

PARKS, RECREATION, AND WATERWAYS COMMITTEE

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

AUGUST 27, 2018

1. Chairperson DeFosse called the meeting to order at 5:30 P.M. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

Present: Jesse DeFosse, Gordon Priegel, Becky Gussel, Mike Warnke, Tammy Mayer, Thad Meister

Others: Kay James Dells Events

Excused: Joey Van Dinter, Joe Eck

2. Motion by Priegel seconded by Mayer to approve the February 5, 2018 meeting minutes. Motion carried unanimously.
3. Update was provided on the Jenkins Park sidewalk and railing project. It was noted that the last section of railing is being discussed with Dean Blum as the railing was not measured properly and mounted incorrectly. The block wall needs to be stained. No action was taken.
4. Update on participation numbers for youth, adult, and senior programs. Participation numbers were slightly down, due to no Wednesday and Thursday adult softball leagues. Wisconsin Dells and Lake Delton participation percentages changes only 1% from 2017.
5. Motion by Priegel and seconded by Gussel to approve the 2019 Operating and Capital Budget requests and recommend these to Finance. Rivers and Bays 2019 budget is consistent to 2018. It was also noted that the Rivers and Bay fund for future boat slip and marina improvements continues to grow and could be approaching the One Hundred Thousand Dollar mark after 2018 closes. Parks and rec budget was kept under the 2% increase benchmark that was set. If 2018 does not incur any unforeseen major expense it should prove to be a good year. It was noted and stressed that some capital budget funds will need to be directed to the pool for 2019. The building replacement at Bowman Park was discussed and noted that there is potential to use funding from TIF 3 to help finalize this project. Projects plans and budget will be reviewed by ADCI and Parks and Rec Dept. Motion carried unanimously.
6. No items for referral at this time.
7. Motion by Priegel and seconded by Warnke to adjourn at 6:10 PM. Motion carried unanimously.

Thad Meister

Parks, Recreation, & Waterway Director