

**Town of Genesee  
Park Board Minutes  
October 20, 2009, 7PM**

**Members present:** Ron Hill, Charlie Gresser, Vaughn Werner, Jim Gibson, Mary Jo Meier, Chad Schaefer, Dennis Michaelis.

**Also present:** Charlie Ross, Bill Sadkovich

**Meeting called to order at 7pm, by Hill.**

- 1. Discussion/action – Minutes of September 15, 2009 meeting:** Motion by Werner to approve, 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 Club:** Tabled
  - b. Discussion on new baseball concession building: Report by Hill & Gresser:**
    - i. Award for design to go to Fischer, Fischer, Theis. They will send an AIA contract.
    - ii. Evaluated 4 firms for surveying. They were CSE, Lake Country Engineering, JSD Professional Services, Schneider Excavating. Motion to accept CSE proposal of \$2300.00 by Michaelis, second by Gibson. Motion passed unanimously.
    - iii. There will be separate bids for septic and well, and drainage design and drainage construction.
    - iv. We will stop baseball early in August (August 6, 2010), so that construction can proceed without the children playing in the area. Estimated timeline for bids to be March 1, 2010, opening on March 31, 2010. We plan on one General Contractor to oversee all building plans, including plumbing and electrical.
  - c. Groundkeeper Report:** No report.
- 4. Discussion/action – Town Park:**
  - a. Bathroom remodel:** Tabled until we determine how much money we will have available.
  - b. Groundkeeper report:** Doors have been painted, and the doors are tight.
- 5. Discussion/action – Natural History Inventory – tabled.**
- 6. Discussion/action – Update on Recreation Programs: Dennis Michaelis**
  - a. Soccer:** This is the last Saturday for games. There may be some make-up games.
  - b. Adult Leagues:** Pewaukee does not like doing sports programs, and Wales was going to take this up and has decided not to. Waiting for expenses to come in to make final report.
- 7. Athletic Association Report:** Cookies with Santa is scheduled for December 5<sup>th</sup>, and Santa is committed to come.
- 8. Bills to be presented and Financial Report:** Vaughn Werner

- a. **Discussion/action – Farmland Rental:** Motion to approve land rental by Mary Jo Meier, second by Michaelis. Motion passed unanimously.
  - b. **Motion to approve bills:** Motion by Meier, second by Michaelis to approve bills. Passed unanimously.
  - c. **Report by Werner:** No other major bills expected. Balance of \$23,616 left for the year. Hill will inspect fence at Town Park for repairs where baseballs cause damage, gravel for warming track at big field, maybe roof at Town Park, bleachers at both parks. We will determine what work can be done before Dec. 31<sup>st</sup>.
- 9. Discussion/action on mower at Sunset Park:** Ron will get a safety video, and instruct on proper use. More information to come at a later date.
- 10. Correspondence:** None
- 11. Motion to adjourn by Schaefer, second by Gibson.** Motion passed unanimously and meeting was adjourned at 8pm by Hill.

Respectfully Submitted,

Deborah Gresser  
Park Board Secretary