

PARKS, RECREATION, AND WATERWAYS COMMITTEE

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

May 1, 2017

1. Chairperson De Fosse 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 De Fosse, Gordon Priegel, Becky Gussel, Mike Warnke, Tammy Mayer,
Joey Van Dinter, Thad Meister

Others: Ed Legge Dells Events, Josh Johnson ADCI, Mark Hamburg, Debbie Hamburg

Excused: Lauren Witecha

2. Motion by Priegel seconded by Van Dinter to approve the May 1, 2017 meeting minutes. Motion carried unanimously.
3. Motion by Priegel and seconded by Warnke to approve the Amendment to the ADCI contract in designing the Restroom/Stable facility at Bowman Park. The additional cost will be split 50/50 with the Historical Society. Meister stated that these additional charges should have been noted prior to ADCI performing the work. The total amount being \$14,700 along with \$1800 for fundraising renderings if needed would all be split with the Historical Society and be funded from Designated Park Funds. Motion carried unanimously.
No items for referral at this time. Next meeting June 5 at 5:30PM.
4. Motion by Priegel and seconded by Gussel to adjourn at 5:55 PM. Motion carried unanimously.

Thad Meister

Parks, Recreation, & Waterway Director