

## Town of Lodi Park Commission Minutes

Wednesday, June 21, 2017

6:00 pm – Lodi Town Hall

1. Call to Order and Roll Call – Meeting was called to order at 6:00 pm; J. Bechen, P. Ford, N. Mitchell present; N. Heskin excused.
2. Review of Agenda – approved
3. Appoint Secretary and Chair – P. Ford/N. Mitchell moved to recommend J. Bechen as chair; motion carried 3/0. J. Bechen/N. Mitchell moved to recommend P. Ford as secretary; motion carried 3/0.
4. Minutes of April 19, 2017 – N. Mitchell/P. Ford moved to approve as presented; motion carried 3/0.
5. 2017 Budget – budget was reviewed. Need to check on bill from Meister’s for tree work. Money from Wildenberg fund should be used to purchase Dog Waste Station and pay for \$100 Kurtz certificate; funds from the Okee Conservancy fund should be used to purchase Dog Waste Station.
6. Kurtz Recognition – P. Ford/N. Mitchell moved to present the Kurtz’ with a \$100 restaurant gift certificate and a certificate of appreciation for their efforts in mowing the Wildenberg Prairie for over 20 years! These will be presented at a Town Board meeting to be determined. Motion carried 3/0.
7. Parks Review:

Wildenberg: We have Nora’s project report; future agenda item; Peg will follow up on DNR survey; Peg will order Dog Waste Station; Jim will follow-up on future mowing.

Lewis Byrnes: will continue to work on ball diamond fence/advertising project for 2018; Jim has been working on weed control; N. Mitchell/P. Ford moved to approve spreading 2 gallons weed control for outfield; motion carried 3/0. N. Mitchell/P. Ford moved to obtain two estimates to install electrical line from storage shed to pitchers’ mound; motion carried 3/0. Nancy will contact Lanzendorf to get limestone. Jim will call Buchanan regarding getting outfield rolled.

Michael: Peg will arrange getting our tennis net up; have not heard from high school about donating one. Trees have been taken down that were approved. Will wait and re-evaluate security cameras.

Kalscheur: Stumps removed; new equipment/chips installed; Jim will follow-up on sandbox removal.

Linda Circle: need trees taken down

Arbor Valley: new equipment/chips installed

Conservancy: Peg will order Dog Waste Station; tree trimming needed

Summers: Trees down and stumps removed; Jim will power wash front of schoolhouse. Items to be done: replace railroad ties around equipment; stain wooden equipment; pier project

Okee Beach: N. Mitchell/P. Ford moved to remove the sandbox; motion carried 3/0. Jim will contact Buchanan. If railroad ties are still in good condition, Buchanan to move them to Summers to be used there; this is at his discretion.

Webster: New equipment/chips installed; tree removal completed.

Bay Drive: Mowing is being done by Scott. This park project to be discussed at future meeting. Downed trees have been removed.

8. Future Agenda Items:

- a. Revisit Work Order Program
- b. Lewis Byrnes Outfield
- c. Electrical Line at ball diamond (bids)
- d. Kalscheur Sandbox
- e. Schoolhouse Pier Project

9. Next Meeting Date – Wednesday, July 19, 2017 – 6:00 pm – Lodi Town Hall

10. Adjournment: P. Ford/N. Mitchell moved to adjourn at 8:20 pm; motion carried 3/0

Peg Ford

Secretary