

draft
Park Committee Meeting Minutes

The Park Committee meeting was called to order on June 30, 2017 at 10:00 pm at the Town of Onalaska Town Hall. Members present; Sandy Thompson, Jerry Monti, and Annette Winchell. Mary Rinehart was also present. Josh Storendt was excused, Chris O’Hearn was absent.

Motion by Monti to approve the agenda; seconded by Thompson. Motion passed unanimously.

Motion by Monti; seconded by Winchell to elect Thompson as committee Chairperson. Motion passed 3-0.

Motion by Thompson; seconded by Monti to elect O’Hearn as committee secretary. Motion passed 3-0.

Motion to approve the minutes of the September 21, 2016 and May 26, 2017 meetings with striking the side note in the May 26, 2017 meeting minutes in regards to the gutter quote made by Thompson; seconded Monti. Motion passed unanimously.

Motion by Thompson; seconded by Monti to recommend accepting the quote for gutters for the Marvin Gardens Park walking bridge from Chase Miller for \$534.00 subject to additional information. Discussion followed indicating a written quote (as opposed to a text message) and insurance verification will be required. Motion passed unanimously.

Discussion on committee appointment: No Action.

Motion by Thompson; seconded by Winchell, to change the regular meeting time of the Park Committee to the last Thursday of each month at 4 pm. Motion passed unanimously.

Discussion on creation of list of potential Boy Scout projects in Town parks. Members will each bring a list of projects to the next meeting. No action.

Motion to adjourn by Thompson; seconded by Monti, passed unanimously at 10:57 am.

Respectfully submitted by Mary Rinehart, Town Clerk