

Ferdinand Park & Recreation Board Minutes

January 2, 2019

Regular monthly meeting of Ferdinand Park and Recreation Board was held on Wednesday, January 2 in the town hall beginning at 4:38 p.m. Attending were Mike Steffe, Matt Weyer, Natalie Howard, Dolores Boeglin and Tom Lueken.

Minutes for November and December were approved with motion by Mike and second by Natalie. Expense report was approved with motion by Matt and second by Mike.

Matt has accepted another term on the board which will run until December 31, 2022. Matt reported that Universal and Banning had submitted additional paperwork to DNR in mid-December but were told by DNR that they needed digital software in order to review. This will result in another delay in getting final approval.

At the town council meeting, possible dates for opening bids were discussed. The park board wants a special meeting for bid opening which could be done from early to mid-February.

Brosmer is completing final staking of trail which marks everything in construction area.

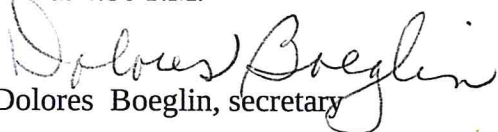
Tom reported on the tree work at 18th St. and brought up the problem of invasive holly. He will contact Bob Gress at 4-H to see how it was addressed on the 4-H grounds. He also stated he felt the lawn mowers should be good through the 2019 season. They have started repairs on the picnic tables and servicing of equipment. Sprinklers at 5th St. will be maintained in spring.

The pickle ball court has been put on hold.

February meeting will be time to sign leases for the coming season. Mike brought up the possibly raising the fees per player for the Little League.

Mike made motion to keep officers the same as last year: Matt, president; Mike, vice-president; Dolores, secretary and Natalie, board member.

Matt made motion to adjourn at 5:20, second by Mike. Next meeting Wednesday, Feb. 6 in the town hall at 4:30 P.M.


Dolores Boeglin, secretary