

## Wheatland Recreation Board Minutes

Monday, April 13, 2015, 7:32 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 Jack Bobula.

Brett Butler moved a motion to approve the minutes of the October 13, 2014 Recreation Board meeting. Andy Lois 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

### **2015 Recreation Board three year appointments**

Chairman Niederer reported Brian Kerkman, Brett Butler, and Paul DeLuisa were re-appointed to three year terms by the town board in December 2014.

### **Election of Officers for 2015**

Andy Lois moved a motion to keep the officers the same: Jeff Niederer - chairman, Andrew Lois - vice chairman, and Paul DeLuisa - secretary. Brian Kerkman seconded. Motion carried.

### **Park and beach employees for 2015**

Chairman Niederer said Jack Bobula and Charlie Schenning will be cutting the park. Brian Kerkman moved a motion that Schenning is to be in training for two weeks (trial basis) at New Munster Park. Brett Butler seconded. Motion carried.

### **Recreation activities and continuing programs, etc. for 2015 - spring projects and maintenance for 2015**

#### **a.) New Munster Park**

1. Basketball court - removal of fencing & repave surface
2. Tennis court - replace nets & maintenance work on surface

Chairman said the drainage project never got done. Should be done in the fall.

The offer of the Westosha Central H.S. lights which WCHS removed from the old football field and would give to the town for the ball park light replacement was rejected as too expensive by the time we retrofitted the lights.

Chairman said we need to take down the tarp shed. Brian Kerkman will check if there are still tires in it and will put the culverts on Craig's List to get rid of them. Ass't Fire Chief Kerkman and F.D. Capt. Paul Deluisa offered to burn the shed. Chairman Niederer will get price on new cyclone fence to fill in the area once the tarp shed is taken down.

Supervisor Kelly Wilson said to get the tarp shed emptied first. Even if the fence can't be installed this year, at least there would be action and ready for 2016 shed removal. Culvert proceeds could offset the cost of the cyclone fence and installation.

Scorer booth needs maintenance.

Water shed needs paint

Vandalism at end of March. Cameras at the park to detect unwanted activity were discussed.

Tennis court nets need to be replaced. Chairman thought between \$500 and \$1,000. Clerk will order.

Volleyball nets are fine. J. Niederer will work up the sand.

Basketball court: Chairman Glembocki said parks worker should put up the backboards. He said we need to put a 2 in. cap over existing blacktop. Fence needs to be scrapped. Tennis backboard needs to be painted.

#### **b.) Lilly Lake Beach**

Jack Bobula said everything is in good order. Chairman Glembocki said Wheatland got a grant for 50% of the cost of the public boat launch replacement. Work is supposed to begin May 16 and be completed by June 16.

c.) **Oakwood Shores Park** - consider some playground equipment

A citizen has requested the swing equipment be upgraded. She asked for more equipment for the kids. J. Bobula thought the basketball court should be seal coated. Clerk will order a couple of swings. Room for 4 and only have 2 up.

d.) **Fox River Pines Park** - nothing needed

e.) **Koch Park** - in good shape reports J. Bobula

**Work assignments -**

Jeff Niederer will get a price on going over the basketball court. Paul DeLuisa will check on getting the basketball fence scrapped.

**Set next meeting date** - May 11, 2015, 7:30 p.m. was set for the next meeting. Steve wants drainage system on for the fall.

**Adjournment** - Andy Lois moved to adjourn at 8:21 p.m. Brian Kerkman seconded. Motion carried.

Respectfully submitted,

Paul DeLuisa, Secretary