## Town of Wheatland Recreation Board Minutes for October 9th, 2023 Meeting

Meeting called to order by Jeff Niederer @ 7pm. Board members Steve Peters, Paul DeLuisa, Brett Butler, Andrew Lois and Brian Kerkman were also present. Also in attendance were Kelly Wilson, and Donna Deuster.

No public comments.

Minutes from May 15th, 2023 meeting were reviewed with a motion to accept by Paul DeLuisa, second by Steve Peters. None opposed.

Regarding New Munster Park it was discussed that the basketball court lighting would be completed before winter. The tennis court cracks need filling, Clerk to alert County Highway Dept. There was discussion around removal of the older bleachers near the softball field and moving the volleyball bleachers into that spot. There was a motion by Paul DeLuisa to sell the pair of old bleachers for \$300, second by Brian Kerkman. None opposed.

Regarding Lily Lake beach, the continuing issue of full garbage cans was discussed. Recommendations included looking at our existing ordinances, adding additional signage and marking the barrels with "no household garbage." Discussion also took place regarding whether to replace or attempt to repair the playground equipment. A motion was made by Brett Butler to attempt repair, second by Steve Peters. None opposed. The new sign for the boat landing was already ordered. There was a motion made by Brian Kerkman to order two new sections of pier for the boat slip so that the patrol boat is usable during low water levels, second by Paul DeLuisa. None opposed.

Regarding Oakwood Shores there was discussion around shoreline erosion on the south side of the park, which was determined to be monitored moving forward.

Regarding Fox River Pines, Mr Jim Butler has offered to cut and remove the dead trees.

Regarding Koch Park it was recommended that the County Highway Dept be contacted to seal the cracks in the parking lot.

A report was given stating one ad space available on the back of the scoreboard and two on the front.

A motion was made by Brett Butler to request of the Town Board a \$50,000 budget for 2024, second by Steve Peters. None opposed.

Next meeting was set for March 11<sup>th</sup>, 2024 at 7pm.

Motion to adjourn the meeting @ 7:51 by Andrew Lois, second by Steve Peters.

Respectfully submitted by Brett Butler