



# VILLAGE OF WINNECONNE

*The Community of Opportunity*

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381

www.winneconnewi.gov

## Minutes

### PARKS COMMITTEE

Monday August 5<sup>th</sup>, 2024, 4:00 PM

Village Board Room, 30 South First Street

---

Called to order by Chair Steve Foster at 4pm

#### **Roll Call**

Chair – Steve Foster - Present

Trustee – Paul Olson - Present

Trustee – Joshua Janikowski - Present

Village Administrator – Logan Fuller - Absent

Director of Public Works – James Fluette - Present

Committee Member - Lani Stanek - Present

Committee Member - Jordan Dunham -Present

Committee Member - David Reetz -Present

Committee Member – John Broderick -Present

#### **Approval of Minutes**

July 15<sup>th</sup> and July 23<sup>rd</sup> ,2024

**Motion** by Broderick and seconded by Stanek and carried by voice vote to approve the July 15<sup>th</sup>, 2024, minutes as presented.

**Motion** by Olson seconded by Stanek and carried by voice vote with Janikowski and Reetz abstaining to approve the minutes as presented for July 23<sup>rd</sup>, 2024.

#### **Public Participation**

Resident had concerns about people vaping and tobacco use at the Sovereign state days kid event. – our recommendation is to take the concern to the Sovereign state board.

Resident had a concern about people making noise before 5am for a fishing tournament and if we could restrict parking in front of the pavilion for the early events.

#### **Communications**

None

#### **Operations Report**

##### **Safe Days**

1812

##### **Status of the budget**

66.01%

##### **Key Events**

Lake Winneconne Park and Barn

##### **Field report**

Normal mowing operations.

Additional mowing for SSD

Kiosk Collections.

Rototilled beach at Lake Winneconne.

Rototilled diamond at Lake Winneconne.

Rototilled volleyball courts at Marble Park.  
Setup and tear down for SSD.  
Seal coating at marble park trail.  
Seal coated east shelter at lake Winneconne Park.

**Equipment**

Normal blade changes and sharpening on the mowers.

**Personnel**

One of our summer hires finished the season and we replaced him.

**Old Business**

Update on Lake Winneconne Park.

Project to start mid sept and complete late oct.

Signs will be put up this week.

Update on marble park strategic plan.

Committee reviewed concept plans and discussed, will have Rettler Corp make modifications and report back to committee on Aug 14<sup>th</sup>.

**New Business**

Discuss/Vote boat launch adoption from AIS.

**Motion** by Olson seconded by Stanek and carried by voice vote to recommend the boat launch adoption pending legal review.

**Follow-up**

Look at ordinances for smoking in the park. – James

Restrict parking for waterfront park for early fishing tournaments.

**Confirm next meeting date:**

2:30pm Wed August 14<sup>th</sup> at Village Hall board room

**Adjourn**

Motion by Broderick and seconded by Olson and carried by voice vote to Adjourn at 5:43pm.