

Park Committee Meeting Minutes
March 8, 2013

The Park Committee meeting was called to order by Steve Michaels at 11:30 AM at Town Hall, W7052 2nd Street, Onalaska, WI after visiting Prairie Heights Park and Meadow Estate Park. Members present were Steve Michaels, Frank Fogel, Ron Addleman, Chris O'Hearn, Tim Carrier, Jerry Monti, and Melissa Erdman. John Haese was excused.

Jerry Monti made a motion to approve the agenda.
Tim Carrier seconded the motion. MPU.

Jerry Monti made a motion to approve the minutes of February 1, 2013. Melissa Erdman seconded the motion. MPU.

Discussion on visits to Prairie Heights Park and Meadow Estates Park.

Discussion on port-a-potties in parks. Jerry Monti made a motion to open the floor. Tim Carrier seconded the motion. John Feyen was present from Arcade Portables. Spoke about the vandalism and phone calls he received over the last year. Also brought up the parks where port-a-potties weren't used. Jerry Monti made a motion to recommend to the board providing 1 port-a-potty at each of the two boat landings and 1 at Swarthout Park and 1 at Marvin Gardens Park. Cleaning the landing units 2 times per week, park units cleaned once per week. Ball teams to provide their own port-a-potties at ball fields. Chris O'Hearn seconded the motion. MPU.

Discussion on concrete at the Mesa Grande Park. Melissa Erdman made a motion to recommend to the board to approve the concrete. Jerry Monti seconded the motion. MPU

Discussion on Apple Valley Well. Tim Carrier made a motion to recommend to the board testing all 4 town wells on an annual basis. Jerry Monti seconded the motion. MPU

Discussion on capital outlay. Will continue discussion at next meeting.

Member Concerns:

Tim Carrier discussed having longer meetings. Not all members can meet for longer time. We are meeting more regularly now, this should help us address more in a year.

Next meeting will be April 5th at 11am. Visiting Roth Park and Terrace Heights Park.

Jerry Monti made a motion to adjourn at 12:25pm. Steve Michaels seconded the motion. MPU.

Respectfully submitted by Melissa Erdman, Town Clerk