## Ferdinand Park & Recreation Board Minutes

## July 3, 2019

Regular meeting of Ferdinand Park and Recreation Board was held on Wednesday, July 3 in the town hall beginning at 4:33 p.m. In attendance were Matt Weyer, Mike Steffe, Natalie Howard, Dolores Boeglin, Tom Lueken and Sharon Bohnenkamper, town attorney.

Minutes were read and approved with motion by Matt and second by Natalie. Expense report was approved with motion by Dolores and second by Natalie

Matt reported the Town Council approved wages for George Schipp at 12.00 and Cole Mohr at 9.25.

A discussion was held on overnight camping in the parks. The attorney was asked to work on an ordinance that could be adopted so that the regulations can be enforced. The ordinance should stress that any exceptions to the ordinance would need to be approved by the board one month in advance. This was tabled until the August meeting.

Seufert Construction has sub-contracted the clearing of the trail at Old Town Lake. This has been delayed due to all the rain during June. Also it was suggested that it be posted and published that the town lake will be closed during construction for safety reasons and to remove "fishing at your own risk" be removed from the website.

Payout #2 in the amount of 5700.00 was approved with motion by Matt and second by Mike.

The proposed Eagle Scout project is still on hold.

Natalie reported that the summer program is going very well with 20-30 attending each session.

Mike reported that tourneys have been scheduled for every weekend in July. Tammy Miller, town clerk, reported there has been a problem with refund requests when there are cancellations for reasons such as bad weather. It was decided there would be no refunds.

Tom stated that he has not seen mole activity lately. Also he will check with Roger to make sure sprinklers are ready when the weather becomes dry. Tree work such as trimming and mulching is in progress.

Mike said he had positive comments on the disk golf course

Meeting adjourned at 5:37 p.m. with next meeting scheduled for Wednesday, Aug. 7 at 4:30 p.m.

Dolores Boeglin, Secretary