

## Town of Lodi Park Commission Minutes

Wednesday, August 16, 2017

1. Call to Order/Roll Call: Members present: J. Bechen, C. Detert, P. Ford, N. Heskin, N. Mitchell  
Others Present: Scott Ness, Mark Prouty
2. Citizen Input: Mark Prouty asked questions regarding Wildenberg Prairie; possibility of using volunteers to build trail.
3. Smith Property Purchase: Cost prohibitive, no value-added to parks. N. Heskin/C. Detert moved to decline purchase; motion carried 5/0.
4. Minutes: C. Detert/N. Mitchell moved to approve minutes of the July 26, 2017 meeting as presented; motion carried 5/0.
5. Budget Review: Budget reviewed; no action taken.
6. Park Updates:

Arbor Valley: ok

Linda Circle: ok

Lewis Byrnes: outfield has been rolled; quote received from 1-electric (Portage) for electrical to pitcher's mound for pitching machine - \$2275; 2018 budget.

Michael: ok

Kalscheur: sandbox removed and area seeded

Wildenberg: ok

Summers: Jim power washed front and playground side of building; consider spraying building for spiders. Area needs a little clean up: wood chips need to be moved around, dead branches picked up, light pole needs attention. Received estimates from Jim Moeller for a replacement sign above door - \$185 and replace conservancy sign - \$470. N. Mitchell/N. Heskin moved to approve \$185 for new Schoolhouse sign; motion carried 5/0. P. Ford/N. Mitchell moved to approve \$470 for new Conservancy sign; motion carried 5/0.

Okee Beach: trash receptacle needs to be installed. We will be receiving pain from Gerber Products to paint the table.

Conservancy: John Davis will replace roof on gazebo before winter. Marsha Brown and others will stain gazebo; town purchased product; set to go.

Webster: ok

Bay Drive: Estimate from Kraemer Tree Care (Arena) to remove largest tree - \$4850; will get a second estimate from Batz from Deforest. Trees on shoreline cannot be removed, can trim for "view"; could be done in 2018.

7. Equipment Purchases for 2018: Items were discussed for possible purchase for Lewis Byrnes and Summers parks. N. Mitchell has list and will follow-up with Gerber and report back at September meeting.
8. Park Improvements 2018: possible purchase of half-circle bench with plaque honoring the Kurtz' to go by entrance. J. Bechen spoke regarding Wildenberg Prairie and what a large project this will be; played UW student Nora's presentation and plan for the area. It was discussed to establish designated accounts for Wildenberg, Webster and Arbor Valley to set aside dollars for more substantial projects. Commission will set aside time for detailed discussion/planning. Electrical for Lewis Byrnes pitching mound. Discussion regarding Bay Drive included benches by lake, small shelter and naming of park; more discussion to follow. Summers: put dollars in budget for power washing schoolhouse, bug spraying. J. Bechen will get estimate to convert fishing pier from wood to composite decking.
9. Future Agenda Items: 2018 Budget; equipment purchases
10. Next Meeting Date: September 20, 2017; 6:00 pm; Town of Lodi Town Hall
11. Adjournment: C. Detert/N. Mitchell moved to adjourn at 8:35 pm; motion carried 5/0.

Respectfully submitted, Peg Ford, Secretary