 2010. Jim noticed the Kendall Park sign is not in the budget. Barb explained the Board didn't feel it was necessary with the stone sign that's currently out there.

Review approved 2010 budgets – Will have to take a look at the picnic tables at Anclam Park in the spring to see how many, if any, need repairs after a tree fell. Mike asked what got approved for the Rec. Park Improvements budget. That account is \$12,000 and the Maintenance account is \$14,000. The Town Board raised them a bit just to cover any unexpected/miscellaneous expenses that may arise. As for the Water View park by Yum Yum Tree, Jim met the property owner who told him the trees were in the process of being cut down below the water level and the sticks are now gone. The reason for the hose fence is that he needs an access way to his backyard. When the cedar fence is put up, there could be a section that comes out so he still has access. The playground mats got carried over for Kendall Park. Rec. Park was approved as submitted. No survey is needed for the water view. At Anclam, the light by the restrooms can be changed over to a down light for better illumination. Flowers were approved, as were stair lights and a well rock cover. Jim went through the list of items we found on the tour of all Town parks last fall. Sand will be put in the Kendall Park sandbox. Clerk told the maintenance employees of the missing bolt in one of the pieces of playground equipment. Trash cans will be labeled for recyclables. Pepsi machine light will not be lit at Anclam Park next year. Another item on the list was to install speed limit signs going into the Rec. Park. Since it's a Town road, there are special rules for enforceable signs. Just some generic "caution" or "slow down" signs would work, just to remind people. One idea is to purchase the yellow, child-shaped signs. Shop-Vac has already been purchased.

Create timeline for 2010 budget implementation – Not much can be done until spring. The down light for the Anclam Park building could be installed. Jim will research the cover for the wellhead online and get it ordered for installation in spring. As for the Rec. Park equipment, it could be ordered too. In regards to the playground equipment at the

Rec. Park, Pat suggested taking some of the older equipment from Kendall Park and putting it at the Rec. Park, since Kendall Park is used a lot more often. We can talk about it a little more at the next meeting. Now is the time to start thinking about ordering stuff for the ball field. Basically everything related to baseball, except for the protective netting. The tarps, bases, bat racks and pitching mat could all be ordered. The locksmith could also be called to change the locks at the Rec. Park. Water view sign by the Yum Yum Tree could be ordered. Barb will talk to QuickSigns out of Green Bay and start the process.

Update on all Town Parks, if any – Anclam Park – Jim called John Meredith to check on the status of the project. The DNR came back with some questions regarding the package that was sent. John sent a copy of his response letter to Jim which Jim shared with the committee. A copy is available in the Clerk's office. The ball is now in the DNR's court.

As for the other parks, wood chips will be ordered next month.

Discuss vacant positions on Parks Committee – Jolynn is resigning as of the first of May, leaving two vacancies on the Committee. Jim was hoping we could come up with some names. Barb suggested contacting Mike Honold to see if he would be interested. Mike or Pat will contact him. We'll keep thinking about this before the next meeting.

Recommendations for next month's agenda – The playground equipment discussion will be on the agenda, along with the vacant positions. We could have a report on items that were ordered for the 2010 budget. Pat will talk to Bob Schultz to get items ordered and will also contact the locksmith.

Motion made/second Jim/Mike to adjourn at 6:15PM. Carried.

These minutes are subject to correction at the next regular monthly Parks Committee meeting.

Douglas Smith
Town Clerk