

Town of Rib Mountain Park Commission
Tuesday, October 11, 2005

Acting Chairman George Snyder called the meeting to order. Roll was taken. Members present were: Daniel Schneider, Shelley Hertz, Duane Zeichert, and Chuck Kickbush. Also present were Scott Schatschneider, Street and Park Supervisor and Jamie Schaeffer representing Wausau Youth Baseball. Excused: Lette Becker

George asked for approval of minutes of Sept 13. Daniel asked for additional language in second paragraph be added to clarify his concerns. (Daniel voiced concerns regarding accountability) was to be added. Chuck moved to approve the minutes with the additional language and Duane seconded.

Jamie Schaeffer was introduced as the new President of the Wausau Youth Baseball. Duane Zeichert was also introduced as our new board member.

Street and Park report:

Scott, Gaylene, George and Dan had a meeting with Doug O'Donnell. Doug presented a new plan for shelter and warming hut combined. Building prices were roughly estimated between \$175,000 and \$200,000. The town board has indicated they may be willing to contribute \$125,000. With grant money and fundraising money there would be about \$167,000 toward the project. Scott suggested that it be bid out in three ways.

Option #1) Build the entire project

Option #2) Build bathrooms, warming area, and slab area for shelter.(shelter not enclosed)

Option #3) Build bathrooms, warming area only.

Discussion followed. Daniel made a motion to accept the plans with the bidding done as Scott advised. Chuck voiced concerns about what to do if bids come in too high. Chuck asked about bidding the restrooms only. Will this allow enough time to make changes if necessary? Daniel amended motion to say that bids be done expeditiously. George asked for a vote and the motion was carried.

Fritz Doepke park:

Jamie Schaefer reported that some work has been done on the baseball fields. (Seeding, grass cut) The footings and walls for concessions will be up soon. George brought up the maintenance agreement and asked Jamie to let us know about it. Jamie will talk to Scott about it.

Scott reported that grading for rinks have been started Warming hut has power. No lights yet for rinks. The boards will be worked on for the hockey rink. Scott will work on an under-layment for the hockey rink liner.

Scott asked about a budget for the soccer field. George will ask if the donor would like to have one submitted.

Fundraising:

No change since last meeting. Committee is still working on the wall of honor.

Summer program: no report.

Winter program:

Daniel said he will monitor Jason's hours so he will not have overtime. Daniel will also clean and organize warming hut.

Building and Grounds: no report.

The next meeting is set for November 8th at 7:00pm.

Duane made a motion to adjourn. Daniel seconded it.

Submitted by
Shelley Hertz