

## Town of Wheatland Recreation Board Meeting Minutes

Monday, March 8, 2021

Meeting was called to order at 7:10 by Chairman Niederer.

Attending for the recreation board were Jeff Niederer, Andy Lois, Brian Kerkman, Brett Butler, Steve Peters, Paul DeLuisa. Also in attendance: Sheila Siegler, Kelly Wilson, and Bill Glembocki.

Motion to accept September 30, 2019 meeting minutes, as presented, by Brian Kerkman, Second by Andy Lois. None Opposed.

3 year appointments to the board: Brett Butler, Brian Kerkman, and Paul DeLuisa. There was a motion by Andy Lois to keep Brett Butler as Secretary and Jeff Niederer as Chairman. Motion was second by Steve Peters. None opposed.

Discussed replacement of swim pier at Lily Lake. The current pier is damaged beyond repair. There will be additional quotes obtained, but a motion was made by Andy Lois to authorize spending up to \$20,000, second by Paul DeLuisa. None opposed.

The seawall at Lily Lake beach will need a section replaced. Chairman Niederer will get some prices.

Discussed the suggestion of adding an ice rink at Lily Lake. Will be discussed at the next meeting.

Property bequest, Gail Schoch, 7800 block of 328<sup>th</sup> Ave. Still gathering prices to determine feasibility.

Chairman Niederer will get a price on adding concrete beneath the picnic table at Oakwood Shores. Brett Butler offered to add wood chips until this can be completed.

Pandemic related park use: The board is not limiting any outdoor activities and softball can start at normal time of year unlike in 2020.

There is interest from another league from the Salem area in playing softball at New Munster Park. Contact info will be given to them so they can contact the Chairman.

New projects for 2021:

- A) New Munster Park-Lights are having more and more issues, need to keep future replacement in mind.
- B) Lily Lake Beach-in addition to seawall work, additional sand may need to be trucked in.
- C) Oakwood shores-there are problems with people driving through the park, need ideas on how to prevent in the future.
- D) Fox River Pines-The damaged culvert has been partially filled in to avoid fall hazard. It was agreed that replacement is not a priority.
- E) Koch Park- discussed how this would make a good dog park because of size and parking, would only need fencing.

There are still advertisement spaces available on the New Munster Scoreboard. 2020 ended the first 3 year contract for the first group of signs.

Next meeting will be 2<sup>nd</sup> Monday of September 2021 unless needed sooner.

Meeting adjourned at 8:02 with a motion by Brian Kerkman, second by Paul DeLuisa. None opposed.