**PARK COMMISSION MINUTES**

**NOVEMBER 2, 2022**

Meeting called to order 6:30pm

Commission members in attendance: Fred Belay, Jennifer Meyer, Kathy Alf, Tom Roach, Barb Kleist, and Sarah Titera; guests: Dennis Mack, Bob Colson and Oscar Vlcek

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

Approval of October 3 minutes: motion made by Jennifer/sec Tom and passed

**Financial Report**

-Approval of Work Log for October; Barb Kleist 7@15=$105 Fred Belay 20@15=$300 Tom Roach 22@15=$330 Jase Mayer 3@15=$45: motion made by Kathy/sec Sarah and passed

-Approval of invoice from Tim and Linda Johnson for horse drawn wagon rides $600: motion made by Jennifer/sec Fred and passed

-Approval of 2 invoices for Quality Quick Print each $100 for brochure; motion made by Jennifer/sec Fred and passed

-Approval of invoice for Big Stack Meats dated 10-15-22 $1300; motion made by Jennifer/sec Sarah and passed

-Approval of debit card payment $280.47 supplies and food for event; motion made by Jennifer/sec Fred and passed

-Approval of invoice from Casey Markowicz for photography at event; motion made by Fred/sec Tom and passed

-Approval of invoice from Joe Alf for wavlink WIFI range extender $132.78; motion made by Sarah/sec Barb and passed

-Approval of payment to West WI Telecom for fiber from Transfer station to shed; motion made by Barb/sec Sarah and passed

-Approval of $250 donation to Landmark; motion made by Jennifer/sec Fred and passed

**Old Business**

Oscar Vlcek was present to give an update on his Scout project, the original plan to clear trails, map trails and place sign was discussed. Trail names will need to be determined and forwarded to Oscar by Feb. 15, 2023.

Dennis Mack and Bob Colson from Cedar Corp presented their second draft of the amended Town of Union Comprehensive Outdoor Recreation Plan. Changes to some of the wording were requested and will be updated at the next draft presentation with hopes that it will be the final draft. The Commission emphasized that this is just a concept if and when the Town wishes to consider a Family Sports Complex.

Sarah will have a quote for garbage service at the Conservancy at the December meeting. The can will be placed by the fire pit and a sign will be posted stating it is only for garbage generated at the park. Anyone placing garbage in the can from another source will be fined according to Town ordinance.

Sherman Creek shoring up of creek bank with rock and rip-wrap will be evaluated in the spring.

Orange markers will be placed by the railroad ties near the pavilion visible for the snowplow.

The 2023 Park Commission Budget is $25,000 motion to accept budget made by Fred/sec Jennifer and passed

**Next Meeting Wednesday, December 7 @ 6:30**

Meeting adjourned at 8:50pm motion made by Fred/sec Jennifer and passed