

PARKS & RECREATION  
COMMITTEE MINUTES  
5:00 PM  
December 5, 2006

PRESENT: Way, Kopitzke, Heise, Tate, Herter, Henke, O'Connell  
OTHERS: Polley, Hager, Cashmore, Faucher, Rousseau

Way called the meeting to order at 5:02 pm.

1. Heise moved to approve the agenda, seconded by Kopitzke. All Ayes. MC.
2. Don Cashmore approached the committee regarding an invoice he received for misplaced annual boat launch stickers. The invoice was generated for accounting purposes and per the contract signed between himself and the City. After some discussion about the interpretation of the contract it is now understood that Cash's Little Shoppe of Bait is responsible for the cost of each sticker they have in their possession. The contract will be clarified for 2007 and a limited number of annual boat launch stickers will be distributed at various times throughout the boating season to Cash's Little Shoppe of Bait. Cashmore was also asked to sign an affidavit stating that the 21 2006 stickers were misplaced by the bait shoppe. He also stated that he would develop a more secure way to sell the tickets in the future. To assist with this the City will furnish the bait shoppe with a cash box for the tickets.

Kopitzke moved to wave the invoice fee of \$315.00 in return for the signed affidavit, seconded by Herter. 4-1 (Way opposed).

3. T & T Pools, LLC. was the soul bidder for the Splash Play Area. Polley reviewed the total cost break down of the entire project. The committee then discussed the benefits of a Splash Play Area for the community as well as generating revenue for the Community Pool. The City/School meeting regarding the pool was discussed. The Splash Play Area will benefit the community regardless of which entity is overseeing the operations of the pool. The committee then discussed the importance of moving ahead with this project in a timely manner due to the completion date requested and increasing material costs.

Heise moved to award T & T Pools, LLC. the contract to construct the Splash Play area with a bid of \$59,562.00 and a total construction cost of approximately \$87,495.00, seconded by Kopitzke. 4-1 (Tate opposed).

4. The committee was informed that 8 candidates have been selected to submit a video interview answering 6 questions by December 12, 2006. The videos will then be reviewed and interviews are tentatively scheduled for December 19-21. It is anticipated that the new Recreation Coordinator will be on board with the City in mid-January.

5. The project list that was included in the committee packet was reviewed. The Memorial Park waterline has been replaced. The process went very smoothly with a lot of assistance from the New London Utilities Department. We now have record as to where the waterline is in the Park. The 2" waterline was put through a 4" sleeve, therefore the waterline should not ever have to be dug up for repairs. The final Urban Forestry Inventory and Management Plan has been received. A copy will be circulating for the Council members in January.
6. The November pool and weight room reports were reviewed. There were no questions regarding the reports.
7. In new business Way gave the committee an update on the potential plans for the WIOUWASH trail. There are talks of the trail being included in the new construction of the Butte Morte Bridge by Oshkosh. This construction will not take place until 2010 or later. The WIOUWASH trail is also in the plans for the Highway 15 bypass around Hortonville. Final plans for this project have not been made at this time.
8. Items for the January agenda include an update on the Recreation Coordinator position interview progress/results.

Heise made a motion to adjourn, seconded by Herter. All Ayes. MC. The meeting was adjourned at 5:52 pm.