

Wheatland Recreation Board Minutes

Monday, October 13, 2014, 7:41 PM

Roll Call: Present -- Jeff Niederer, Andy Lois, Steve Peters, Brian Kerkman, Brett Butler, and Paul DeLuisa. Also present were Bill Glembocki, Kelly Wilson, Sheila Siegler, and Rachelyn Hadad.

Andy Lois moved a motion to approve the minutes of the March 17, 2014 Recreation Board meeting. Steve Peters 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
- **New Munster Park scoreboard sign advertising**

There are 20 possible spots on the sign using both sides. Chairman Niederer suggested using Burli-Sign, Burlington as the sign source for everyone. The sign design would then be consistent throughout. An agreement could be drawn up for a three-year lease at \$100 per year (\$300) which would be payable in one lump sum at the time the lease is signed.

Town of Wheatland business owners would have first choice for a location on the sign. Lease and payment would be done at the town office. Business owners would work directly thru Burli-Sign with content decided by business owner, design controlled by Burli-Sign and cost of sign to be billed by and paid to Burli-Sign.

Brian Kerkman moved a motion to approve the above - \$100 per year, three year lease, payable upfront at the town office, Town of Wheatland business owners to have first choice for sign location, Burli-Sign to be the only source for the signs, Burli-Sign to control the design and bill the cost to the business owner and collect payment. Brett Butler seconded. Motion to approve was unanimous.

- **Review 2014 expenses**

Board reviewed expenses for 2014. All agreed the 2015 budget would be built around the public boat launch replacement project at Lilly Lake.

- **Discuss needs, requests and possible spring 2015 projects**

Chairman Niederer said he wants to see drainage for New Munster Ball Park. The basketball court is on the back burner. If the tarp shed is taken down, we will need a new 40 foot fence to replace it. We need bids for the blacktop for the basketball court. Two possible are Al Smith and Kenosha County.

Central High School has lights they would give us for New Munster Park but we have to pay to dismantle and haul. Wanasek Corp. would take them down, cut to size, haul to New Munster Park for estimated \$7,000. Chairman Niederer will get more particulars from Central High School. Andy Lois said we need to prioritize our needs/wants for the park. Town Supervisor Kelly Wilson said to find out how much the installation would cost before we get too far into this. All agreed we really need to find an install price for the lights.

- **Finalize a 2015 budget request for presentation to the Town Board**

Chairman Niederer said we need a budget number to present to the town board. Brett Butler moved a motion to request a \$40,000 budget plus \$40,000 for the public boat launch replacement for a total budget of \$80,000. Steve Peters seconded. Motion carried.

- **Set next meeting date** - second Monday in February 2015.
- **Adjournment** - Paul DeLuisa moved to adjourn at 8:40 p.m. Brett Butler seconded. Motion carried.

Respectfully submitted,
Paul DeLuisa, Secretary