

Town of Rib Mountain Park Commission Tuesday, January 10, 2006

Substitute Chairman George Snyder called the meeting to order. Roll was taken. Members present were: Shelley Hertz, Duane Zeichert, Chuck Kickbush. Also present were Streets/Parks Superintendent Scott Schatschneider, Town Administrator Gaylene Rhoden. Excused: Berland Meyer. Elected Chairman Lette Becker arrived later as she had previously arranged. Also present were Bob Henning and Sandy Waring representing the Fritz Doepke Recreation Area Fund Raising Committee.

George asked for approval of minutes from the Dec.13 meeting. Chuck made the motion and Duane seconded it.

Election of Recording Secretary

George asked for nominations for recording secretary. Berland Meyer was nominated and elected by unanimous vote. He had previously agreed to do the job if elected.

Street and Park Report:

Scott reported that the ice rinks were now open and in great shape. People were skating on the rinks. Jason is doing a great job and the two attendants would be put on a regular schedule for the rest of the season. Their hours will be regulated by Scott. The liners have helped to keep the ice longer. Chuck suggested we look into an ice shaver to resurface the ice. Chuck also asked about the possibility of the ice rinks being reserved by groups. That will be discussed for next year. Scott reported that the pavilion bids should be in by Feb 13th by 11am. The bids should be ready for the next meeting.

Building and Grounds: no report

Motion to Recess:

A motion to recess for 15 minutes was requested by George to wait for Lette Becker to arrive before discussing the Wall of Honor for the donors to Doepke Park. Lette arrived and the meeting was resumed. Since the Wall of Honor issue was not on the agenda no decisions or recommendations would be made.

Winter Program: no report

Fundraising:

George said that no income had come in but that the Habish donation of \$5,000 would be coming in this month. There was also \$1000 from the Harvey Nelson Foundation to come

in soon. Some discussion of the wall of honor followed. The wall of Honor will be put on the agenda for February. George said he will be out of town for that meeting.

The next meeting was set for February 13th. Chuck moved for adjournment and Duane seconded it. The meeting was adjourned.

Submitted by
Shelley Hertz