

## Ferdinand Park & Recreation Board Minutes

December 4, 2019

Regular monthly meeting of Ferdinand Park & Recreation Board was held on Wednesday, December 4 in the town hall. Attending were Matt Weyer, Mike Steffe, Natalie Howard, Dolores Boeglin and Tom Lueken.

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

Tom suggested that he wanted to plant replacement trees at the same time as trees were removed and suggested that trees be purchased before the end of 2019. This would have the funds coming from 2019 budget. The board instructed him to proceed with this.

A member of the Rosenvolk committee was unable to attend, so this was tabled until the January meeting.

This will be the last meeting for Dolores as her term has expired. She will have served from January 1, 2000 through December 31, 2019. Election of board officers will be held in January.

Matt reported that there will be one more concrete pour at the Old Town Lake to complete the concrete work. The asphalt portion has been completed, and one bridge can be walked across. Seeding is planned for spring. He also said DNR is planning a preliminary inspection on January 7.

The Eagle Scout project by Anthony Weyer is in progress. Also the benches and trash containers have arrived. Total expenditure was \$12,467.00 with Marvin Weyer donating \$10,000.00 toward this.

A DNR sign needs to be installed either at the entrance of park or at the boat dock.

Matt made a motion to pay Payout No. 7 with a motion by Mike. This will complete the \$200,000 from DNR. This will be reimbursed less 10% which will be held until the final inspection.

Tom reported that George Schipp has resigned from the season job after six years. The board will need to be looking for someone to replace him. Mike wondered if it would be beneficial to look into contracting with someone to do this work. This was tabled until the January meeting.

Dolores made a motion to adjourn at 5 p.m. Next meeting will be the second Wednesday of January due to New Year's Day being on the first Wednesday.

Dolores Boeglin, Secretary