

# **MEETING MINUTES: PARK COMMITTEE FOR VILLAGE OF WINNECONNE**

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## **Minutes For:**

**Monday, April 09, 2019 @ 5:00 p.m. at Village Hall, Annex Location, to consider;**

*Meeting called to order at 5:00 pm by Trustee Max Clifford with members, Lani Stanek, Dave Reetz (absent), and Trustees Chris Boucher present. Also, in attendance was DPW Ruetten, Joey Hoenecke of the Winneconne Historical Society, and Carl Meulmans, Howard Schneider, & Jim Stahl of the Wolf River Runners Snowmobile Club in attendance.*

Public Participation – *Hoenecke presented information of the Pioneer Encampment that is interested in using Marble Park from 02 July to 07 July of this year. They lost their place once Saw Dust Days did not have a venue. This organization felt that Winneconne was still the ideal location for their own event and would appreciate if Winneconne would consider hosting the event however, time is critical since they could be looking for a different location. DPW stated that this would have to go before the Village Board since the Park Committee did not have an agenda item on for a decision. An event form would have to be filled out to be considered.*

Communication – *DPW Ruetten presented an offer from the International Pathfinder organization looking to do volunteer work in the month of August of this year. DPW is working with them to identify a need for up to 12 volunteers.*

Approve Minutes from March 11, 2019 meeting – ***Motion by Boucher Seconded by Stanek to approve March 11, 2019 meeting minutes. Carried by voice vote 3/0.***

## **Operations Progress:**

Update – DPW Ruetten Reviewed

- *Trimmed trees in the old cemetery*
- *Pumped out winter residual water in swimming beach to do maintenance on the diving platforms and check all aeration lines*
- *Ball diamonds are going to be dependent on weather since they are still wet and when they dry up to start any activities on them*
- *Started rolling ballfield lips and rolling out park damage to late fall projects*

## **Old Business**

Park CIP Long term planning – DPW Reviewed

- Discussion – Brad, Mike, and DPW had a meeting Russ the interim administrator to define the scope of work utilizing his experience with other communities.
- Since that discussion the documents are moving forward and hopefully, we will have something soon to identify maintenance, replacements, or new builds of all facilities.
- Recommendation – None at this time.

Bike Share Program – DPW discussed if the Committee would like this to remain on the agenda

- Discussion – DPW to follow up with Omro's program to see if there is interest in fixing bikes.
- Recommendation – Change agenda for Bikes and Kayak discussion

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.

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### Swimming Beach –DPW Reviewed

- Discussion –DPW reviewed the email from the Foxcities YMCA that they are not interested this year in operations of the Swimming facility.
  - o Discussion on if we have had any apply for any positions
  - o The Village has received several applications for every position
  - o Discussion on if the Village takes on the swimming facility there will be a deficit and the budget will have to be amended
  - o Discussion if there was any applicants to coordinate the facility for this year.
    - One candidate has applied that has had involvement and is interested in doing it.
- Recommendation – **To the Village Board to amend the budget to run the swimming facility for the 2019 year.**
- Recommendation – **Motion by Stanek Seconded by Boucher to hire staff to man the Swimming Facility for the 2019 year. Carried by voice vote 3/0**

### Park Use Agreement with Snowmobile Club – DPW Reviewed email request from Organization President to have a lower annual fee.

- Discussion – Jim Stahl reviewed the club’s history with the shelter and the Village as well as their justification for the request.
  - o Club membership is down and cannot afford annual fee as well as keeping up with 17-18 miles of trails that everyone enjoys when there is snow.
- DPW and Committee discussed the cost of maintenance and looked at alternative locations for storage within the Village.
- Recommendation – Motion by Boucher Seconded by Stanek to accept the reduction of annual fees to \$240.00 with no events. Carried by voice vote 3/0

### **New Business**

**Set next meeting date and adjourn** – 7<sup>th</sup> of May 2019 at 5:00pm.

*Motion by Boucher, second by Stanek to adjourn at 6:35pm; 3-0 approve.*

Kirk Ruetten  
Public Works Director

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