

Town of Rib Mountain Park Commission Tuesday, February 13, 2007

Lette Becker, Chairperson, called the meeting to order at 7:00 PM. Roll was taken. Members present included Shelley Hertz, Duane Zeichert, Berland Meyer and Chuck Kickbusch. George Snyder and Dan Schneider were excused. Also present was Street and Park Superintendent Scott Schatschneider and Town Board Supervisor Jim Legner.

Approval of minutes from the last meeting:

The Commission reviewed minutes from the January 9, 2007 meeting. Chuck moved to approve the January 9th minutes. Duane Zeichert seconded the motion. Minutes were unanimously approved.

Doepke Park Sign

Jim Legner reported on the cost of the new sign for Doepke Park. The Town Board has approved the amount of \$2,000 for the sign. It would be in the same format as the other Town of Rib Mt signs. It would be approximately 4'x 8' in size. Jim will work on getting the balance of the money needed for the sign. It will cost \$2,400. He would also like to see the sign lighted. It should go up in the spring.

Street/Park Superintendent Report:

Scott reported that the ice skating rinks opened January 11th and were closed due to cold weather on Feb. 2nd through the 5th. They continue to have good usage. Scott said that the heaters are shutting off and don't come back on. The electrician has been out to look at them and said they were not designed for full time usage. The building designer Doug O'Donnel said they are under warranty and will be replaced. Four new heaters will be put in next week. Scott also reported that there were some isolated cases of vandalism at Rookery View Park. The sheriff was notified and has managed the situation so no further vandalism has occurred. Scott asked that we consider the ice rink reservation policy. Some groups have rented the hockey rink for events. Scott asked that we discuss our policy on how much time we would allow the hockey rink to be reserved. We discussed it and decided to establish a policy for next year at a later date. Scott gave us a copy of a park impact feasibility report. The report established the park impact fee amount for building permits on new construction. The fees are to be used for park maintenance.

Park and Recreation Ordinance revisions

Lette proposed that we add the names of all of the Rib Mountain parks to the paragraph 19.01 (general, administrative terms) in the park ordinance Chapter 19. The names to be added would be Flax, Liberty, Doepke, Teal, Chellis, Rookery View and Mallard. A motion to approve the change was made by Berland and seconded by Chuck. Other changes were discussed but will they will be added to the agenda for next time.

Summer Program:

Mary Timm will be invited to the next meeting to make suggestions on the summer program.

Doepke Park Recreation Area:

Chuck presented a layout for the tiles that were sold as a fundraiser. He presented a drawing of the shelter with the tiles around the perimeter. There were 210 sold and more will be sold until it is full. Blank spaces would be filled with gravel or grass. He got an estimate of \$5,133 for installing the tiles from Springer Masonry of Mosinee. A motion to accept the proposal was made by Chuck and seconded by Berland. All approved.

Financial Report:

Lette asked about the salaries on the financial report. Scott did not know the answer to what the salaries were for. Lette will check with the office.

Building and Grounds:

Scott mentioned there will be a large electric bill for running the heaters for the warming house and that perhaps we should look into running a natural gas line to the shelter. He will look into the cost.

Adjournment:

A motion for adjournment was made by Berland and seconded by Duane. All approved

Next meeting date will be March 13, 2007