

Town of Lodi

Park Commission Minutes

Wednesday, March 21, 2018

1. Call to Order/Roll Call: Notice legally posted; J. Bechen, C. Detert, P. Ford, N. Heskin, N. Mitchell
2. Park Updates: Jim indicated there has been some damage to equipment at Kalscheur over the winter. Will ask Rick to install trash receptacles and dog waste stations in parks by mid-April. Rick will remove some scrap trees from the front (road side) of Wildenberg Prairie.
3. Equipment Purchases: Jim indicated Gerber Products has said they will hold 2017 prices for us for our 2018 purchases. Jim indicated that the Town Board approved \$91,100 in the budget for Park Commission. We also have an additional \$19,070 from the Town Hall Fund. We also have the three separate line items for Wildenberg, Webster and Arbor Valley where funds will be kept for future use. Purchase of equipment for Lewis Byrns and Summers was discussed; see attached list of recommended items. Nancy will obtain a quote from Gerber and we will hold a special meeting to approve and move forward with purchase.
4. Lewis Byrns Ball Diamond Fence Signs: We plan to move forward with these signs; guidelines were distributed. Please share with anyone you know who might be interested in purchasing a sign to advertise their business.
5. 2017 Budget Review: Jim indicated Strand's fees are up 33% this year; April is checking on other companies that offer this service. May have to pull the porta-potties earlier in the fall to save dollars.
6. Volunteer Applications: A copy of the application form was distributed to all members
7. Dog Park Design: Citizen Steve Hellenbrand, W10918 Hwy V, asked if we are going to buy additional land; answer no. Mike Martin, W10883 Hwy V, shared his concerns regarding a potential dog park, i.e. noise, neighbors have not been approached for input. Kris Kraus, W10885 Hwy V, provided some background on town hall issues, uses; was to remain an ag setting.
8. Approval of November 15, 2017 Meeting Minutes: C. Detert/P. Ford moved to approve, motion carried 4/0.
9. Citizen Input: Jim read a letter from Susan Fisk asking that the Park Commission consider installing a bench honoring Agetha and Lloyd Fisk. Will be discussed at a future meeting.
10. Future Agenda Items: Bench/Sign for Fisks; playground equipment follow-up/approval.
11. Next Meeting Date: April 18, 2018, 6:00 pm, Town Hall. We will also have a special meeting before this to discuss and approve park equipment purchases.
12. Adjourn: P. Ford/C. Detert moved to adjourn at 7:35 pm; motion carried 4/0.

Respectfully submitted,

Peg Ford