**PARK COMMISSION MINUTES**

**June 8, 2022**

Meeting called to order 6:35pm

Commission members in attendance: Fred Belay, Jennifer Meyer, Kathy Alf, Tom Roach, Barb Kleist, and Dean Kallenbach; Guests: Stephanie Travis, Jada Ruppelt, and Tim Heinbuch

Adopt Agenda: motion made by Kathy/sec Barb and passed

Approval of May 4 minutes: motion made by Jennifer/sec Dean and passed

**Financial Report**

Approval of the following invoices:

\*Tru-Lock balance for security cameras: motion made by Dean/sec Jennifer and passed

\*Work Log for May 2022; Jase Meyer 3.5 @15=$52.50, Fred Belay 11@15=$165, Barb Kleist 4@15=$60, Tom Roach 8@15=$120, Fred Belay $54.48 gas reimbursement :motion made by Jennifer/sec Dean and passed

**Old Business**

Presentation by **Ball Field Committee**; Stephanie Travis, Jada Ruppelt, and Tim Heinbuch updated the Park Commission on their progress. They will attend the Town Board Meeting June 14 to present their findings and determine if they should continue to explore options for a Town Ball Field.

**Sherman Creek Park and Conservancy**

Maintenance

**\*Lawn mower** needs repairing again. Fred and Tom will look into purchasing a new mower. A $6,000 budget is approved: motion made by Jennifer/ Tom and passed

\*Due to **four arson fires** in the Sherman outhouse a trail cam that sends photos to a phone will be purchased a budgeted amount of $200 is approved: motion made by Fred/sec Dean and passed

\*The **recliner** has been removed from the Creek and taken to the transfer station.

\*Tom will move the **cache box** from Elk Lake to the new trail at the Conservancy

\*Barb updated the Committee on **Harsh’s Tree Service progress** at Sherman Creek Park. The work has been started and should be done tomorrow. Barb also contacted the DNR about **Urban Forestry Grants** to help pay for future tree maintenance.

Development

\*EC Planning & Development has approved the land use permit for the **Tower at the Conservancy**

**New Business**

Renewal of Park Commissioner Dean Kallenbach for a seven year term: motion made by Jennifer/sec Kathy and passed

Nomination and Election of Officers:

Chairman-Fred Belay: motion made by Jennifer/sec Barb and passed

Vice-Chairman-Dean Kallenbach: motion made by Tom/sec Barb and passed

Secretary-Kathy Alf: motion made by Fred/sec Jennifer and passed

**Next Meeting Wednesday, July 6, 2022 @ 6:30pm**

Meeting Adjourned 9:02pm motion made by Fred/sec Jennifer and passed