CITY OF WEYAUWEGA RECREATION COMMITTEE PROCEEDINGS JANUARY 11, 2022

The Recreation Committee meeting was called to order by Chairman Chris Gunderson at the Weyauwega Municipal Building Council Chambers at 6:05 pm. Roll call was taken. Members Present: Chris Gunderson and Citizen Members Frank Zaboj, Andy Rosenwinkel and Tim Potratz. Not Present: Shani Appleby, Cameron Looker and DeAnna Volz. Also Present: City Administrator Jeremy Schroeder, and Clerk Rebecca Loehrke.

Citizen Appearances: None

Playground Equipment Purchase – Discussion/Action: After last month's meeting, Schroeder checked with Lee Recreation to see if there would be a discount if the City had volunteers spread the wood chips. The City can save \$6,300 if they get the assistance of volunteers. *Motion Gunderson, second Rosenwinkel, to move ahead with the purchase of playground equipment from Lee Recreation at a cost of \$116,485. Motion carried with all "ayes".*

Eagle Scout Project – Discussion/Action: Robert Wisner submitted the cost for the new sign at the City Park. Total cost of the sign and parts will be \$6,585. Wisner is asking if the City would contribute anything towards the sign. Our understanding is that part of the Eagle Scout project, Wisner will also need to fundraise money. The committee thought a 50/50 match could work as long as Wisner would establish a deadline to make sure the project is done on time. *Motion Gunderson, second Rosenwinkel, to contribute to the Eagle Scout project half of the \$6,585 with Robert Wisner giving an update on fundraising efforts at the March meeting. Motion carried with all "ayes".*

Recreation Committee 14-6 A. Composition Discussion: Gunderson brought up that the composition of the Recreation Committee as listed in city ordinances include two youth members. Clerk Loehrke stated that it has been awhile since any youth have been appointed. Always had issues with youth members not attending meetings. The committee would like to try again and get two youth members involved. Schroeder and Loehrke will put something together to advertise at the school and send it to them. Will also check with Attorney Kalny and clear up questions on voting.

Administrator's Report: Nothing more to report

<u>Set next meeting date/time:</u> The next committee meeting is scheduled for Tuesday, March 8th at 6:00 pm.

Such Other Matters as Authorized by Law: None

Motion Rosenwinkel, second Zaboj, to adjourn at 6:30 pm. Motion carried with all "ayes".

Recommendations to Council:

- 1. Recommend to move ahead with the purchase of playground equipment from Lee Recreation at a cost of \$116,485.
- 2. Recommend to contribute to the Eagle Scout project half of the \$6,585 with Robert Wisner giving an update on fundraising efforts at the March meeting.

Rebecca Loehrke – City Clerk