

CITY OF WEYAUWEGA
RECREATION COMMITTEE PROCEEDINGS
JULY 19, 2021

The Recreation Committee meeting was called to order by Chairman Chris Gunderson at the Weyauwega Municipal Building Council Chambers at 6:15pm. Roll call was taken. Members Present: Chris Gunderson, Shani Appleby, Cameron Looker and Citizen Members Frank Zabojs and Andy Rosenwinkel. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, and Clerk Rebecca Loehrke. Not Present: DeAnna Volz and Tim Potratz.

Motion Gunderson, second Appleby, to approve the minutes from June 1, 2021. Motion carried with all "ayes".

Citizen Appearances: None

Pay Request #1 for \$56,186.98 for Peterson Park Improvements – Action: *Motion Gunderson, second Rosenwinkel, to approve Pay Request #1 for \$56,186.98 for Peterson Park Improvements. Motion carried with all "ayes".*

Contract Modification #2 for \$4,250 for Peterson Park Improvements – Action: *Motion Gunderson, second Zabojs, to approve Contract Modification #2 for \$4,250 for Peterson Park Improvements. Motion carried with all "ayes".* This was for the old footings that needed to be removed to make the area clean and smooth to pave.

Administrator's Report: Schroeder reported that the current ramp on the kayak launch is 4 feet short. The correct ramp has been ordered and waiting for it to come in. He has also spoke with the Mayor about installing signage to name the area the Quimby Recreation Area. Schroeder will bring forward to the committee drafts of signage.

Set next meeting date/time: Will wait and see when to schedule an August meeting depending on when the final pay request comes in. May wait till September.

Such Other Matters as Authorized by Law: Zabojs talked about putting a small temporary sign up by the kayak launch stating that the current ramp is just temporary and waiting for the longer, permanent ramp to come in.

Motion Gunderson, second Looker, to adjourn at 6:22 pm. Motion carried with all "ayes".

Recommendation to Council:

1. Recommend to approve the Pay Request #1 for \$56,186.98 for Peterson Park Improvements.
2. Recommend to approve Contract Modification #2 for \$4,250 for Peterson Park Improvements.

Rebecca Loehrke
City Clerk