

## Town of Lodi Park Commission Minutes

Wednesday, July 26, 2017

1. Call to Order/Roll Call: Members present: J. Bechen, N. Mitchell, N. Heskin, C. Detert, P. Ford
2. Corey Detert was introduced and welcomed as a member of the Commission.
3. Citizen Input: Mark Prouty, Sarah Peterson, Pam Sheeks and Janet Joquin all spoke regarding their concerns about use of pesticides and other chemicals in the Wildenberg Prairie and all Town parks. Laura Kruck noted the picnic table now at Bay Drive park and also her non-support in developing this park.
4. Larry Smith presented information on land parcels adjoining the Okee Conservancy Park. Mr. Smith is interested in selling this land. There are 3, possibly 4, lots. Price could be \$180,000+. Commission will discuss further.
5. Minutes: N. Mitchell/P. Ford moved to approve minutes of June 21, 2017; motion carried 5/0.
6. Budget Review: J. Bechen suggested transferring \$5,000 from the 2017 Improvements to the 2017 Repairs and Maintenance. We have had a lot of tree removal done this year, which we had budgeted for. N. Heskin/N. Mitchell moved to make the transfer of \$5,000 from Improvements to Repairs and Maintenance; motion carried 5/0. Corey recommended Batz Tree Service from Deforest as another source for tree work if necessary.
7. Work Order Process: Discussion was had regarding the work order process for handling projects to be completed by Rick and other town employees. N. Mitchell/P. Ford moved to repeal the work order process; motion carried 5/0. A list of projects to be completed will be made at each meeting and the Chair and April will work with Rick.
8. Park Updates:
  - Summers: Small building needs repair/removal? J. Bechen will power wash front of building. (Rick)
  - Okee Beach: Remove driftwood (Rick)
  - Kalscheur: J. Bechen will check on the removal of sandbox/tire.
  - Conservancy: Gazebo roof needs repair; John Davis built this and will repair. Also needs staining; Marsha Brown has volunteered to do this; Town will purchase stain and supplies (Nancy). The park sign is in need of repair/touch up; Nancy will follow up.
  - Bay Drive: Poplar trees need to be looked at/removed.
  - Michael: J. Bechen will check on tennis net supports; resident noted people getting slivers when touching.
  - Wildenberg: work in progress/more discussion necessary. Talk with Lodi Fire Department about doing a burn there this fall or next spring.
  - Lewis Byrnes: discuss new equipment in 2018 budget.
  - Linda Circle: trees have been taken down.
  - Webster: ok
  - Arbor Valley: ok
9. Park Signage: N. Mitchell noted that the wooden signs at the parks are in need of staining. (Rick) Also need to review that each park has a Town of Lodi Park Rules sign.
10. Future Agenda Items: Budget review; start process in September/October; need for October Town Board meeting.
11. Next Meeting Date: Wednesday, August 16, 2017; 6:00 pm; Town Office
12. Adjournment: N. Heskin/N. Mitchell moved to adjourn at 8:00 pm; motion carried 5/0.

Respectfully submitted, Peg Ford, Secretary