

**DRAFT**  
**Park Committee Meeting Minutes**  
**October 25, 2013**

The Park Committee meeting was called to order by Steve Michaels at 11:45am at Swarthout Park, Onalaska, WI after visiting Town Hall, First Prairie, Homestead and Swarthout parks. Members present were Steve Michaels, Frank Fogel, Chris O'Hearn, Tim Carrier, Wally Knudson and Melissa Erdman. Ron Addleman was excused. Jeff Bergum was absent.

Melissa Erdman made a motion to approve the agenda.  
Tim Carrier seconded the motion. MPU.

Steve Michaels made a motion to approve the minutes of September 6, 2013.  
Tim Carrier seconded the motion. MPU.

Discussion on park visit observations.

Discussion on capital outlay. Steve Michaels made a motion to recommend to the board to purchase the bleachers from the Town of Holland for \$2000. Melissa Erdman seconded the motion. MPU.

Discussion on Compliance Report for DNR. Steve Michaels made a motion to submit the report as presented. Tim Carrier seconded the motion. MPU.

Melissa Erdman made a motion to adjourn at 12:45 pm. Frank Fogel seconded the motion. MPU.

Respectfully submitted by Melissa Erdman, Town Clerk