

**draft**  
**Special Park Committee Meeting Minutes**

The Park Committee meeting was called to order on September 21, 2016 by Frank Fogel at 1:00 pm at the Town of Onalaska Town Hall. Members present; Frank Fogel, Ron Addleman, and Mary Rinehart. Sandy Thompson, Chris O'Hearn were excused.

Rinehart made a motion to approve the agenda. Addleman seconded the motion. Motion passed unanimously.

Motion to open the floor by Rinehart, seconded by Addleman; passed unanimously.

Presentation of County SN reconstruction project was made by Jeff Knudson, Engineer, SRF Consulting. Knudson answered committee questions regarding to ball field changes, fencing, property maintenance and timing of the project.

Motion to close the floor by Rinehart, seconded by Addleman; passed unanimously.

Motion by Addleman seconded by Rinehart to recommend to the board to approve section 4 (f) property impact in regards to County SN reconstruction affecting Sandy Knolls Park with everything between the fence and County SN to be maintained by the County, mowing of ditches to kept to less than 6 inches at all times, winter maintenance including ice and snow removal be County responsibility and all maintenance/repairs to the path be done by the County. All cost incurred by the Town of the project be paid or reimbursed to the Town by the County including attorney fees and fencing. Motion passed unanimously.

Motion to recommend approval of request for section 6 (f) approval from WI DNR to allow conversion of 0.12 acres of park land along County SN to highway right-of-way for construction of shared use path adjacent to Sandy Knolls Park as per La Crosse County plan made by Rinehart; seconded by Addleman. Motion passed unanimously.

Motion to adjourn by Addleman; seconded by Rinehart, passed unanimously.

Respectfully submitted by Mary Rinehart, Clerk