

## Ferdinand Park & Recreation Board Minutes

October 2, 2019

Regular monthly meeting of Ferdinand Park and Recreation board was held on Wednesday, October 2 beginning at 4:37 p.m. in the town hall. In attendance were Natalie Howard, Matt Weyer, Mike Steffe, Dolores Boeglin and Tom Lueken. Also attending was Josh Emmons, a representative of the Rosenvolk committee.

Minutes were approved with motion by Matt and second by Mike. Expense report was also approved with motion by Mike and second by Natalie.

Mr. Emmons reported that the lease had been signed and a payment of 1200.00 was made. Proof of insurance is still needed. He stated that the committee wanted a fire pit to cook for the athletes. He brought a picture of what was wanted. This was tabled due to the burn ban. He also stated that it looked like there would be 12 campers for the duration of festival. The board stressed that camping will be allowed this year due to the short notice on the ordinance, but in upcoming years this will be enforced.

Matt stated that most of paving on trail was done and now work was started on parking lot and entrance. The schedule for completion of trail has been extended by a month due to the weather. The park will be closed to the public until the end of February, 2020.

Matt also made a motion to approve Payout #5 and to approve 3 items in the change order. The payout was for a total of \$117,789.40. Payouts will be submitted to DNR and funds should be received by the end of the year. The invoice for \$10,000.00 for dredging was approved for payment using the additional funds received from Ferdinand Township.

There has been no word on the Eagle Scout project.

Benches and trash receptacles, donated by Marvin Weyer, have been ordered.

No issues were reported with the Folkfest.

Meeting adjourned at 5:20 with motion by Dolores and second by Mike.

  
Dolores Boeglin, Secretary