

# MEETING NOTICE

## Sheboygan Falls Park Board

Park Board Meeting  
Wednesday, October 11, 2017  
5:15 P.M.

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

### **ROLL CALL MINUTES**

### **APPEARANCES**

1. Steve Schmitt – West Side Park Fund Raising

### **PUBLIC WORKS DEPARTMENT REPORT**

#### **GENERAL**

1. Ice rink
2. Bike race in Rochester Park – Turf Restoration Agreement
3. Goose issue in River Park
4. 2016 ATC Grant- order trees for fall planting
5. 2017 ATC Grant Application- Denise Marquis
6. West side park update
7. Kayak launch grant
8. Future maintenance items to be budgeted for– park equipment, trails, trees, geese
9. 2018 possible projects
  - a. Mountain bike trail
  - b. Frisbee golf course
  - c. Walking routes and/or trails
10. 2018/2019/2020 Plan for Park Board

#### **NEW BUSINESS**

1. Treasury Report (including Settler's Park Fund)
- 2.
- 3.

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, September 13, 2017

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

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

**Absent:** Brian Beeck

**Others Present:** Mayor Randy Meyer, DPW Jerry Benzschawel, Shirl Breunig, and Tammy Meyer.

**Minutes:** The minutes of the July 19th, 2017 meeting were reviewed. Motion by Pete Weber to approve, seconded by Bob Hall. Motion passed.

## Appearances:

1. Nathaniel Darling, representing Fat Kats Mountain Bike Club, answered questions about the bike race taking place in November at Rochester Park. He expressed concern about open-endedness to cost liability for turf repairs after the race. Jerry Benzschawel will write up an agreement within the next 2 weeks.
2. Mayor Meyer gave an update of the Kiwanis Club and neighborhood efforts to raise funds for new playground equipment at Woodview Park. The club will have a brat fry next week.. He will apply for grants with WPS and Modern Woodman. The goal is to install new equipment next spring or summer.

**Public Works Department Report:** DPW Jerry Benzschawel had nothing to report.

## General:

1. Ice rink - Chuck Otte heard many positive comments from the community after the news broke about the new ice rink.
2. Bike race in Rochester Park - Shirl Breunig asked about concessions. Chuck will inquire. Chuck asked about the possibility of making the race course permanent.
3. Goose issue in River Park - Jerry Benzschawel has talked to many experts about this topic. The best solution to curb our large population is to enlist the help of Fish and Wildlife Service to conduct a "Goose Roundup" during their molt which takes place from mid-June to mid-July. A required public information meeting will be scheduled for February. If this effort is combined with neighboring communities, the potential cost of \$4000 could be reduced to \$2500.

4. 2016 ATC Grant - The city will spend the \$1300 remaining from the 2016 ATC Grant to purchase 3" trees @\$65/tree. The new trees will be planted throughout the parks and along the river before winter.
5. 2017 ATC Grant Application - Denise Marquis will submit grant application before October 1st.

**New Business:**

1. Chuck Otte inquired about the Settlers' Park account balance of \$15,000. Mayor will research possible use of these funds for other parks projects..

2. Chuck Otte contacted DNR about the possibility of building kayak docks on the Sheboygan River. He found a grant available where DNR would pay half of the expense, depending on the plan. .

A motion was made by Pete Weber to adjourn the meeting. Second by Bob Hall.  
Meeting adjourned at 6:45.

Next meeting scheduled for October 11th at 5:15 PM.