



**PARKS AND RECREATION COMMITTEE MEETING MINUTES
TUESDAY, APRIL 9, 2024**

A. Call to Order

Chair Karen Powers called the meeting to order at 10:00 AM.

B. Adopt Agenda

Motion by Steve Binder, seconded by James Ponzer to Adopt Agenda. Passed. Yes 4, No 0, Abstained 0

C. Approval of Minutes

1. Action Item: March 12, 2024 Meeting Minutes

Motion by James Ponzer, seconded by Rachael Dowling to Approve March 12, 2024 Meeting Minutes. Passed. Yes 4, No 0, Abstained 0

D. Public Comments on Agenda Items

No Comment.

E. Public Comments within the Jurisdiction of the Committee

No Comment.

F. Business Items

Action may be taken on any business items.

1. Action Item: Waukau Dam Spirit Fund Capital Request

Adam Breest discussed the project and spirit fund request. It was approved in March. All projects will come to the parks committee to be approved/released. Might have to do a floodplain study for the area. Reviewed current issues with the dam and creek. Bridge to trails and parking lot by K, not included in this initial project. Estimated \$1.5 mil. for construction. Received grant from DNR for half.

Motion by Rachael Dowling, seconded by Steve Binder to Approve Waukau Dam Spirit Fund Capital Request. Passed. Yes 4, No 0, Abstained 0.

G. Director's Report

Adam Breest gave updates on the following...

Waiting on sign guy to get funding for expo sign.

The archway for Sunnyview Exop - Will be included in phase 2.

Parks staff have been meeting with contractors on plans for expo parking lots.

Expo floor project - Contractor scheduled for day after Memorial Day. Epoxy flake flooring. Parks crew doing painting right now.

Sealing trails in Community Park.

Working on plans for shelter improvements.

Other comments...

Steve Binder - Make sure Highway is doing quality work.

Discussed covered arena insulating and roof. Could request Spirit Funds for it.

H. Communications Shared by Committee Members

Steve Binder - Landscape the conservation sign at Community Park. Archway planters have some loose bricks.

Karen Powers - Went to expo for solar eclipse.

I. Next Meeting Date

Tentative Date: May 14 at 10 a.m.

J. Items for Next Agenda

Suggestions from committee members for items to be addressed on a future agenda

Karen Powers - Update on expo sign

James Ponzer - Update on county-wide boat launch permits

K. Adjourn

Motion by Steve Binder, seconded by Rachael Dowling to Adjourn. Passed. Yes 4, No 0, Abstained 0