

MEETING NOTICE

Sheboygan Falls Park Board

Park Board Meeting
Wednesday, January 10, 2018
5:15 P.M.

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

ROLL CALL MINUTES

APPEARANCES

1. Kiwanis – Woodview Park playground equipment
2. Austin and Dennis- Disc golf at Rochester Park

PUBLIC WORKS DEPARTMENT REPORT

GENERAL

1. 2017 ATC Grant Approval- Denise Marquis
2. Ice rink update - Chuck Otte
3. Disc golf course – Rochester Park
4. Goose roundup in River Park
5. West side park update
6. Kayak launch grant – Chuck Otte
7. Park equipment status report – Dan Riviers
8. Bike race in Rochester Park – Turf Restoration
9. 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, November 8th, 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, Dan Riviers, Brian Beeck, and Denise Marquis.

Others Present: Mayor Randy Meyer, Jerry Benzschawel, Shirl Breunig, Shad Tenpas, and Tammy Meyer.

Minutes: The minutes of the October 11th, 2017 meeting were reviewed. Motion by Pete Weber to approve, seconded by Dan Riviers. Motion passed.

Appearances:

1. Mike Jones from the U.S. Fish and Wildlife Service presented different options for goose abatement in River Park. The most effective option, the "Goose Roundup", would take place during their molt, sometime between June 15th and July 4th, 2018. The average cost in 2017 was \$2800. Our 2018 cost could be shared with local businesses who have similar problems controlling large numbers of geese. A DNR grant is available to cost share up to \$5000 of \$10,000. Mike also brought a \$300 electric remote controlled airboat which has shown to be effective in harassing geese.

2. Austin McKay appeared as an interested disc golfer and offered to help develop a disc golf course.

General:

1. Ice rink - Chuck Otte reported the 84' x 84' rink was ordered on 11/7/17 at a cost of \$6235. Half (\$3,117.65) will be paid with park funds.. The rink will be set up in early December.

2. Bike race in Rochester Park - Shad Tenpas reported the turf restoration agreement with Fat Kats of Sheboygan is in place.

3. Goose issue in River Park

- a. Purchase Goosenator - Mary Lou Colton offered to sell 2 Goosenators and parts to the city at a cost of \$1,500. Park board will pass on the offer and possibly purchase the \$300 airboat recommended by Mike Jones.
- b. Annual cost source - Mayor Randy Meyer reported that the city council would likely pass goose control cost to the park board budget.

4. 2017 ATC Grant Application - ATC will make their decision at year end.
- 5 .West side park update - Brian Beeck reported as a Lion club member that their group had several meetings. They have members making calls to local businesses and are on track to raise 3.5 to 4.5 million dollars in pledges over 5 years.
6. Kayak launch grant - Shad Tenpas forwarded info to Chuck Otte to work with Emily Stewart, Sheboygan County Planning, and the Sheboygan River Basin Partnership.
7. Park equipment status report - Dan Riviers - ongoing.
8. 2018 possible projects
 - a. Permanent mountain bike trail- ongoing
 - b. Frisbee golf course - Chuck Otte and Austin McKay will walk Rochester Park and come up with a proposal.
 - c. Walking routes and/or trails - More research is needed as to what areas around the city are public vs. private land. Chuck Otte and Dan Riviers will pursue.

New Business:

A motion was made by Pete Weber to adjourn the meeting. Second by Bob Hall.
Meeting adjourned at 6:46 PM.

Next meeting scheduled for January 10th, at 5:15 PM.