

FREDERIC PARK BOARD MINUTES



110 OAK ST E · PO BOX 567 · FREDERIC WI 54837 · 715-327-4294 · FREDERICWI.COM



The meeting was called to order at 8:30 a.m., Wednesday September 1st, 2021.

Present: Rebecca Harlander, Patty Swenson, Ginny Clausen, Jeff Carley. Absent: Maria Ammend
Also Present: Bill Struck, Janice Schott and Roxanne Howe, Village staff

Recognize the Public

John Persico discussed the Dr. Carolyn Wedin Memorial Bench he would like to place at the new park by the pickleball court and the playground when it is completed.

Memorial Bench

The board members discussed how much of the cost they should cover for the cement work for the above discussed memorial bench. It was decided to discuss the cost with the donors to see what they felt was fair.

Public Works List

R Harlander went over the September/October list. It was decided to keep the pickleball nets up until weather changes keep people from using them. With the lower lake water level, B Struck said they should be able to fix the watering system by the fountain with more ease. The roof from the kiosk that had been removed after vandalism on the east side of the lake can be re-used with minor repairs on a new kiosk. The aerator fix could use up much of the \$1000 in the repair budget.

Coon Lake Park – Caretaker Report

The board discussed wanting the caretakers to continue through the month of September instead of ending Labor Day due to the big events happening at the park throughout the month. J Schott will extend an offer to pay them for the month to continue.

Previous Meeting Minutes—August 4th, 2021

Motion to approve the August 4th, 2021 Minutes by G Clausen/P Swenson Vote: Carried

Expenditures

Park reservations are the highest they've been in years. We still have 4 months of utilities left, but shouldn't need to save anything extra for it. Ballpark lights will still be used while the weather is nice. Will check with B Struck on if the soap dispenser in the men's room has been replaced. Buckthorn will still be done this year at a cost of \$2000. Still waiting on the bench that was ordered a while back. Concrete for the dugouts will not get done this year and we will ask the Village Board to put that money in a restricted fund to be used next year if we need to. Painting the ladies' room is still planned for this year.

Park Budget – Current and 2022

Restricted funds were briefly discussed. The \$4900 proposal from SEH for a maintenance plan for the boardwalk was distributed. 2022 Maintenance and Outlay Budgets were reviewed. R Harlander will draft a letter to Dr. Mayo from Traditions of Frederic in reference to us continuing maintenance of the garden at Traditions or not. J Carley will work on getting and having some extra spindles on hand to make quick repairs on the boardwalk as they are needed.

Projects and Committees

Trails R Harlander received an estimate from Structural Builders for an overlook deck at the lake. A meeting is set up with Darryl about widening part of the trail to 8 ft to allow ease of Village Crew vehicles and maintenance work to be done.

P Swenson - Skate Park: The cement for the skate park is not really usable as is. Other ideas and places are being looked at. Weeds will be cleaned up this fall in preparation for winter.

Set Next Park Board Meeting

Wednesday, October 6th, 2021 at 8:30 a.m.

Adjourn

Motion to adjourn at 10:08 am by P Swenson/G Clausen Vote: Carried.

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer