

Town of Rib Mountain  
Park Commission  
October 11, 2011

- I. Chairperson George Snyder called the meeting to order at 4:59 PM.
- II. Mr. Bert Nitzke was introduced as a new Commission member. Welcome!
- III. Roll call was taken. Shelley Hertz, Liesle Markovitch, Scott Miles, Bert Nitzke, George Snyder and Duane Zeichert were present. Scott Schatschneider, Streets and Park Dept Superintendent was also present. Bill Bursaw was excused from this meeting.
- IV. Liesle M. made the motion and Duane Z seconded to approve the minutes from the September 13, 2011 Park Commission meeting. The motion passed unanimously.
- V. Streets and Parks Report – Superintendent Scott Schatschneider reported on current projects. The playground equipment (“zip line”) for the new playground at Doepke Park is still being tested. Scott has called the company and they will inform him of the “zip line’s” status after attending a national meeting. Scott should know more about the safety inspections on that one piece of the playground at our next meeting. He has paid only 90% of the bill until final approval and delivery of the “zip line”. The digger equipment has arrived and will be installed prior to winter. Scott and Gaylene have called the DNR to inquire about the Town’s application for a Stewardship Grant for the hiking trail at Doepke Park. They did not receive a call back.
- VI. Park Pest Control – Scott S explained that the storm water pond at Doepke has a large number of muskrats that are digging holes in the banks making maintenance difficult for work crews. A motion was made by Scott M and seconded by Shelley H to “look into” solving the problem. Scott will contact a trapper or exterminator and get estimates and report back to the Commission for further action.
- VII. 2012 Parks Budget Approval – The 2012 Town’s budget has stayed the same as the 2011 and 2010 budgets. Scott explained the expenses listed on his handout of expenses. There was discussion of money allocated in the \$18,000 borrowing note and how some has already been used for tennis court renovations, playground equipment, dumpster, etc. A motion to approve the 2012 budget was made by Shelley H and seconded by Bert N. The motion passed unanimously.
- VIII. Donor Brochure Review – Liesle M has completed the brochure and will e-mail it to Commission members for review and revisions if needed prior to the next meeting. The brochure will identify types of donations accepted for our parks. There was discussion that information about the Donor Brochure would be included in the Town Beat, Town web site and Town Facebook page. A decision on the brochure will be on the agenda for our November meeting.
- IX. Financial – Budget Status 2011 – Scott S noted that \$3090 has been collected for shelter rental at Doepke Park. The shelter is very busy with reservations being made throughout the end of the year.

- X. George S asked the Commission to think about our goals for 2012. What type of projects do we want to consider for the up-coming year? If the borrowing note is approved, planned projects will move forward. There was discussion of a survey of Town residents through the Town Beat. Bert N and Shelley H will work on questions and a way to get feedback from town residents before our November meeting.
- XI. Liesle M reported a slate of officers for the 2012 Park Commission. George S agreed to serve as Chairperson, Bert N agreed to serve as Vice-Chairperson and Scott M agreed to serve as Secretary. A motion was made to accept this slate of officers by Scott M and seconded by Duane Z. The motion passed unanimously.
- XII. Open Discussion – George S thanked Bert N for offering to serve as Vice-Chairperson. Thanks to Shelley H for serving as Vice-Chairperson during the past year.
- XIII. A motion to adjourn was made by Shelley H and seconded by Liesle M. The motion passed.

NEXT MEETING: Tuesday, November 8, 2011 at 5:00 P.M. at the Rib Mountain  
Municipal Center.