

CITY OF WEYAUWEGA
RECREATION COMMITTEE PROCEEDINGS
OCTOBER 13, 2020

The Recreation Committee meeting was called to order by Chairman Dewey Stelzner at the Weyauwega Municipal Building Council Chambers at 5:31 pm. Roll call was taken. Members Present: Dewey Stelzner, Shani Appleby, Jered Wilson and Citizen Member's Andrew Rosenwinkel and DeAnna Volz. Not Present: Citizen Members Tim Potratz and Frank Zabojski. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke and Robert Wisner via Zoom.

Motion Appleby, second Rosenwinkel, to approve the minutes from September 8, 2020. Motion carried with all "ayes".

Citizen Appearances: Robert Wisner spoke to the committee about his Eagle Scout project. He would like to rebuild the sign at the entrance to the Community Park. He is looking to use the school colors of red/white/black. He would like to get it done in spring or early summer. The committee would like to get a sketch of his ideas for the sign for the next meeting. A question on who pays for the sign was asked. Most of the fundraising is done by the Eagle Scout to pay for the project. The City can make a contribution to the project.

Discussion on Kayak/Canoe Launch: The Kayak/Canoe launch, the resolution and Capital Improvement projects were all discussed together. Schroeder included in the packet what the kayak/canoe launch would look like.

Discussion and possible action on Resolution #627 for WDNR Boating Grant: This resolution gives the City Administrator ability to act on behalf of the City when applying for grants thru the DNR for the Kayak/Canoe launch. *Motion Stelzner, second Appleby, to approve Resolution #627 for the WDNR Boating Grant. Motion carried with all "ayes".*

Discussion and possible action on playground equipment: Schroeder asked what the next step should be to proceed with the playground equipment upgrade. Rosenwinkel and Spierings both stated that advertising for donations needs to be more visual to get it out in the public. A sign advertising and showing different equipment options needs to be made. Stelzner thought this should be made into a 3 year project and spread it out to make it easier on the budget. The committee would like Schroeder to talk with the two companies and see what they can offer to us for advertising. Will table till next meeting for more information.

Discussion and possible action on potential ice skating rink: Last month the committee was asked to look for locations that would be good for an ice skating rink. Stelzner thought one option could be the old basketball courts at the park. We would have to ask Faulks Bros not to park their equipment in the small lot. Another option was brought up by Rosenwinkel and Volz to use the baseball field. There is a hydrant close by to use to fill. There are also lights that can be used at night and a concession area if a group wanted to use it. Stelzner asked if City employees would be able to help build a berm with sand bags. Schroeder said they could possibly help. Could look at getting a group together also to help fill the bags and put them in place. There are signs posted that the park closes at 10 pm so no one could be in there later than that. Schroeder will check with the City insurance company to see if any additional insurance is needed. *Motion Volz, second Appleby, to utilize the baseball field for an ice skating rink for winter 2020-2021. Motion carried with all "ayes".*

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2021 Budget Development Status Update and Capital Improvement projects: Schroeder went over the capitol requests for Recreation. He has budgeted \$31,000 towards the launch and \$12,000 towards playground equipment. In order to apply for the grant we have to show the City has funds to support the construction. If we receive grant money or donation money then some of the budgeted funds can be allocated towards the playground equipment. The launch is a priority to get in next year. *Motion Stelzner, second Appleby, to approve the proposed Capital Improvement Projects of the kayak/canoe launch and playground equipment for the recreation department. Motion carried with all "ayes".*

Set next meeting date/time: The next committee meeting will be held in December. Will set the date at the November Council meeting.

Such Other Matters as Authorized by Law: None

Motion Rosenwinkel, second Volz, to adjourn at 6:01 pm. Motion carried with all "ayes".

Recommendation to Council:

1. Recommend to approve Resolution #627 for the WDNR Boating Grant.
2. Recommend to utilize the baseball field for an ice skating rink for winter 2020-2021.
3. Recommend to approve the proposed Capital Improvement Projects of the kayak/canoe launch and playground equipment for the recreation department.

Rebecca Loehrke
City Clerk