

Park Committee Meeting Minutes

The Park Committee meeting was called to order on February 6, 2015 by Steve Michaels at 11:30 am at the Town of Onalaska Town Hall. Members present were Steve Michaels, Frank Fogel, Ron Addleman, Tim Carrier, Brian Rebhahn and Melissa Erdman. Chris O'Hearn was absent.

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

Frank Fogel made a motion to approve the minutes of June 20, 2014.
Tim Carrier seconded the motion. MPU.

Discussion on painting the Swarthout Park Shelter. Frank Fogel made a motion to recommend approval to the board to have the town provide the paint and have town resident Renee Johnson paint. Melissa Erdman seconded. MPU.

Discussion on stump grinding the trees in the town parks. Frank Fogel made a motion to recommend approval to the board for Today's tree service to do tree removal and grinding for \$50/tree at a 30 tree minimum with the possibility of keeping the chips. Steve Michaels seconded the motion. Motion passed unanimously.

Discussion on sand for volleyball courts. Steve Michaels made a motion to recommend approval to the board sand from Scott Lamprich at \$235 a truckload. Frank Fogel seconded the motion. Motion passed unanimously.

Discussion on the purchasing of park equipment. No action.

Discussion on cancellation policy for town park shelters. Frank Fogel made a motion to recommend to the board implementing a policy to all the deposit if within 30 days; forfeit deposit if over 30 days. Tim Carrier seconded the motion. MPU.

Discussion on outlay for parks. No action.

Tim Carrier made a motion to adjourn at 1:13 pm. Frank Fogel seconded the motion. MPU.

Respectfully submitted by Melissa Erdman, Town Clerk