

PARK COMMISSION MINUTES

December 6, 2023

Meeting called to order 9:35am

Commission members in attendance: Fred Belay, Jennifer Meyer, Kathy Alf, Tom Roach, Barb Kleist and Dean Kallenbach

Adopt Agenda; motion made by Fred/sec Kathy and passed

Approval of November 1 minutes; motion made by Jennifer/sec Barb and passed

Financial Report

Total expenses paid in November \$ 6,154.96 Total YTD \$ 20,106.23

Balance in Nicolet Park Checking \$ 1,321.93 per Town of Union Treasurer October Report

Approval of payments for the following:

--November Work Log- Tom Roach 2 hours @ \$15 per hour, total due \$30 clearing trees - Conservancy

-Tony Bischel 2 hours @ \$15 per hour, total due \$30 clearing trees – Conservancy

--Town of Union Fire Department \$ 1,170 raising tower, prep work and cement

Motion to approve financial report and expenses to be paid made by Jennifer/sec Barb and passed

Motion to approve in kind donation to Landmark Conservancy of \$ 500; gratitude for ongoing partnership made by Fred/sec Tom and passed

Parks Discussion

Sherman Creek-Request by Snapshot Wisconsin to place Trail Camera in Sherman Creek Park was discussed. Our contact is volunteer, Erik Anderson. A motion to approve Erik Anderson to work with Snapshot Wisconsin to place equipment and collect images at Sherman Creek Park made by Jennifer/sec Barb and passed

A donation to the Town of Union Park Commission was received from Josh Witucki in the amount of \$ 760 to be targeted toward Sherman Creek Park

The 2024 Park Commission Budget of \$ 49,000 was approved as proposed

New Business

A brainstorming session for future projects to improve and grow the Parks was continued from last month.

Next meeting Wednesday, January 3 @9:30am

Meeting adjourned 11:13am; motion made by Dean/sec Jennifer and passed