

Town of Rib Mountain
Park Commission Meeting
09/10/13

Call to Order: 5:00

Roll Call: Present- Bill Bursaw, Liesle Markevitch, Brad Conklin, Chad Grundemann, Duane Zeichert, Mai Herr, Scott Turner. Excused- Scott Miles

Approval of Minutes: Motion by Chad G, 2nd by Liesle M. Minutes approved.

1. Street and Parks Report- Scott Turner

- No update on North Trail Planning but Scott met with Wausau Youth Baseball and they are interested in another parking lot east of the field which could be included in grant money.
- 51/29 Trail estimated completion Sept. 20th. Ribbon Cutting September 30th at 10:00 a.m. at Kocurek Dealership.
- Chellis Park bee issue is continuing. Exterminator will spray again. To date \$450 has been spent.

2. Park Bench

- Chad G made motion to have 4 choices for memorial benches a. Covington with square or round perforation or b. Courtyard with perforations or ribbed. Only color choice is green. 2nd by Duane. Vote: Yea- Duane, Chad, Mai and Brad. Nay- Liesle. Motion passed.

3. Financial Statement

- Budget is approximately 77% spent for the year.

Open Discussion

- Mt. Bike Group IMBA will be at next meeting to discuss their master plan as it relates to our rec plan. Scott T will contact bike/ ped committee to attend.
- Becky will attend next meeting to talk about summer program
- Bill brought copy of special events recreational use permit from State of WI.
- Scott T asked about the agreement between park commission and the local schools to maintain the tennis courts. Scott M would probably know the most on this topic but he was absent this meeting.
- Duane asked about Doepke bathroom locks. Chad G will obtain info from Scott T and look in to fixing them.
- October agenda, vote required for officer positions

Motion to adjourn, approved.