

Park Committee Meeting Minutes
June 7, 2013

The Park Committee meeting was called to order by Steve Michaels at 11:00 AM at Town Hall, W7052 2nd Street, Onalaska, WI . Members present were Steve Michaels, Frank Fogel, Wally Knudson, Bill Reibel, Chris O’Hearn, Tim Carrier, Jerry Monti, and Melissa Erdman.

Frank Fogel made a motion to approve the agenda.
Tim Carrier seconded the motion. MPU.

Frank Fogel made a motion to approve the minutes of May 17, 2013.
Tim Carrier seconded the motion. MPU.

Discussion on Roth Shelter. Frank Fogel made a motion to open the floor to discussion. Melissa Erdman seconded the motion. Motion passed unanimously. Travis Simpson, Gunner Winchell, Paul Wilhelmson from Brice Prairie Baseball were present to discuss work on Roth Shelter. Letter read into record from Kate Marshall of BP Lions Club. Lions Club will provide materials, the ball team dads will provide the labor. Park committee and town board need to approve the project before beginning. Frank mentioned that an agreement should be mutually agreed upon for the future use in town parks. Frank Fogel made a motion to close the floor. Jerry Monti seconded the motion. Motion passed unanimously. Frank Fogel made a motion to recommend to the board working out a contract with BP Baseball for Roth Shelter. Chris O’Hearn seconded the motion. MPU.

LaCrosse Parks and Rec representative not in attendance.

Discussion on capital outlay. Jerry Monti made a motion to request bids to replace park shelter roofs for Sandy Knolls, Strawberry and Marvin Garden. Chris O’Hearn seconded the motion. MPU.

Member Concerns:

Steve Michaels would like to thank John Haese for his work on the committee.

Next meeting will be June 29th at 11am.

Melissa Erdman made a motion to adjourn at 12:09 pm. Jerry Monti seconded the motion. MPU.

Respectfully submitted by Melissa Erdman, Town Clerk