

Rib Mountain Park Commission  
September 9, 2014 Meeting

Chairman Bill Bursaw called Park Commission to order at 5:00.

Present: Chariman Bursaw, Chad Grundemann, Brad Conklin, Duane Zeichert, Mai Herr, Andrea Larson and Liesle Markevitch. Fred Heider, Scott Turner and Deputy Clerk Michelle Peter were also present.

**Minutes: Motion by Andrea Larson seconded by Liesle Markevitch to approve the August 12, 2014 minutes. Questioned and carried.**

**Park and Outdoor Recreation Plan – Update & Discussion:**

**Draft Plan Review:** Fred Heider, form North Central Wisconsin Regional Planning Commission presented the committee with the five year Town of Rib Mountain Outdoor Recreation Plan. The main purpose for the master plan is to establish major plans or projects to be able to apply for Stewardship Grants.

The Committee review areas with missing information and omissions. Chad Grundemann recommended the insertion of the Park' Mission Statement. It was suggested the Committee also review Chapter 6 for discussion at the October meeting.

**Active and Passive Land Use:** Tabled. Chairman Bursaw recommended the Committee have a joint meeting with the Plan Commission as soon as possible to discuss this topic.

**Street & Park Report:** Scott Turner stated the Doepke trail project is out for bids which are due by September 18<sup>th</sup>. Costs will be provided at the next meeting. The Dirk Group and the locksmith will be meeting at Doepke Park September 10<sup>th</sup> to activate the software to operate the locks at the park.

**Financial Statement:** Presented for review..

**Report from Commission Members:** Chairman Bursaw reminded members he is unable to respond to e-mails that are sent directly to his work address. Brad Conklin will provide the "everything list" at the next meeting. Scott will provide a list of parks developed after 2000 and vacant property that the Town owns.

**Motion by Duane Zeichert, seconded by Brad Conklin to adjourn. Questioned and carried.**

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Meeting adjourned 6:39 p.m.

Submitted by:  
Michelle Peter, Deputy Clerk