

Wheatland Recreation Board Minutes

Monday, April 29, 2013, 7:00 PM

Roll Call: Present – Jeff Niederer, Andy Lois, Steve Peters, Brett Butler and Brian Kerkman; Absent – Paul DeLuisa. Also present were Bill Glembocki, Kelly Wilson, Jack Bobula and Sheila Siegler.

Andy Lois moved a motion to approve the minutes of the October 22, 2012 Recreation Board meeting. Brett Butler 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
- Chairman Niederer introduced Brett Butler, just appointed and present for his first meeting.
- Reports

1. **New Munster Park** – A new metal roof on the pavilion in 2012 replaced the old metal roof. A white, metal ceiling will be installed in the pavilion and was part of the 2013 budget for \$6,400. Electrical will add another \$1,425. A camera was installed at the park to try to catch the graffiti vandals. Niederer will check the box and see if the camera is working.

2. **Lilly Lake Beach** – Joe Vozel will install the fishing and swim piers and rototill the beach occasionally during the summer. Jack Bobula said there are two trees in the triangular monument park that could be taken down. They are 20 – 30 ft. tall and should be removed.

3. **Oakwood Shores Park** – Jack Bobula said the recent flooding left a mess but he will take care of it as well as a couple of small limbs that need to be removed.

4. **Fox River Pines Park** – Bobula said it was under water.

5. **Koch Park** – Andrew Lois said he fertilized the field. The pavilion posts should be stained or painted.

- New Munster Park has a new, used baseball scoreboard purchased on an online bid from the City of Waupaca Parks Dept. for \$628.62. Burli Signs will be contacted to erect the scoreboard which is 6' x 8' and a different size than the current board. The new unit will be stripped and painted.

Chairman Niederer had a price from Burli Sign for \$2,744 to remove the existing setup, manufacture a poly carb sign 6'x8' and carve New Munster Park into the material. Posts will be installed 8.5' wide with additional signs added below.

Electrical will be extra. Chairman Niederer said Lakeland Little League contracts with businesses for \$1,300 for a 5 yr contract plus the business is responsible for the \$300 cost of fabricating the initial sign. He said the sign will need metal framing and chicken wire to protect the lights.

Chairman said the board had appropriated \$3,500 for a new sign so this will fit in the budget.

Niederer said he had a price of \$2,300 to take down the New Munster Park basketball fence and add a new fence plus a price from Al Smith to tear out the blacktop and pave with 62 T. blacktop for \$10,630. Chairman said that amount needs to be bid.

Chairman Niederer also said the left field has only 2 lights working on the ball diamond. t were replaced and 1 didn't work. They can get by with 3 but not

with only 2.

Chairman reported an Eagle Scout project offer to paint the food stand building. This has been accepted. Niederer said the south side window needs replacement/door. He will take care of it.

The drainage of water across the ball diamond needs to be taken care of but hasn't been too bad this year even with all the rain.

Little League girls will start this Thursday with lights and men's league begins on Wednesday in May.

The public boat launch at Lilly Lake needs to be replaced. Terrible shape and should be done this year. Steve Peters had specifications for a armor flex ramp. Money is not there at this time to do the work.

- Motion to adjourn at 8:20 p.m. by Brett Butler, second by Brian Kerkman.

Motion carried.

Andrew Lois for
Paul DeLuisa, Secretary
Wheatland Recreation Board