

MEETING NOTICE

Sheboygan Falls Park Board

Park Board Meeting
Wednesday, November 8, 2017
5:15 P.M.

Sheboygan Falls Municipal Building
375 Buffalo Street
Sheboygan Falls, WI 53085
Council Chambers Room

ROLL CALL MINUTES

APPEARANCES

1. Public Information Meeting- Mike Jones- U.S. Fish and Wildlife Service

PUBLIC WORKS DEPARTMENT REPORT

GENERAL

1. Ice rink update - Chuck Otte
2. Bike race in Rochester Park – Turf Restoration Agreement
3. Goose issue in River Park
 - a. Purchase Goosewater
 - b. Annual cost source
4. 2017 ATC Grant Application- Denise Marquis
5. West side park update
6. Kayak launch grant – Chuck Otte
7. Park equipment status report – Dan Riviers
8. 2018 possible projects
 - a. Mountain bike trail
 - b. Frisbee golf course
 - c. Walking routes and/or trails

NEW BUSINESS

- 1.
- 2.

It is possible that members of and possibly a quorum of members of other government bodies of the municipality, may be in attendance at the above mentioned meeting to gather information. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice.

BY THE ORDER OF THE PARK BOARD PRESIDENT

Bob Hackel

MEETING MINUTES

Sheboygan Falls Park Board Meeting
Wednesday, October 11, 2017

The meeting was called to order at 5:15 PM by Board President, Bob Hackel.

Members Present: Bob Hackel, Bob Hall, Pete Weber, Chuck Otte, and Denise Marquis.

Absent: Brian Beeck and Dan Riviers

Others Present: Mayor Randy Meyer, Shad Tenpas, and Tammy Meyer.

Minutes: The minutes of the September 13th, 2017 meeting were reviewed. Motion by Pete Weber to approve, seconded by Bob Hall. Motion passed.

Appearances:

1. Mary Lou Colton offered the use of goose control equipment. Discussion followed regarding possible purchase, or rental and maintenance of 2 Goosinators.

Public Works Department Report: DPW Jerry Benzschawel was unable to attend meeting.

General:

1. Ice rink - Purchase has not yet been made.
2. Bike race in Rochester Park - The turf restoration agreement with Fat Kats of Sheboygan needs additional language to cover any costs the city might incur for additional turf repairs.
3. Goose issue in River Park - The US Fish and Wildlife will conduct a public information meeting regarding the "Goose Roundup" scheduled to take place June and July of 2018.
4. 2016 ATC Grant - Shad Tenpas reported 15 trees were recently planted in parks. They were purchased with 2016 ATC Grant dollars, leaving a remaining balance of \$245..
5. 2017 ATC Grant Application - Denise Marquis sent grant application to ATC on 9/18/17.
6. West side park update - Steve Schmitt was unable to attend meeting
7. Kayak launch grant - Chuck Otte will work on DNR grant application.
8. Future maintenance budget - Chuck Otte inquired if there is a budget for upcoming park maintenance and repairs. Dan Riviers is working on information

provided by PWD as to the condition and future maintenance needs of park structures and equipment.

9. 2018 possible projects
 - a. Permanent mountain bike trail
 - b. Frisbee golf course
 - c. Walking routes and/or trails.

New Business:

1. Treasury Report - Shad Tenpas provided current park fund balances contained in 3 accounts. Income from the park shelter rental & development fees (\$500/new unit) can only be used for development and purchase of new park property or new park improvements (not replacements). The balance is \$80,212. Mayor Meyer found no restrictions to the Settler's Park Fund. The balance is \$14,783. The West Side Park Fund balance is \$31,210.

2. The city wants to reallocate goose control expense from their budget to park budget. Bob Hackel made a motion to not approve of the city reallocating goose control expense from city to park budget. Second by Bob Hall. Pete Weber nay. Motion passed.

A motion was made by Pete Weber to adjourn the meeting. Second by Bob Hall. Meeting adjourned at 6:15.

Next meeting scheduled for November 8th at 5:15 PM.