

Park Committee Meeting Minutes
April 26, 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, Ron Addleman, Chris O'Hearn, Tim Carrier, Jerry Monti, John Haese and Melissa Erdman.

Jerry Monti made a motion to approve the agenda.
Frank Fogel seconded the motion. MPU.

Jerry Monti made a motion to approve the minutes of April 5, 2013.
Tim Carrier seconded the motion. MPU.

Discussion on removal of equipment in the parks. Steve Michaels made a motion to recommend to remove the metal climber in Terrace Heights Park and remove the metal slides in the parks where there is already a slide. Jerry Monti seconded the motion. MPU.

Discussion on ash tree treatment. Frank Fogel made a motion to recommend to have Chad cut and remove the trees recommended by John Haese. Will get bids to remove stumps. Steve Michaels seconded the motion. MPU. Steve Michaels made a motion to recommend the approval of 50 gallons at approximately \$1700 to treat the ash trees recommended by John Haese. Melissa Erdman seconded the motion. MPU.

Discussion on contracts for the parks. Frank Fogel made a motion to recommend to the board giving Brice Prairie Baseball options for the use of Roth Park. Representative should attend the next meeting. 1) Build new building for equipment. 2) Reroof, stain and repair to keep it there. 3) Take equipment off the property in trailer. All improvements must be pre-approved by the Park and Town Board. Tim Carrier seconded the motion. MPU. Steve Michaels made a motion to recommend to the board to adopt the West Salem policy, send draft to attorney for approval. Jerry Monti seconded the motion. MPU.

Discussion on capital outlay. John Haese made a motion to recommend to the board to talk to a forester from the City of Onalaska/City of La Crosse for recommendations of trees for parks and see what/if any vandalism has occurred. Frank Fogel seconded the motion. MPU. Steve Michaels made a motion to recommend to the board to request for bids and allocate \$2000 for tree trimming. Frank Fogel seconded the motion. MPU. Steve Michaels made a motion to recommend to the board striping the basketball courts, fix up back boards and remove the basketball hoop at Terrace Heights. John Haese seconded the motion. MPU.

Member Concerns:

Ron said we need to address the volleyball courts in Strawberry, Swarthout and Thunderbird. Steve would like to visit 2 more parks.

Next meeting will be May 17th at 11am.

Jerry Monti made a motion to adjourn at 12:30pm. Tim Carrier seconded the motion. MPU.

Respectfully submitted by Melissa Erdman, Town Clerk