

Town of Rib Mountain Park Commission
Tuesday, October 9th, 2007

Lette Becker, Chairperson, called the meeting to order at 7:00 PM. Roll was taken. Members present include Shelley Hertz, Duane Zeichert and George Snyder and Daniel Schneider. Berland Meyer and Chuck Kickbusch were excused. Scott Schatschneider, Street and Park Superintendent, was also present.

Approval of minutes from the last meeting:

The Commission reviewed minutes from the September 11th meeting. George moved to approve the September 11th minutes with one spelling correction. Shelley seconded the motion. Minutes were unanimously approved.

Reports:

Tennis Courts:

Shelley reported that the Valley Seal Coat Company in Appleton had not replied to her request for a quote on the repair of the tennis courts at Liberty Park. Scott said that an additional \$11,000 to do the courts was not approved by the Town Board. We will need to wait until 2009 to ask for it again when the town borrows money. He will have the town crew do some patching until then. The original \$11,000 has been used for bills for ongoing maintenance. About \$7,500 was used and Scott asked if we could use some fundraising money to replace the money used. Lette felt that the fundraising money should remain for use at Doepke Park. Some discussion followed. Shelley asked that we make sure the tennis court maintenance is built into the budget, as it does not make sense to spend all monies on Doepke and not maintain the other parks. Shelley requested that the courts at Rib Mt School have some crack patching work done before it snows. Scott will try to get this done.

Building and Grounds:

George presented a written plan for the development of Doepke Park. Discussion followed on the establishment of an ad-hoc committee to focus on the development of the playground. George suggested Berland be the committee chairperson although he has not agreed to it yet. Home Depot would like to be involved in the building of the project. The new committee would develop a plan based on the funds available, which is at about \$29,000. George made a motion that we set up the committee with the members to consist of interested parties in the town. Daniel seconded. All approved.

Elections-Nominations:

Daniel asked for nominations from the floor for Park Commission Chairperson. Daniel nominated George. Shelley also nominated George. The nomination for George was unopposed and he was elected to the position. Nominations for vice chairperson were asked for. Shelley nominated Lette. She was elected with no other nominations being presented. Nominations for Secretary were asked for. George nominated Shelley. Shelley was elected with no other nominations being presented.

Fund raising committee report-George:

George reported that the Alexander Foundation funds have been requested and their action should be known by November. George has sent a letter to Wal Mart for funding for the playground. George will also be asking for the donation from Dr. Swift for the goals on the soccer field. There was one complaint about a misspelled name on one of the donor tiles. The tile will be replaced.

Street and Park Report

Scott reported that the town crew has been cutting grass and will be doing aerating when the aerator arrives. Lette ask about the possibility of using the soccer field next year. Daniel said it was best to let the grass get a good root system first or it would be more work to maintain. The soccer field will be fertilized this fall. Dead Trees were removed from the Rookery View Park while the road was closed. Scott reported that the budget for work done in the park would be reconfigured to reflect the number of hours worked, but no more money for park maintenance would be available. Lette reported that the concession stand at Doepke now has a door and is locked. She also requested the lights at the courts at Rib Mt be locked.

Financial Report:

No report

Adjournment:

A motion for adjournment was made by Daniel and seconded by George. All approved. Next meeting date will be on Tuesday November 13, 2007 at 7:00 pm,

Minutes submitted by Shelley Hertz