

## Wheatland Recreation Board Minutes

Monday, October 22, 2012, 7:30 PM

Roll Call: Present – Jeff Niederer, Andy Lois, Paul DeLuisa, Steve Peters, and Brian Kerkman; Absent – Mark Karow. Also present were Bill Glembocki and Sheila Siegler.

Andy Lois moved a motion to approve the minutes of the October 25, 2010 Recreation Board meeting. Brian Kerkman seconded. Motion carried.

Notice of the meeting was posted in the town posting areas and the town website and newspapers were notified.

- Public Comments – none
- Reports

1. **New Munster Park** – 2011 – all diamond work was done. Drainage needs to be worked on between the pavilion and the bottom of the hill. Talked about putting a drain in from 3<sup>rd</sup> base outside the fence, around home plate and over to first. Perhaps a cement drain with grates. A new roof is being installed on the pavilion. Graffiti was cleaned off of the food stand building. Camera was installed on the pavilion. The food stand will be painted in the spring of 2013. A new ceiling will be installed in the pavilion in 2013.

2. **Lilly Lake Beach** – The public boat launch ramp needs to be looked at. It is getting old and brittle. Bill Glembocki will meet with DNR to find out what they need to do and send it out for bid. Steve Peters will e-mail DNR to see if there is any money for a grant.

3. **Oakwood Shores Park** – Basketball and swing set need paint.

4. **Fox River Pines Park** – o.k.

5. **Koch Park** – Pavilion posts need stain or paint.

- **2013 Proposed Budget \$31,250**

2012 expenses were reviewed as well as additional items for 2013 – Project at New Munster Park: possibly tear down fence around the basketball court. Remove the fence and fix - \$2,300 estimated. Rip out old asphalt and leave base. 45' x 98' = 62 T. of blacktop, \$8,330 estimated which includes removal of all materials.

Some concern was voiced about the scoreboard. Light sockets are out. Need new sign and the cost is estimated between \$8,000 and \$10,000.

- Final budget request to the Town Board: \$43,250 was moved by Brian Kerkman and seconded by Steve Peters. Passed: 5 – 0.
- Set next meeting date for early part of 2013.
- Paul DeLuisa was appointed Secretary on a consensus vote of the board.
- Motion to adjourn at 8:50 p.m. by Andy Lois, second Brian Kerkman.

Paul DeLuisa, Secretary  
Wheatland Recreation Board