



# 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

## MINUETS

### PARKS COMMITTEE

Thursday June 5th, 2025, 4:30 p.m.

Board Room, 30 South First Street Winneconne, WI

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Called to order at 4:30 p.m. by chair Joshua Janikowski

#### **Roll Call**

Chair - Joshua Janikowski - Present

Trustee - Jaci Stelzner - Absent

Trustee - Mary Kay Krings - Present

Village Administrator - Logan Fuller - Absent

Assistant Public Works Director- Allen Mankiewicz - Present

Committee Member - Lani Stanek - Present

Committee Member - David Reetz - Present

Committee Member - John Broderick - Present

Committee Member - Steve Foster - Absent

#### **Approval of Minutes**

Wednesday April 9<sup>th</sup> 2025

**Motion** by Stanek and seconded by Reetz, carried by voice vote to approve the minutes for April 9<sup>th</sup> 2025, as presented.

Thursday May 8<sup>th</sup> 2025

**Motion** by Stanek and seconded by Reetz, carried by voice vote to approve the minutes for May 8<sup>th</sup> 2025

#### **Public Participation**

None

#### **Communications**

John Broderick spoke on a few safety items that need attention at Marble Park, also stated Reworld will take used playground equipment, this is an action item with a follow up at the next committee meeting.

#### **Operations Report**

Budget Update: \$30,216.45 of our \$192,115.51, 15.73%, Contracted services are tracking a head of projections at 53.6% of the budgeted amount.

Operations: WYDC has three tournaments at Marble Park for the next three weekends. We have the French doors for the barn renovation and plan on installing those. Sewall and paving project restoration is scheduled to be completed soon.

Equipment: No Update

Pursuant to WI Statute 985.02(1)(b): notice is hereby given that Village Board Members may also be present at this meeting for informational purposes only.

Personnel: Summer hires have all started as of today, returning staff include Collin Ryf and Dylan Wysbrod. New hires include Jacob Lytle and Donald Parker.

### **Old Business**

Marble Park Phase One Update – Fundraising continues, approximately \$600,000 raised to date. Discussed possible options with more spirit funds from the county being released. Discussed how other communities and municipalities use outside resources for investing to navigate large projects.

Update on Lake Winneconne Park restoration, from the seawall and paving project – spoke with Brad Werner and Franks landscaping the contractor doing the work said they would be back Friday to finish grading and seeding the turf.

Discuss Lake Winneconne Park Barn project progress – the French doors that where ordered are picked up and ready for installation. Flooring and Siding to be worked on starting July 1<sup>st</sup> there is some time booked for that work to be completed.

Discuss and vote on location and fees for dry docking the Fin and Feather Showboat on village property – Fin and Feather would have to purchase a work in the right of way permit. Discussed that the 1<sup>st</sup> St. parking lot owned by the village would be a suitable location. Rod stated he would like the boat dry docked between October 2025 and April 2026.

**Motion** by Broderick and seconded by Stanek and carried by voice vote to allow the Fin and Feather Showboat to be dry docked on Village property between the dates of October 2025 and April 2026, with the requirement of obtaining work being done in the right of way permit from public works.

### **New Business**

None

### **Adjourn**

**Motion** by Broderick and seconded by Krings and carried unanimously to adjourn at 5:28 p.m.

Next Meeting Date: August 14<sup>th</sup> at 5 p.m.

The Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Clerk/Treasurer at (920) 582-4381 and we will make very effort to accommodate the requests.