

Town of Rib Mountain Park Commission

Tuesday, September 12th, 2006

Lette Becker, Chairperson, called the meeting to order at 7:00 PM. Roll was taken. Members present included Shelley Hertz, Duane Zeichert, and Daniel Schneider. Berland Meyer, George Snyder, and Chuck Kickbush were excused. Also present was Scott Schatschneider, Street and Park Superintendent and Gaylene Rhoden Town Administrator.

Approval of minutes from the last meeting:

The Commission reviewed minutes from the July 12th and the minutes from August 8th meetings.

Daniel Schneider moved to approve the July 12th minutes and the minutes from August 8th. Duane Zeichert seconded the motion. Minutes were unanimously approved.

Street/Park Superintendent Report:

Scott reported that the soccer field had been worked on and mulched and seeded. Work had also been done around the pavilion. He hoped to have it handicapped accessible by the November open house. The Wausau Youth Baseball representative, Jamie, will meet with Scott tomorrow (9-13-06)

to discuss concerns they have about the agreement with the Park Commission. Scott will revue the agreement before the meeting with Jamie and Lette will add their concerns to our next agenda.

Town Administrators Report:

Gaylene recommended that the shelter policies be discussed when all members of the committee are present. The trail rules for Hwy R were reviewed so that Gaylene could get the signs made and get them up. Duane made a motion to approve the rules as they were previously discussed and Dan seconded it. It was unanimously approved. Gaylene will order the signs.

Doepke Park update:

Lette presented the costs for picnic tables for the shelter. The best option was for table frames that are \$85 each. Our town street and park workers would put them together. Lette suggested one be ordered completed for an example to work from. Scott declined the pre-assembled offer and said the guys could do them without the example. There will also be a need for handicapped tables. Lette asked for an approval of 6 regular table frames and 2 handicapped table frames for a total of about \$800. Scott will look into the price of lumber for the tables. He will price wood verses composite board which is higher priced and bring to the fund raising committee. Lette asked that one or two be done by the open house. Scott said it may not be possible and if needed he would get tables from another park. Dan made a motion to order the 6 table frames and the 2 handicapped frames as presented. Shelley seconded. All approved.

Rookery View Park:

Gaylene asked that we break for a while to hear from a town resident about the use of Rookery View Park. Gary Supreck spoke about his desire to see the Park Commission open the Park to allowing cars to drive into the land. He would like to be able to use for canoeing and fishing. Scott said that Glen Spike was against that because of the traffic dangers. Putting boulders along the parking lot to prevent ice shacks being hauled in was discussed. The park commission will discuss the possible uses for the park at a later time since no money is available for development at this time.

Open House Options for Doepke Park

The date for the open house was discussed. Scott suggested that it be moved to the first weekend in November. The 4th of November was chosen for the open house.

Recognition of Donors-options:

Lette explained that after the last meeting she had contacted Bob Becker about the price for the proposal he presented. She obtained a price for the work so far which was \$2,100 and discussed that price with Bob Becker. She instructed him to do no further work until other options were explored. She presented an option from First Place Trophy. This option would cost approximately \$1,500. I consisted of two boards with metal name plates for donor names. The next options was presented by Shelley. This option was from Wausau Award and Engraving. A tile mural would be constructed on a board 24 x 36 inches in size. One that board the donors would be listed on an engraved metal and place on top of the mural. The other plaque would be a metal 12 x 15 inch on wood. An additional plaque would be donated by Wausau Award and Engraving for our mission statement. The price for this would be \$750.00. Discussion followed. Dan made a motion for the acceptance of the proposal from Wausau Award and Engraving with the addition of a plexi-glass sheet on the front for protection of the tile. Duane seconded it. All approved. Shelley will follow through with Wausau Award and Engraving.

Finalize Budget:

Gaylene presented the budget. Dan asked about how the hours for the parks were determined for the budget and how they kept track of which hours were spent on parks. Scott explained that the time cards reflect where their time was spent. It is categorize in payroll and a report could be requested. Discussion followed the review of the budget concerning moving funds that were not being used in the summer programs to help fund the tennis court repairs. Dan made a motion to move \$2,000 from the summer program trip expenses to the tennis court repairs. Duane seconded. All approved.

Gaylene suggested a capital improvement list be made for the next budget.

Tennis Program:

Shelley reported that the tennis program at Rib Mt School had 18 participants. The tennis instructors were paid for about 11 hours each. The program is not well attended and should have some changes. Shelley will present new ideas at a later date

Summer Program:

No report.

Nominating committee:

Lette reminded us that a nominating committee needed to be established for elections next month of officers. Dan will set it up.

Building and Grounds:

No report.

Soccer field maintenance: no report

Adjournment:

A motion for adjournment was made by Dwayne and seconded by Dan. All approved

Next meeting date will be October 10, 2006