## CITY OF WEYAUWEGA RECREATION COMMITTEE PROCEEDINGS SEPTEMBER 12, 2023

The Recreation Committee meeting was called to order by Chairman Chris Gunderson at the Weyauwega Municipal Building Council Chambers at 6:00 pm. Roll call was taken. Members Present: Chris Gunderson, and Shani Appleby and Citizen Members Andy Rosenwinkel and Frank Zaboj. Not Present: Citizen Member DeAnna Volz and Tim Potratz. Also Present: Mayor Rich Luedke, City Clerk Rebecca Loehrke, City Treasurer Trina Herbst-Gutche, Chief Brandon Leschke, Bruce Goetsch, Dewey Stelzner, Andy Schmidt, John Hanke, Richard Rupno, Sam Berry, Erik Jensen and Tracy Jensen. Committee is down one member with the resignation of Tim Litscher on 07/31/2023.

Motion Gunderson, second Zaboj, to approve the Recreation Committee minutes from August 15, 2023. Motion carried with all "ayes".

<u>Citizen Appearances:</u> Tracy Jensen asked about having an ice skating rink this winter. Will put the item on the agenda for October for discussion.

**Swim Lake Update:** Gunderson went over the updated August numbers that were provided by Potratz.

**Ball Diamond Update:** Rosenwinkel updated the committee that concrete forms are being installed from 3<sup>rd</sup> base all around to 1<sup>st</sup> base for a concrete pad. There is a lot of work going on with the ball diamond.

<u>"Little Digger" Playground Equipment Donation Consideration:</u> The niece of Dan Hallman wants to purchase a "little digger" playground equipment piece in honor of her uncle and have it installed in Maasch Community Park. The City would order the piece and staff can make a sandbox type area north of the playground towards the parking lot. *Motion Gunderson, second Rosenwinkel, to approve the donation for the "Little Digger" playground equipment and move forward with installation.* 

**Set next meeting date/time:** The next committee meeting is set for October 10, 2023 at 6:00 pm.

Such Other Matters as Authorized by Law: None

Motion Gunderson, second Zaboj, to adjourn at 6:12 pm. Motion carried with all "ayes".

## **Recommendations to Council:**

1. Recommend to approve the donation purchase of the "Little Digger" playground equipment and move forward with installation.

Rebecca Loehrke City Clerk