

**Town of Genesee  
Park Board Minutes  
September 16, 2009  
7:00pm**

Members Present: Vaughn Werner, Charlie Gresser, Jim Gibson, Ron Hill, Dennis Michaelis, Chad Schaefer

Also present: Charlie Ross, Town Board Representative; Deb Gresser, Park Board Secretary

Meeting called to order at 7pm by Ron Hill, Chairman.

1. Discussion/action – Minutes of August 18, 2009: Motion to approve by Werner, second by Michaelis. Motion passed unanimously.
2. Discussion/action – Naming rights for sports fields: Tabled.
3. Discussion/action – Sunset Park:
  - a. Use of fields by La Crosse team for games & practice – The Waukesha La Crosse team has suggested lowering the bond. Motion by Gresser to lower bond to \$3000 and to charge \$500 per month for April/May/June and for the exclusive use of the fields for that time. La Crosse team will provide their own goals, which will remain on site and do their own field markings. Second by Werner. Motion passed unanimously.
  - b. Report on pavilion - Gresser & Hill met with Bonestroo, and Fischer, Fischer & Tisch. They will meet with Tim Melan, MSI General next. Motions by Gresser to have Hill & Gresser select the architect and civil engineer for the new park pavilion. Second by Schaefer. Motion passed unanimously.
  - c. Other reports:
    - i. We have new security signs for the buildings.
    - ii. We need to repair the chain on the septic cover.
4. Discussion/action – refund of bonds to Firebirds & YMCA.
  - a. Michaelis motioned that the bond money for the Firebirds be refunded after the financial report is received, less \$100 for repair of the Lion’s building. Second by Gresser. Motion passed unanimously.
  - b. Michaelis motioned that the bond money be refunded to the YMCA, less \$190 for Turface. Second by Werner. Motion passed unanimously.
5. Discussion/action – Town Park:
  - a. Tennis court project: Hill reports that the courts look great.
  - b. Thank you to Kettle Moraine Heating for donating the time and material to enclose the water fountain mechanics at the park.
6. Discussion/action – Natural History Inventory: Tabled.
7. Update on Recreation Programs – Dennis Michaelis
  - a. Soccer Program: All is going well. Have enough coaches.
  - b. Report on adult leagues: Still not finished, waiting for some expenses.

8. Athletic Association Report: Tabled
9. Bills presented and Financial Report: Vaughn Werner
  - a. Motion to approve bills presented to date by Gresser, second by Gibson. Motion passed unanimously.
  - b. Review of Park & Recreation fees: Motion to leave fees as is for this year, by Werner, second by Gibson. Passed unanimously.
  - c. Proposed budget for next year is being considered. There is an addition of \$1500.00 for secretarial work. The preliminary total is \$159,322. Hill will present budget to Town Board next week.
10. Correspondence:

Anne Schultz would like everyone to know that she appreciates the tennis courts being resurfaced. The Town has received another call thanking us for the tennis court work and a third caller wanted us to know how wonderful visiting Town Park is for her family.
11. Motion to adjourn by Werner, second by Gibson. Meeting adjourned at 8:38pm.

Respectfully submitted,

Deb Gresser  
Park Board Secretary