

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
November 10, 2010**

Chairman Henry Janisch called the meeting to order at 6:00 p.m. Present were Darrel Weber, Greg Thoemke and Henry Janisch. Others Present: Village Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during meeting.

Approval of Agenda Motion by Darrel Weber to approve the agenda as presented, second by Greg Thoemke. Motion carried.

Approval of Minutes of the 10/13/10 Meeting: Motion by Greg Thoemke to approve the minutes as presented, second by Darrel Weber. Motion carried.

Consideration of Donation: Player Benches at Valle Tell Soccer Park by New Glarus Youth Soccer Association: Administrator Owen explained that the soccer association approached him about placing benches in Vale Tell Soccer Park of the players. No one from the association was present.

Update: Hoesly Pond Dredging: The New Glarus FFA Alumni will have a meeting on November 14th to discuss how to proceed. The first phase of the plan will be rip-rapping the border of the property and the dredging will follow once complete. Fred Ryser from Sportsman's Bar and Grill has developed a donation program that he will distribute to the other taverns' where patrons can purchase a clover with proceeds going towards the pond project.

Discussion/Update: Pool House Floor Repair: Contractors will be finishing the repair work this week.

Resignation of Parks and Recreation Supervisor: Stein Rear has resigned his position to take a job as head baseball coach for Northland College in Ashland Wisconsin. Staff will discuss how to proceed.

Adjournment: Motion by Greg Thoemke to adjourn, second by Darrel Weber. Motion carried. Time 6:15 p.m. The next meeting is scheduled for 6:00 p.m. Wednesday, December 15th, 2010.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
October 13, 2010**

Chairman Henry Janisch called the meeting to order at 6:00 p.m. Present were Darrel Weber, Greg Thoemke and Henry Janisch. Others Present: Aquatics Director Kayla Zimmerman and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during meeting.

Approval of Agenda Motion by Darrel Weber to approve the agenda as presented, second by Henry Janisch. Motion carried.

Approval of Minutes of the 9/15/10 Meeting: Motion by Darrel Weber to approve the minutes as presented, second by Henry Janisch. Motion carried.

Discussion: Chalet of Golden Fleece Operations: Administrator Owen stated that the 2011 Budget the Village Board is recommending using room tax dollars to fund the operations of the Chalet of the Golden Fleece. The next step in the process is a recommendation from the Tourism Commission on the addition of the 0.5% - 1.0% increase in room tax for this purpose.

Administrator Owen added the focus of the committee should turn to how to increase publicity and tour numbers, identifying/training tour guides and long-term capital maintenance needs (roof, HVAC, etc.). Village staff will be putting together a capital budget showing estimated time frame for repair replacement of capital items.

Greg Thoemke stated he would like to learn more about the operations including number of people that tour, hours of operation, donation and operational costs. The committee also discussed the possibility of better signage directing people to the Chalet from Downtown. Administrator Owen will work on arranging Pete Etter to attend the next committee meeting to discuss operations.

Discussion/Update: Hoesly Pond Dredging: The FFA Alumni are requesting permission to begin work on the pond dredging, starting with removal of the fence and installation of rip-rap. The Alumni are looking for a 50/50 cost share on the rip-rap, worst case scenario that will cost \$7,000, with the Village share being \$3,500. Clerk/Treasurer Erb and Administrator Owen have identified possible funds for the project from the undesignated fund balance of the capital project fund. Currently the fund balance in this account is \$133,777. Consensus of the committee was if money can be identified to pay for this portion of the project and it is above and beyond the original work the Alumni group offered they were ok with the village contributing. Motion by Greg Thoemke to recommend approval of the FFA Alumni to begin the dredging project at Hoesly Pond and a cost share of up to \$3,500 for the rip-rap portion of the project, second by Darrel Weber. Motion carried.

Discussion/Update: Pool House Floor Repair: The floor has been removed and contractors will begin installing floor drains and re-pouring the concrete; staff will keep the committee updated as work progresses.

Discussion: November 4th Joint Village/Town Parks Committee Meeting: Attached to the packet are the proposed agenda and draft minutes from the last Joint Parks meeting with the Town. The next joint meeting is scheduled for Thursday November 4th at 7:00 p.m. at Town Hall.

Adjournment: Motion by Greg Thoemke, second by Henry Janisch to adjourn. Motion carried. Time 6:25 p.m. The next meeting is scheduled for 6:00 p.m. Wednesday, November 10th, 2010.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
September 15, 2010**

Chairman Henry Janisch called the meeting to order at 6:12 p.m. Present were Darrel Weber, Greg Thoemke and Henry Janisch. Others Present: Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during meeting

Approval of Agenda Motion by Darrel Weber to approve the agenda as presented, second by Greg Thoemke. Motion carried.

Approval of Minutes of the 8/11/10 Meeting: Motion by Greg Thoemke to approve the minutes as presented, second by Darrel Weber. Motion carried.

Consideration of Park Use for Chamber [Re/Max Hot Air Balloon Rides] 9/25/10: This is an annual application for tethered air balloon rides in Glarner Park in conjunction with Oktoberfest. The application was complete with proper signatures and a certificate of insurance is on file. Motion by Greg Thoemke to recommend approval for the use of Glarner Park, second by Darrel Weber. Motion carried.

Review Summer Recreation Reports: The committee reviewed the reports on summer pool and recreation programs. The summer went well and participation numbers are in line with previous years and revenue increased from 2009.

Review 2011 Budget: The committee reviewed the budget. The budget is much the same as 2010, minus the costs for replacement of the pool heater and the pool drain repairs. The salary cost for lifeguards was increased slightly to reflect actual 2010 cost.

Discussion/Consideration: Ice Skating Rink: The New Glarus Youth Vision committee will be providing a \$500 grant towards purchasing material for the ice rink. The parks departments contacted by Administrator Owen have recommended purchasing the more expensive liners and patching kits that are available. In their experience the more heavy duty liners have held up well and needed minimum repairs in the off season. Consensus of the committee was since we do not know how well the rink will be used to purchase the cheaper liner. Motion by Henry Janisch to recommend purchase of the economy liner and sand for the rink, second by Greg Thoenke. Motion carried.

Discussion/Update: Hoesly Pond Dredging: The FFA Alumni is planning to begin fence removal and placement of the rock soon to protect the property from erosion. The FFA Alumni would like to meet with Administrator Owen to discuss sharing cost for erosion control. The committee asked if there was any amount in the budget for this. Administrator Owen said it was not but once he is told an amount he will report back.

Discussion/Update: Pool House Floor Repair: Repairs have been tentatively scheduled to begin pending approval of the plans by the State. Plan for the repair include removing the unlevel concrete in the main entry area and each of the entryways and exits to the changing areas, installation of floor drains and re-pouring of the concrete pitched to the new drains. Completion is estimated within one month of construction.

Adjournment: Motion by Darrel Weber, second by Greg Thoenke to adjourn. Motion carried. Time 6:33 p.m. The next meeting is scheduled for 6:00 p.m. Wednesday, October 13, 2010.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
August 11, 2010**

Chairman Henry Janisch called the meeting to order at 6:06 p.m. Present were Darrel Weber, Greg Thoenke and Henry Janisch. Others Present: Brett Hoesly, Village President Jim Salter, Aquatics Director and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during meeting

Approval of Agenda Motion by Darrel Weber to approve the agenda as presented, second by Greg Thoenke. Motion carried.

Approval of Minutes of the 7/14/10 Meeting: Motion by Greg Thoenke to approve the minutes as presented, second by Darrel Weber. Motion carried.

Update: Triathlon: Aquatics Director Zimmerman reported this year the Alphonman Triathlon had 189 participants, up from around 140 the previous year. Final numbers are not in for costs and revenue, but staff is very satisfied with the event overall. The Triathlon committee will be meeting in the next several weeks to discuss the event and possible improvements for next year. Changes for next year include; the bike route due to busy intersections crossed, seeding changes for the pool and cutting off registration early and no day of registration.

Review Summer Recreation Reports: Reports for Recreation and Pool program were reviewed. Pool revenues are significantly up from the 2009. Darrel Weber noted that fees were not raised from 2009 to 2010.

Update: Pool Closing Dates: Aquatics Director Zimmerman reported that the pool will be closing for regular hours on Friday August 27th. Dependent on staff availability and weather the pool may remain open for that weekend.

Update on Pool Bathhouse: Staff is scheduled to meet with the contractor and engineers to develop a plan to fix the issues with the floor on Friday August 20th.

Discussion/Consideration Ice Skating Rink: The Committee reviewed a summary of costs for the ice rink from last year, from initial glance prices have not changed for this year. Administrator Owen reported that the New Glarus Youth Vision committee was going to provide a grant for the ice rink; staff has asked if they are still willing to provide funding for the project. The last plan discussed last year was purchasing a liner and building walls out of sand on the Glarner Park infield. Village President Jim Salter stated that the Village would have to reapply for the Vision grant and he would explain the changes we are looking for. Henry Janisch added the he feels we should go with the economy liner to keep costs down and if stored properly it will last for a while. Administrator Owen will follow up with other communities to see their experience with the liners.

Discussion/Update: Hoesly Pond Dredging: The FFA alumni are interested in participating with the dredging and rip-rapping of the Hoesly pond property. Work will begin as soon as possible. Brett Hoesly is contacting Richard Alme to see how much rip-rap is needed. Administrator Owen will follow up with the DNR to determine how much rip-rap would be allowed.

Adjournment: Motion by Darrel Weber, second by Greg Thoemke to adjourn. Motion carried. Time 6:30 p.m. The next meeting is scheduled for 6:00 p.m. Wednesday, September 15, 2010.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
July 14, 2010**

Chairman Henry Janisch called the meeting to order at 6:15 p.m. Present were Darrel Weber, Greg Thoemke and Henry Janisch. Others Present: Ron Foster and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during meeting

Approval of Agenda Motion by Darrel Weber to approve the agenda as presented, second by Greg Thoemke. Motion carried.

Approval of Minutes of the 6/9/10 Meeting: Motion by Greg Thoemke to approve the minutes as presented, second by Darrel Weber. Motion carried.

Request for Veteran's Memorial at Veteran's Memorial Park: The committee reviewed a site plan for the proposed Veteran's memorial at Veteran's Memorial Park. Ron Foster requested permission to remove the existing flag pole by the ball field to be used in this memorial. Consensus of the committee was that would be acceptable. Foster indicated that the memorial would be located approximately 30 feet from the existing parking lot. Administrator Owen

indicated he will put together an aerial photo to demonstrate the location for the board meeting. Motion by Greg Thoemke to recommend approval of the proposed site plan for the Veterans' Memorial, second by Henry Janisch. Motion carried.

Consideration of Park Use Application by Wilhelm Tell Festival-Art in the Park for Village Park [9/5/10]: This is an annual application for an art fair in Village Park in coordination with the Wilhelm Tell Festival. There have been no issues with this event in the past and a certificate of insurance is on file. Motion by Darrel Weber to recommend approval of the application for use of Village Park for 9/5/10, second by Henry Janisch. Motion carried.

Consideration of Park Use Application for Alhornman Triathlon for Village Park/Pool (8/1/10): The application is for the use of Village Park for the Alhornman Triathlon, a parks and recreation fundraiser on Volksfest weekend. The application has all proper signatures and a certificate of insurance is on file. This is the third year for the Triathlon and there have been no issues in the past. Motion by Greg Thoemke to recommend approval of the application for use of Village Park for 8/1/10, second by Darrel Weber. Motion carried.

Consideration: Village Adopt-a-Park Program: The committee reviewed the information detailing and adopt-a-park program. The program allows for a monetary donation or volunteering to maintain a certain park or portion of a park. Darrel Weber noted a typo on the Volunteer Agreement in paragraph II the word and should replace the word any. Greg Thoemke suggested we look into whether a donation would be tax deductible and if so include that language in the press release. Motion by Greg Thoemke to recommend approval of the adopt-a-park program with the addition of the committee recommendations, second by Darrel Weber. Motion carried.

Review Summer Recreation Reports: Reports for Recreation and Pool program were reviewed. All numbers are in line with previous years.

Update on Pool Bathhouse: Staff met with engineers and the contractor to discuss issues with the sloping floor. The contractor is proposing a fix and will report back.

Discussion/Update: Hoesly Pond Dredging: Administrator Owen reported that after discussions with the DNR and review of the permitting process he does not believe we are likely to obtain the proper permits to grade the ditch along the western edge of the Hoesly Pond Property. The DNR has a very heavy focus on protecting wetlands and dredging of this ditch will directly affect the wetland to the north of the Hoesly Pond property and, the ditch itself consists of wetland soils.

At a minimum the Village would need to complete a Water Resources Application for Project Permit (WRAPP) and more than likely would also need a Grading Permit. Completing the WRAPP and grading permit requires the completion of grading plans to show final elevations and slopes.

As the alternative to the ditch dredging the DNR representative mentioned that if the erosion problem continues we can work with them on rip-rapping the pond to protect it.

The committee requested Administrator Owen contact the DNR about the options for controlling the erosion.

Adjournment: Motion by Darrel Weber, second by Greg Thoemke to adjourn. Motion carried. Time 6:55 p.m. The next meeting is scheduled for 6:00 p.m. Wednesday, August 11, 2010.

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
June 9, 2010**

Chairman Henry Janisch called the meeting to order at 6:00 p.m. Present were Darrel Weber, Greg Thoemke and Henry Janisch. Others Present: Ron Foster, Francois Beers, Allen Fjelstad, Ron Kittelson, Aquatics Director Kayla Zimmerman and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during meeting

Approval of Agenda Motion by Darrel Weber to approve the agenda as presented, second by Greg Thoemke. Motion carried.

Approval of Minutes of the 5/12/10 Meeting: Motion by Greg Thoemke to approve the minutes as presented, second by Darrel Weber. Motion carried.

Consideration of Park Use Application by Spencer Kathol for Village Park [8/7/10]: The committee reviewed the application for the use of Village Park for a wedding ceremony. The application anticipates 150 guests and includes two tents with chairs for guests. Motion by Darrel Weber to approve the park use application for Village Park on 8/7/10 contingent on receipt of certificate of insurance, second by Greg Thoemke. Motion carried.

Request for Veteran's Memorial at Veteran's Memorial Park: Ron Foster requested a Veteran's memorial be installed at Veteran's Memorial Park. Foster provided pictures of a similar memorial in Argyle. Foster has commitments from 5 Veteran groups to pay for flag poles and would like the Village to extend the existing sidewalk to the monument site. Dependent on the amount of funds raised Foster said he would like to see monument stones with the names of Veterans from the New Glarus area. The project may be conducted in phases as funding becomes available. Foster added that he is also planning a brick selling fund raiser where people can purchase a brick in honor or memory of someone. Foster reported that he would create a New Glarus Veterans' Park Association to oversee the project. The committee requested that Foster prepare a site plan and proposed budget as well as possible plan for phasing of the project to present to the Board. Motion by Henry Janisch to recommend approval of the construction of a Veteran's monument at Veteran's Park, second by Greg Thoemke. Motion carried.

Consideration: Comprehensive Park and Recreation Plan: The committee reviewed the comprehensive plan and recommended amendments from Administrator Owen. The committee acknowledged the importance of the plan and felt the original data from the report was still useful. Motion by Darrel Weber to approve the updates to the Village Comprehensive Park and Recreation Plan, second by Henry Janisch.

Update on Pool Bathhouse: The major parts of the pool house project is complete, there are a few minor punch list items that still remain. The pool opened for the season a week earlier than anticipated. The pool house will be closed on 6/10/10 to allow staff to apply a non-stick surface to take care of the issues with slipping. An open house and free swim will be held on Friday June 25th.

Discussion/Update: Hoesly Pond Dredging: The Army Corps of Engineers has the ability to approve the maintenance dredging of a ditch line, as long as records can be provided to show that the ditch will not be widened. Administrator Owen has contacted the Green County Highway Department and they do not have dredging records for the STH 69 ditch line. If there is still interest in dredging the ditch our next step would be to file an application with the DNR, which we have been told is not likely to be approved. Committee directed Administrator Owen to discuss the issue with the FFA Alumni.

Adjournment: Motion by Darrel Weber, second by Henry Janisch to adjourn. Motion carried. Time 6:40 p.m. The next meeting is scheduled for 6:00 p.m. Wednesday, July 14th, 2010.

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
May 12, 2010**

Chairman Henry Janisch called the meeting to order at 6:05 p.m. Present were Darrel Weber, Greg Thoemke and Henry Janisch. Others Present: Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during meeting

Approval of Agenda Motion by Darrel Weber to approve the agenda as presented, second by Greg Thoemke. Motion carried.

Approval of Minutes of the 4/14/10 Meeting: Motion by Darrel Weber to approve the minutes as presented, second by Greg Thoemke. Motion carried.

Discussion: Volunteer/Donation Programs: The committee reviewed information on volunteer and donation programs run by a municipality to help care and maintain for their parks. The programs range from general maintenance and donations to donations for specific purposes. In tight fiscal times it is sometimes easiest to cut back on non-vital maintenance items that contribute to heavily to quality of life of the community. Consensus of the committee that the donation and volunteer programs would be positively accepted and directed Administrator Owen to proceed with creation of the programs.

Discussion: Operations of Chalet of Golden Fleece: This is the final year that fund balance will be sufficient to operate the Chalet of the Golden Fleece. Alternatives for operations discussed have been switching to volunteer tours and having a different organization run the Chalet. Other alternatives discussed have been selling the building and or the collection. The committee discussed options and felt that improved signage and promotion of the Chalet was a better approach than trying to increase taxes of fees. The committee directed Administrator Owen to draft an article for the paper on the situation. Committee also directed Administrator Owen to look into the possibility of giving away tickets for free tours of the Chalet at summer festivals and encouraging donations.

Discussion: Comprehensive Park and Recreation Plan: Administrator Owen reported that the current comprehensive park and recreation plan for the Village which was adopted in 1997. The plan needs to be reviewed and approved by resolution every 5 years to be eligible for grants from the state. The committee will review the document and discuss amendments for next month's meeting.

Update on Summer Recreation/Program Sign-up Schedule: Summer Recreation and program sign up dates have been completed. Turn out this year has been in line with expectations.

Update on Pool Bathhouse: The Bathhouse is scheduled to be completed Friday May 14th, including installation of the pool heater and installation of VGB Act compliant pool drains. A training session is being scheduled for staff for the week for the 17th; staff will also begin moving in and preparing for the upcoming season.

Discussion/Update: Hoesly Pond Dredging: Administrator Owen reported that he is contacting the Army Corps of Engineers to discuss the possibility of dredging the ditch line adjacent to STH 69. The FFA Alumni indicated that they will not proceed with the dredging project if they are unable to dredge the ditch.

Announcement: Community Build Day for Valle Tell Park: Saturday June 19th: The Village will be holding a community build day for installation of the playground equipment at Valle Tell Park on Saturday June 19th, start at 7:30 a.m. The Village has contacted various service groups in the Village and anyone interested in volunteering should contact Village Hall.

Adjournment: Motion by Darrel Weber, second by Henry Janisch to adjourn. Motion carried. Time 6:37 p.m. The next meeting is scheduled for 6:00 p.m. Wednesday, June 9th, 2010.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
April 14, 2010**

Chairman Roger Truttmann called the meeting to order at 6:00 p.m. Present were Darrel Weber, Roger Truttmann and Henry Janisch. Others Present: Aquatics Director Kayla Zimmerman and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during meeting

Approval of Agenda Motion by Darrel Weber to approve the agenda as presented, second by Henry Janisch. Motion carried.

Approval of Minutes of the 3/10/10 Meeting: Motion by Henry Janisch to approve the minutes as presented, second by Roger Truttmann. Motion carried.

Consideration of Park Use Application by Stuessy-Kuenzi Am. Legion Auxiliary for Veterans Park [6/10/10]: This is the second year the Auxiliary has submitted the application for an ice cream social for the crowning of the New Glarus Dairy Queen. The application is complete and an updated certificate of insurance is on file. Motion by Roger Truttmann to recommend approval of the park use permit for Veteran's Park, second by Darrel Weber. Motion carried.

Consideration of Park Use Application by New Glarus EMS for Glarner Park [5/16/10]: The EMS is applying for the use of Glarner Park in coordination with their open house. The EMS is arranging for the landing of med flight. The application is complete and a certificate of insurance is on file. In the past there have been complaints with the amount of dust blown around when Med Flight lands. Staff would recommend the EMS have the infield watered prior to the landing to keep the dust down. Motion by Darrel Weber to recommend approval of the park use permit for Glarner Park, second by Henry Janisch. Motion carried.

Consideration of Park Use Application by New Glarus Chamber/Heidi for Village Park [6/25-27/10]: This is an annual application by Chamber of Commerce for the Lion's Chicken barbeque and Heidi craft fair in Village Park. This is an annual event and there have been no issues in prior years. Motion by Henry Janisch to recommend approval of the park use permit for Village Park, second by Darrel Weber. Motion carried.

Consideration of Park Use Application by Wisconsin Soccer Academy for Valle Tell Soccer Park [8/9/10 – 8/13/10]: This application is by Wisconsin Soccer Academy for the use of Valle Tell Soccer Park for a soccer camp. The event has occurred the last two years without any issues. The Village receives 10% of the registration revenue. An updated certificate of insurance will be needed. Motion by Roger Truttmann to recommend approval of the park use permit for Valle Tell Soccer Park contingent on receipt of current certificate of insurance, second Darrel Weber. Motion carried.

Consideration: Award of Solar/Boiler Contract for Pool Hot Water: No bids were received for the solar panel/boiler request for proposals. Administrator Owen has received a quote from Badger Swimpools to remove the old heater and install a new heater for \$11,645. This amount is under the amount budgeted for replacement and would allow for solar panels to be added at a later time. Motion by Roger Truttmann to recommend approval of the quote from Badger Swimpools of \$11,645 for removal and replacement of the pool heater, second by Henry Janisch. Motion carried.

Consideration: Award of Contact for Playground Equipment: Six bids were received for playground equipment, all bids were within budget and a breakdown is attached. Staff rates the bids from Miller and Associates and Gerber Leisure Products as the best two bids. The main difference between the two bids is that the Gerber Leisure Products bid includes a chin up bar and extra climbing feature where the bid from Miller and Associates includes wood fiber matting. The Village has worked with Gerber before on the playground equipment at Village and Veteran's Parks and has had good experiences. Administrator Owen contacted references for Miller Associates and got good recommendations from both contacted. The committee reviewed the two proposals and consensus was that the proposal from Gerber Leisure Products was the most complete bid. Motion by Henry Janisch to recommend award of the contract for playground equipment to Gerber Leisure Products, second by Darrel Weber. Motion carried.

Update on Summer Recreation/Program Sign-up Schedule: Aquatics Director Kayla Zimmerman reported that the first sign up session was held a week ago and went very well and had good turnout. The next registration date is Thursday April 29th and the third and final date is May 6th.

Update Pool Bathhouse: The project is set to be finished by the end of April. Staff is currently working with Badger Swimpools on scheduling replacement of the pool drains and do not see a problem completing the project by the June opening date.

Discussion/Update: Hoesly Pond Dredging: Chair Roger Truttman and Administrator Owen met with representatives from the FFA Alumni Group. One concern of the FFA Alumni was the encroachment of the wetland to the north of the pond property. The FFA Alumni requested that Administrator Owen arrange to have Green County excavate the ditch to allow for better drainage from the wetland. Administrator Owen contacted the County and they recommended contact the DNR to see if a permit would be needed. Administrator Owen contacted the DNR and was informed that this area contains wetland soils and a permit would be very difficult to obtain. Administrator Owen also emailed Al Byla, our contact for the Hoesly Pond dredging project to see if he could meet the FFA Alumni group onsite and answer some questions on the project. Mr. Byla replied that unfortunately he does not have the time and his program does not have the funding to make non-emergency field visits but would be happy to answer any questions via phone or email.

Adjournment: Motion by Henry Janisch, second by Darrel Weber to adjourn. Motion carried. Time 6:58 p.m. The next meeting is scheduled for 6:00 p.m. Wednesday, May 12, 2010. Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
March 10, 2010**

Chairman Roger Truttman called the meeting to order at 6:00 p.m. Present were Darrel Weber, Roger Truttman and Henry Janisch (6:08). Others Present: Sherri Kanter, Jane and Ron Pierce and Margie Irland (New Glarus Youth Vision Committee), Aquatics Director Kayla Zimmerman and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during meeting

Approval of Agenda Motion by Darrel Weber to approve the agenda as presented, second by Roger Truttman. Motion carried.

Approval of Minutes of the 2/10/10 Meeting: Motion by Darrel Weber to approve the minutes as presented, second by Roger Truttman. Motion carried.

Consideration of Park Use Application by New Glarus Vision for Village Park and Glarner Park: This is the annual application for the use of Village Park for kids games/rides and this year the request is also for the use of Glarner Park for dodge ball and volleyball. The original permit application was requesting ability to serve alcohol at Glarner Park but this request has been withdrawn. Motion by Darrel Weber, second by Roger Truttman to approve the application. Motion carried.

Consideration of Request for Proposal for Playground Equipment-Valle Tell: The Committee reviewed the proposal for park equipment. The proposal includes options for a community build day as well as synthetic safety matting. Motion by Roger Truttman, second by Darrel Weber to recommend sending out the request for proposal for playground equipment. Motion carried.

Consideration of Resolution 10-06/Appointment of Staff for Chalet Lessons: This is a resolution designating staff and pay scale for swimming lessons offered at the Chalet Landhaus pool. This is the 3rd year these lessons have been offered and they continue to grow in popularity. Motion by Henry Janisch, second by Darrel Weber to recommend approval of resolution 10-06. Motion carried.

Consideration of Resolution 10-04/Appointment of Summer Recreation Staff: This is an annual resolution establishing staff and pay scale for the summer recreation season. Motion by Darrel Weber, second by Henry Janisch to recommend approval of resolution 10-04. Motion carried.

Discussion/Consideration of Resolution 10-05/Establish 2010 Pool/Park Fee Schedule: This is an annual resolution setting fees for park and recreation programs. There were no increase in costs from 2009. New programs for 2010 include the Touchdown Club footballs skills program for kids and 5k by Labor Day fitness class for adults. There will also be an open house for the new pool house and wading pool on Friday June 25th which will include free admission all day. Motion by Henry Janisch, second by Darrel Weber to recommend approval of resolution 10-05. Motion carried.

Update on Summer Recreation/Program Sign-up Schedule: The brochure will be printed after fees are approved by board next Tuesday and flyers announcing availability of the brochures on the Village's website and notification of the sign up dates will go in the School districts Friday folders shortly after. This year the Village will experiment with accepting credit/debit card payments for registrations at Village Hall.

Update Pool Bathhouse: Gutters and downspouts have been installed and siding and brackets were installed on one of the roof gables. Staff is still working on finalizing plans for the pool heater and solar panels.

Discussion/Update: Hoesly Pond Dredging: The Village has received an approved permit from the DNR. Administrator Owen has forwarded the permit to the Army Corps of Engineers and is awaiting approval.

Adjournment: Motion by Darrel Weber, second by Henry Janisch to adjourn. Motion carried. Time 6:40 p.m. The next meeting is scheduled for 6:00 p.m. Wednesday, April 14 2010. Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
February 10, 2010**

Chairman Roger Truttman called the meeting to order at 6:04 p.m. Present were Henry Janisch and Roger Truttman. Absent: Darrel Weber. Others Present: Margie Irland (New Glarus Youth Vision Committee), Village President Jim Salter and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during meeting

Approval of Agenda Motion by Henry Janisch to approve the agenda as presented, second by Roger Truttman. Motion carried.

Approval of Minutes of the 1/13/10 Meeting: Motion by Roger Truttman to approve the minutes as presented, second by Henry Janisch. Motion carried.

Consideration of Facility Use for 2010 Art in the Park Program: A description of the event drafted by Margie Irland was distributed to the group. The program was run in coordination with a similar Village program in 2009; the Village is not going to run their program in 2010. The proposal is for the free program would run twice a week for 8 weeks on Tuesdays and Thursdays from 1:00 – 3:00 p.m. The New Glarus Youth Vision Committee would provide liability insurance for the event. The request also includes use of the Village Park gazebo and in case of inclement weather the community room at no charge. Administrator Owen stated that he did not see a problem as long as

it was added to the Village Park and Recreation Brochure. Margie Irland will have the student draft a paragraph for inclusion in the brochure. Motion by Henry Janisch, second by Roger Truttman to recommend the request for use of Village facilities for the 2010 Art in the Park Program. Motion carried.

Recommendation: Award of 2010 Mowing Contract: The Village received seven bids for the 2010 mowing contract with the proposal from Wirth Concrete and Lawncare of Monticello being the low bidder at \$540 for one mowing of each location. Motion by Henry Janisch, second by Roger Truttman to recommend award of the contract to Wirth Concrete and Lawncare. Motion carried.

Consideration: Agenda for Joint Village/Town Parks Committee Meeting (2/17/10): The committee reviewed the attached agenda and approved it with the addition of the item Participation in Funding of Parks and Recreation Operations. Motion by Henry Janisch, second by Roger Truttman to approve the agenda with the addition. Motion carried.

Recommendation: Award of Design Contract for Solar Pavilion: Committee reviewed the proposal from Jeffery Lahey for design of a pavilion to place solar panels on to heat the pool water. The cost is for design only and construction estimate would be prepared with the design. The structure would be constructed to the south of the existing pool pumphouse and match it in height. The committee felt the cost was too high and directed Administrator Owen to research other options. Motion by Henry Janisch, second by Roger Truttman to recommend denial of the contract. Motion carried.

Update Pool Bathhouse: Minor work inside is continuing, the HVAC, plumbing and electrical are complete and inspected. Depending on schedules they may heat the building to paint and have Badger Swimpools install the equipment for the wading pool.

Discussion/Update: Hoesly Pond Dredging: The public notice requesting comments was published on January 21st. The public has 30 days to submit comments, we should know more on the permit by the March meeting.

Adjournment: Motion by Henry Janisch, second by Darrel Weber to adjourn. Motion carried. Time 6:47 p.m. The next meeting is scheduled for 6:00 p.m. Wednesday, February 10, 2010.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PARKS & RECREATION COMMITTEE
January 13, 2010**

Chairman Roger Truttman called the meeting to order at 6:00 p.m. Present were Henry Janisch, Darrel Weber and Roger Truttman. Others Present: Chuck Sasso (Town Parks Committee) Lynn Paron, Dan Ziegler, Brett Hoesly, Paul Eichelkraut (New Glarus FFA Alumni), Parks and Recreation Director Stein Rear, Aquatics Director Kayla Zimmerman and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during meeting

Approval of Agenda Motion by Roger Truttman to approve the agenda as presented, second by Darrel Weber. Motion carried.

Approval of Minutes of the 10/11/09 Meeting: Motion by Darrel Weber to approve the minutes as presented, second by Roger Truttman. Motion carried.

Consideration of Special Events Permit for Grace Church (Sept. 10-12, 2010): This application is for the use of Village Park for a church festival. This event has occurred the last two years with no issues, an updated certificate of insurance will be needed before the event. Motion by Darrel Weber to recommend approval contingent on receipt of an updated insurance certificate, second by Roger Truttman. Motion carried.

Discussion/Consideration of 2010 Mowing-Request for Proposal: 2009 was the last year of a two year contract with Disch Landscaping for mowing services. Staff would like to send out proposals for a one

year contact for 2010. The add would be published on January 21st and 28th, with bids due on Friday February 5th so the bid can be recommended for award at the February committee meeting. The committee briefly discussed the option of pulling out the mowing of the ball diamond at Vet's Park or requesting more frequent mowing in park. It was decided that the decision on this would be made once bids are received. Motion by Roger Truttmann to recommend seeking bids for 2010 mowing services, second by Darrel Weber. Motion carried.

Update on Pool Bathhouse: Construction has slowed; the building has now been sealed for winter. Harmony is considering heating the building for a week or two to paint the building if weather is suitable, but a majority of the remaining work will be finished this spring.

Discussion/Update: Hoesly Pond Dredging and Site Plan: Administrator Owen has received an email from the DNR indicating that the project looks acceptable and we should be receiving the approved permit soon. The FFA Alumni expressed their concerns with the county not maintaining the ditch lines and culverts along STH 69 and CTY W. The Committee asked Administrator Owen to follow up with the county on these maintenance issues.

Discussion: Ice Skating Rink: The New Glarus Youth Vision committee has agreed to provide \$1,000 towards the purchase of equipment for the ice skating rink. Administrator Owen provided a cost detail, showing that a 1 use liner, plywood for sideboards and rink brackets to hold the board would cost \$1,312. The committee discussed the idea of having the rink placed on the dirt infield area at Glarner Park. That way sand could be used to hold the liner and provide a wall to hold the water in. This would save the purchase of wood and brackets. Motion by Henry Janisch to proceed with purchase of equipment for the ice rink using the \$1,000 from the Youth Vision Committee and placing the rink on the infield at Glarner Park using sand, second by Darrel Weber. Motion carried.

Update: Joint Village/Town Parks Committee Meeting Date (2/17/10): A joint meeting of the Village and Town Parks Committee has been set for February 17, 2010. Chuck Sasso, Town Parks Committee, presented a draft agenda for the meeting. Village Committee members should let Administrator Owen know if there are any agenda items you would like discussed at the joint meeting.

Adjournment: Motion by Henry Janisch, second by Darrel Weber to adjourn. Motion carried. Time 6:47 p.m. The next meeting is scheduled for 6:00 p.m. Wednesday, February 10, 2010.

Nicholas Owen, Administrator

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING