



## 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 8:00 a.m., Wednesday October 5th, 2022.

Present: Rebecca Harlander (Chair), Patty Swenson, Ginny Clausen, and Jeff Carley

Absent: Maria Ammend.

Also Present: Janice Schott, Roxanne Howe, and Bill Struck, Village staff. Scott Hicks, member of public.

### **Recognize the Public**

None

### **Public Works List**

The Public Works list was handed out. The removal of the band shell was discussed and it was noted by B Struck that one, if not 2 dumpsters would be needed for the shingles and lead paint disposal.

### **Sock Hop Date Change – Sandy Lundquist**

Sandy has a scheduling conflict and would like to do the Sock Hop fundraiser on the same planned weekend in March, but Saturday instead of Friday.

### **Previous Meeting Minutes—August 31st, 2022**

Motion to approve the August 31st, 2022 Minutes by Ginny/Carley Vote: Carried

### **Expenditures**

Rentals were down this year and we are on track for utilities. The Buckthorn will be done this year. Paint was purchased for the skating rink repairs next year.

### **Park Budget – Current and 2023**

Outlay- The skating rink may need to have some boards replaced when it is painted in the Spring; cement pads under the bleachers (\$2500); north water tower park landscaping (\$2300). Still need figures on the bears by the Depot and the basketball courts.

### **Needed repairs for Frederic Welcome Sign**

The Park Board has never paid towards this sign. It was a collaboration between the Chamber and the Village. The Park Board maintained the landscaping.

### **2023-2025 Mowing Bids**

The board members discussed the mowing bids.

Motion to recommend to the Village Board we maintain Scott's Lawn Care for the 2023-2025 village mowing contract by Swenson/Clausen Vote: Carried

### **Village Parks and Trails**

R Harlander spoke to Luke Lueck about his property that adjoins the Coon Lake Trail. He is interested in selling it to the Village of Frederic.

A bid was received for \$2500 to put a slab for bleachers at the ball park where the volleyball court was removed.

For a smoother finish, B Struck recommended hiring a professional to make the path around the lake by Jim Meyers house, instead of having Public Works do it.

The board decided to try to save the sand from the Volleyball courts for future use elsewhere.

R Harlander is still working on acquiring a shade structure for the new playground and looking at a grant for it, along with working on the grant for the trail around the lake.

The Park Board members will meet at the park after this meeting to discuss the location of the cement pad(s) for bleachers and picnic tables.

### **Set Next Park Board Meeting**

March 1<sup>st</sup>, 2023

### **Adjourn**

Motion to adjourn at 9:06 am by Swenson/Clausen Vote: Carried.

Respectfully submitted,

Roxanne Howe  
Deputy Clerk/Treasurer