

**PARKS, RECREATION, AND WATERWAYS COMMITTEE**

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

February 1, 2016

1. Appointed Chairperson Priegel 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: Gordon Priegel, Mike Warnke, Joey Van Dinter, Tammy Mayer, Becky Gussel,  
Lauren Witecha, Thad Meister, Abby Schultz

Others: Jeff Smith Dells Events, Intern Brett Deakin

Excused: Chairperson DeFosse, Mike Warnke

2. Motion by Mayer seconded by Gussel to approve the December 14, 2015 meeting minutes. Motion carried unanimously.
3. Motion by Witecha and seconded by Mayer to approve the Field Usage Agreement with Game Day USA. Adding Lake Delton to the Insurance Requirement section was noted. Motion carried unanimously.
4. Motion by Witecha and seconded by Mayer to approve the 2016 Spring/Summer Park and Recreation Program Guide. Motion carried unanimously.
5. Motion by Gussel and seconded by Mayer to adjourn at 6:00 PM. Motion carried unanimously.

Thad Meister

Parks, Recreation, & Waterway Director