

**Rib Mountain Park Commission**  
**August 11, 2015**  
**Meeting Minutes**

Present: Chairman Bill Bursaw, Chad Grundemann, Jerry Muehlbrauer, Andrea Larson, Liesle Markevitvh and Brad Conklin. Streets Superintendent Scott Turner and Deputy Clerk Michelle Peter were also present. Marne Bruner was excused.

**Approval of Minutes: Motion by Larson/Conklin to approve the minutes of the July 14, 2015 minutes. Questioned and carried 6:0.**

**Streets and Park Report** – Street Superintendent Turner stated the public works department planted additional 10-15 trees at Doepke Park recently. Additional enhancements include brick edging in some areas. There was damage to one of the toilets at the park. The crew dealt with an infestation of bees on the trail, installed a mutt mit unit, garbage container and a memorial bench to be installed. The 51/39 continues to receive general maintenance.

**Recommendation of Approval for Park Use Agreement for Soccer Fields** – Park Superintendent Turner noted the Town's attorney has reviewed the agreement. Faith Christian Academy plans to use the field for practice purposes during the hours of 3 to 5 p.m. Chad noted a couple of minor changes. **Motion by Grundemann/Larson to recommend approval for the Park Use Agreement for Soccer Fields for Faith Christian Academy from August thru October and the correction of Bill Bursaw to William Bursaw. Questioned and carried 6:0.**

**Recommendation of Approval for Park Use Agreement for Garden** – Scott Turner informed the Committee the Bennie Krueger family has been using this site for the past 27 years. This originated as a gentleman's agreement. The Town's attorney has reviewed the agreement also. **Motion by Conklin/Muehlbrauer to recommend approval of the Park Use Agreement of the Garden with the noted named change to William. Questioned and carried 6:0.**

**Discussion and Recommendation for Park Kiosk Design** – Chad Grundemann provided a proposed drawing design for the kiosk. The design futures include a wooden frame, metal roofing and polycarbonate sheeting. Chad estimated about \$750 for construction cost. Chad has reached out to Tony Sherfinski a Boy Scout troop leader who made willing to take the project on. If the project design goes well, this could be used as a proto type for future sites.

**Discussion and Recommendation for Support of Bike Park near Sunrise Drive, Village of Rothschild** – Chairman Bursaw noted this item was notice incorrectly and requested this item be tabled.

**Discussion and Recommendation for Purchase of Additional Swings at Doepke Park** – Scott reached out to Lee Recreation and Miller & Associates for quotes on additional swing set at Doepke Park. Lee's quote was \$9702 plus \$960 for 4 additional bags of rubber mulch whereas: Miller's was \$18,561 plus \$2364 for 4 additional bags of mulch. Funding is available through parkland fees. **Motion by Grundemann/Conklin to recommend the approval for an additional swing-set Doepke Park through Lee Recreation for \$10,662 which includes the four additional bag of rubberized mulch. Questioned and carried 6:0.**

**Park Project List – Review and Discussion** – Brad stated he had no additional updates other than some minor notations. He suggested the Committee have a yearend review. Scott noted the memorandum the Town is working on with the new property owners for Dick's Sporting Goods and existing owners for trail access from the Highway 51/39 tunnel to Kwik Trip.

**Financial Statement** – Reviewed

**Reports form Commission Members** – Chairman Bursaw noted that Summer Playground Director Becky Paul will provide a summary. Chad suggested providing an introduction for meeting guidelines to new members. Jerry stated he has reached out to Domtar regarding a disk golf course. They have shown interest.

**Adjournment** – Motion by Grundemann/Larson to adjourn at 5:59. Questioned and carried 6:0.

Submitted by  
Michelle Peter, Deputy Clerk