

PARKS, RECREATION, AND WATERWAYS COMMITTEE

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

September 8, 2015

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: Chairperson DeFosse, Becky Gussel, Mike Warnke,
Lauren Witecha, Gordon Priegel, Thad Meister, Tammy Mayer
Others: Andrew Bremer MSA
Excused: Joey Van Dinter

2. Motion by Priegel and seconded by Witecha to approve the August 3, 2015 meeting minutes. Motion carried unanimously.
3. Discussion only on the Comprehensive Rec Plan. Andrew Bremer from MSA reviewed the document with the committee. A few items were addressed such as park space areas in Prairie Oaks subdivision, future areas of potential land acquisition, list of needs, and prioritization. The final document will be ready at our Oct 5 Park Committee Meeting. We will receive a draft before that meeting to review and make any edits. No action was taken.
4. Motion by Warnke and seconded by Mayer to approve the 2016 Operating and Capital Budgets contingent on Lake Delton Park Committee approval.
5. Items for referral are Comp Rec Plan and Potential building lease to Cary Fuller who operates the Dells Gymnastics program.
6. Motion by Priegel and seconded by Witecha to adjourn at 7:35 PM. Motion carried unanimously.

Thad Meister
Parks, Recreation, & Waterway Director