

## **Parks & Recreation Committee Meeting Minutes**

Date & Time of Meeting: Tuesday, August 8, 2023 at 10 a.m.

Location: J.P. Coughlin Center

Present: Steve Binder, Karen Powers, Joshua Belville, Rachael Dowling

Also Present: Adam Breest, Kyle Vergin, Justin DeJager

Absent: James Ponzer

1. Call to order:

Karen Powers called the meeting to order at 10:04 a.m.

2. Approval of Agenda:

Steve Binder moved to approve the agenda and Joshua Bellville seconded.

Motion carried 4-0.

3. Approval of July 11, 2023 Minutes:

Joshua Bellville made a correction. The final adjournment vote should be adjusted to 4-0 because he was not in attendance.

Joshua Bellville moved to approve the minutes and Steve Binder seconded with the correction on the adjournment vote.

Motion carried 4-0.

4. Public Comment:

5. No Comment

6. **Project Update** – Grundman Boat Landing Construction

Adam Breest gave an update on the construction project. Construction has been going on for about 1 month. Dredging has been completed. Dewatering for the landing construction is complete. Janke has begun pouring the concrete for the landings. The seawall on the south side was installed. The project is on schedule.

7. **Presentation** – Comprehensive Outdoor Recreation Plan – MSA

Adam Breest gave an update MSA is going to host an all-day Community Park Master Plan session on August 29. The Parks Committee will be invited to a section of this session to provide feedback on the master plan for the Community Park. Lunch will be provided. We only had 7 people attend the first public informational session on August 1. We have about 450 surveys to date. Our goal is to receive over 500 surveys completed.

8. **Presentation** – Automated Pay Stations – Spirit Fund Request

Adam Breest gave an update on the request to the Spirit Fund Committee for the automated pay stations at the 7 boat landings. The item is on the agenda for the Spirit Committee on August 10. If the pay stations are approved, the resolution will then be on the September 19 County Board meeting. The pay stations could still be installed before next season.

9. **Discussion/Action – Sunnyview Exposition Sign Lease**

Adam Breest gave an overview of the changes made since the July meeting. He also clarified that the 10% of screentime is being given to the County to use as we see fit. We will be able to make changes and modifications to what is put on the screen 2-3 times per month. We will most likely advertise the events taking place in the parks and at the expo.

Discussion was had about the design not being the correct dimensions.

Rachael Dowling moved pending a better rendering of the sign to approve the Sunnyview Exposition Sign Lease with the removal of "no less" on line 32 within the agreement. Joshua Bellville seconded.

Motion carried 4-0.

10. **Discussion/Action – Waukau Dam MOU**

Adam Breest gave a brief overview of the MOU. He said that he sent the agreement to NEWT.

Rachael Dowling moved approve the Waukau Dam MOU. Joshua Bellville seconded.

Motion carried 4-0.

11. **Committee Comments**

Steve Binder – Would like the pond at Ken Robl treated for weeds. Would like a meeting with Solid Waste

Rachael Dowling – No comment.

Karen Powers – No comment

Josh Belville – No comment.

12. **Next Meeting Date:**

Tuesday, August 29, 2023 at 10 a.m.

13. **Future Agenda Items:**

No comment.

14. **Adjournment**

Joshua Bellville made the motion to adjourn, and it was seconded by Steve Binder.  
Motion carried 4-0. Meeting adjourned at 11: 33 a.m.

Respectfully Submitted,  
Adam Breest