

PARKS, RECREATION, AND WATERWAYS COMMITTEE

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

September 12, 2017

1. Chairperson DeFosse called the meeting to order at 5:45 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: Raine Gardner MSA, Karen Terry

Excused: Joey Van Dinter

2. Motion by Priegel seconded by Mayer to approve the August 7, 2017 meeting minutes. Motion carried unanimously.
3. Motion by Warnke and seconded by Eck to approve moving forward with the Jenkins Park sidewalk plans. Thad and Raine will look at the railing and retaining wall options. Additional cost will be presented to Karen by Oct 3 for the 2018 budget. DeFosse noted trying to keep the railing consistent in look with the Riverwalk railing would be important. Depending on cost the size of the railing could be altered. The committee also wants to stay with a similar color and look as the Illinois Ave bridge if possible. Raine noted that sending a project out to bid right now may not get the best cost or contractors due to the amount of work right now but we do have the option to reject any and all bids. Motion carried unanimously.
4. Motion by Eck and seconded by Warnke to approve the 2018 Capital and Operating Budgets as presented, and included \$4000 from the City of Wisconsin Dells and \$4000 from the Village of Lake Delton for new starting blocks at the swimming pool. The committee discussed prioritizing the list of capital projects and Karen suggested moving the Clara Ave Multi Use path up the list to utilize TIF 2 and eligible grants. Adding concessions to the operating budget was discussed and approved in the budget. Meister noted that without firm numbers from past operators it was budgeted conservatively and we would like to try it for 2018. Insurance rates for 2018 have not yet been finalized. Motion carried unanimously.
5. Items for referral are Jenkins Park if necessary. Next meeting Oct 2. Time to be determined.
6. Motion by Warnke and seconded by Eck to adjourn at 7:15 PM. Motion carried unanimously.

Thad Meister

Parks, Recreation, & Waterway Director