

Town of Lodi
Park commission meeting minutes
June 15, 2016

1. Call to order & Roll Call: Meeting called to order at 6:00pm by Peg Ford. Commission members present: Nancy Mitchell, Peg Ford, Amber Elsing, Denise Patterson, Dyan Kopitzke. Also present Town board supervisor/ Park commission liaison Jim Bechen

2. Citizen Input: Mindy Skinner- Bay Drive 35ft buffer not cleaned up. Park commission needs to approve a plan to this 35 ft. The front part of park has been cleaned up and poison ivy controlled. Mindy has provided the park commission with a start of a plan for the 35ft.

Larry Nelson: tree limb over tennis court needs to be cut. He would like to trim it with a power chainsaw.

3. Approve meeting minutes: need to change the cost of ball diamond to \$7255
Dyan motion to approve meeting minutes
Denise second motion to approve meeting minutes
Motion carried 5/0

4. Gerber order: chains were miss ordered, waiting for right chains to come in
Nancy Motion to approve new quote for trash cans at \$1350
Denise seconded motion
Motion carried 5/0

5. Park Improvements:

Wildenberg: install trash container, scout project

Arbor Valley: needed sign, Play equipment for younger children

Kalscheur: remove personal items on town property, trim trees, install swings, return picnic table, remove dead bush at entrance, get ash trees looked at

Lewis Brynes: paint old equipment, outfield of ball diamond, putting advertising signs on the fence, local business maybe would donate scoreboard, no dogs allowed sign.

Conservancy: path to be done 6/16/16, seal benches, gazebo roof

Schoolhouse: paint old equipment, power wash building, chain-link fence

Webster: Dead tree to come down, looking into play equipment

Okee beach: ok

Linda circle: edging of shuffleboard, install bench

Micheal: Nancy motion Larry Nelson to trim tree down with signing a waiver

Dyan Second motion

Motion carried 5/0

Nancy motion to approve Buchanan bid of \$2850 to remove old pool cement and sand and bring in dirt and seed and straw.

Dyan Second motion

Motion carried 5/0

*Harmony Grove association is donating two new basketball hoops and looking into a tennis net

Talk to Buchanan about putting in new basketball hoop and removing old basketball hoop
Nancy motion to approve order of new basketball hoops with the understanding park commission to cover cost of installation of new basketball hoops and removing old basketball hoops

Denise second motion

Motion carried 5/0

* dog waste station \$199.00 free shipping

Denise motion a purchase of the dog waste station for \$ 199

Amber seconded motion

Motion carried 5/0

* wood chips. Circle B

Need 80 yards

\$26.50 a yard

\$2120

Kevin would deliver wood chips to all parks we need volunteers to help spread

Nancy motion to approve purchase of wood chips at 26.50 a yard at a total of \$2120

Disney second motion

Motion carried 5/0

*park mowing

Michael Park has too many grass clipping in soccer field

Conservancy gets mowed too often

Scott ness - 608-212-6302

Bay Drive Park:

Working on a plan for the 35ft buffer zone

Dyan called Jeff Schur from DNR to get his opinion

No mowing until plan is done.

Would like to put in native plants

Walking path

Nice benches

Picnic table

Jim : 15 foot wood chip in buffer zone is to big

Nancy motion to approve grass mowing and Fourth of July party held at park

Peg second motion

Motion not carried 2/3

Will discuss more at June 23rd meeting

6. Review budget: \$12,311 as of 6/15/16

Ball diamond came in under budget

Dugout roofs came in over budget

Wood chips: \$2120

Removal of old pool: \$2850

Dog waste station: \$199

\$5169 approved on 6/15/16

\$7142 remaining

7. Future agenda items: ash trees, signage, flag pole, chain-link fence

8. Next meeting date: June 23, 2016 at 5:00pm

9. Adjourn

Nancy motion to adjourn at 8:30pm

Denise second motion

Motion carried 5/0