

CITY OF WEYAUWEGA
RECREATION COMMITTEE PROCEEDINGS
MARCH 3, 2020

The Recreation Committee meeting was called to order by Chairman Dewey Stelzner at the Weyauwega Municipal Building Council Chambers at 6:30 pm. Roll call was taken. Members Present: Dewey Stelzner, Shani Appleby, Jered Wilson and Citizen Member's Andrew Rosenwinkel and Frank Zaboj. Not Present: Citizen Member's Tim Potratz and DeAnna Volz. Also Present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke and Police Chief Jerry Poltrock.

Motion Appleby, second Zaboj, to approve the minutes from February 4, 2020. Motion carried with all "ayes".

Citizen Appearances: None

Discussion and possible action on July 3rd Fireworks quote, additional entertainment, food and beverages: The committee went over the fireworks quote from Spielbauer which is the same company we had last year. They are proposing shooting off almost the same show with a few little changes. Schroeder noted that the contract states we would also have to furnish dry space to store and prepare fireworks in the event there is inclement weather during the day while they are setting up. Stelzner said anything under a roof would be fine like under the grandstands or pig show ring. Will notify the county when we send the rental agreement in. *Motion Appleby, second Wilson, to approve the \$5,000 quote with Spielbauer for the fireworks show. Motion carried with all "ayes".*

Stelzner noted that Reggie Kempf has agreed to come back and play music and that the bounce houses should be rented again for the children. The Fair Board has stated that they will not do the concession stand for the fireworks. Schroeder will send out an email to all of his contacts asking if any non-profit groups would be interested in setting up a concession stand. It will be on a first come, first serve basis. *Motion Appleby, second Wilson, to approve hiring Reggie Kempf for music and bounce house rentals as we have done in the past for the July 3rd event. Motion carried with all "ayes".*

Discussion on City Swim Lake for 2020: Potratz has been working on recruiting students for lifeguard positions and getting the word out at school. We currently have 1 application that was turned in. Schroeder reported that Faulk's is having a hard time finding the white rock in bulk. They are still looking into it. The additional portable guard stand will need to be ordered yet. Will bring information on lessons and passes to the next meeting to review.

Update on Pier/Warf Project – New dock update and timeline: Schroeder reported that the Plan Commission has approved the amendment to the zoning code for the Shoreland-Wetland Zoning Amendment. It will next go to the March 16th Council meeting where a Public Hearing will be held. The application for the new pier has been submitted to the DNR. Just waiting for final approval. The Army Corp of Engineers has approved the plan.

Discussion on current dock(s) maintenance: Stelzner noted that the existing docks all seemed to be weathered. He is wondering if they need to be sealed or stained. Schroeder will reach out to Scott Krause who did repaired work on the docks last year and ask his opinion on sealing them.

Discussion on Alternative Funding Sources: Three grants have been found so far. McMahon is working on a conceptual design for the trail and kayak launch in the new park. The design will need to go along with any of the grant work Schroeder applies for.

CITY OF WEYAUWEGA
RECREATION COMMITTEE PROCEEDINGS
MARCH 3, 2020

Set next meeting date/time: The next committee meeting will be held April 6th at 7:00 pm.

Such Other Matters as Authorized by Law: None

Motion Appleby, second Rosenwinkel, to adjourn at 6:50 pm. Motion carried with all "ayes".

Recommendation to Council:

- 1. Recommend to approve the \$5,000 quote with Spielbauer for the fireworks show.*
- 2. Recommend to approve hiring Reggie Kempf for music and bounce house rentals as we have done in the past for the July 3rd event.*

Rebecca Loehrke
City Clerk