

**PARKS, RECREATION, AND WATERWAYS COMMITTEE**

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

**February 5, 2018**

1. Chairperson DeFosse called the meeting to order at 5:15 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, Joe Eck, Thad Meister

Others: Gail Jermier, Mark Hamburg, Debra Hamburg, Bill Ryan ADCI, Hannah Kirby Dells Events, Jevin Dorscher Intern Wis Dells

Excused: Joey Van Dinter

2. Motion by Priegel seconded by Warnke to approve the September 12, 2017 meeting minutes. Motion carried unanimously.
3. Motion by Priegel and seconded by Gussel to accept the low bid by Dean Blum Excavating, Inc and the AA2, less expensive railing system. Motion was denied 3-2 after discussion on the railing style and keeping the area looking area looking consistent. Motion Eck and seconded by Warnke to approve Dean Blum Excavating, Inc and AA1 railing option. Motion carried unanimously.
4. Motion by Eck and seconded by Priegel to table revised plans for the Stable Building. Gail Jermier, Historical Society representative, and Parks Director Thad Meister met with ADCI to look at ways to reduce the cost of replacing the Stable Building. Bill Ryan highlighted eleven items that were discussed in an effort to find cost savings. If all eleven were selected the building cost could be reduced around \$300,000. Mark and Debra Hamburg, also Historical Society representatives, were opposed to the down-sizing of the facility stating that the Historical Society is growing and needs more storage. Bill Ryan noted another impact on this project could be the new State Building Code that is set to be put into place May 1. This code could add \$15,000-\$20,000 to the overall cost. The main difference is energy efficiencies which could be better for the city in the long run. The Historical Society is meeting on Feb 13 to discuss any idea and options for the project. If the building is sent in for State review the plans are good for 18 months before they would have to be resubmitted and subject to the new building code. ADCI noted they would need notice by early March to get the plans ready for state should the city decide to do so. ADCI would also have more accurate cost on the redesign fees. Motion carried unanimously.
5. Items for referral are Grant Application for providing life preservers at the Boat Launch. Next meeting March 5. Time to be determined.
6. Motion by Priegel and seconded by Warnke to adjourn at 6:30 PM. Motion carried unanimously.

Thad Meister

Parks, Recreation, & Waterway Director