

PARKS AND RECREATION

AUGUST 11, 2016 9:00 A.M. TOWN OFFICE

Donna called the meeting to order at 9:00.

Present: Donna Porter, Marcia Wellnitz, Jill Karlsson, Susan Pagnucci, Linda Clark, Mary Krook (alternate), and town board member Tom Emerson.

Motion by Susan/Linda to approve minutes of May 5 and July 14 and today's agenda. (C)

Motion by Susan/Marcia to purchase a picnic bench to be placed near the town office. Cost will be about \$1,000. And we will wait until October when item may be on sale. Discussion. (C)

Motion by Marcia/Linda to purchase two tether ball sets—one for each park—cost about \$160.00 each. Discussion. (C)

Susan will explore exchanging the one damaged baby child swing at Tomahawk Park with a regular flat swing for older children. The other baby child swing is in good shape.

Jill is working on a schedule, description and site for a low-impact exercise class. So far Tuesday would be best at church and Friday at the town hall.

Jill and Susan will contact WI Health Dept. to see what- if any- permits and/or licenses are needed to have cooking classes.

We had a discussion of auto parking lot on north end of future trails on Ellison Lake Road. More discussion will follow after trails are established.

Discussion of providing a means for people to make donations to the towns parks.

Donna wants agenda items anyone wants to be submitted to her on Monday before the Thursday meeting so she has time to get the agenda complete and posted.

Regular meetings will be the second Thursday (as needed).

Motion Marcia/Linda to adjourn at 10:45. (C)

Submitted by Marcia

Secretary

