

**TOWN OF NEW GLARUS  
PARKS COMMISSION MEETING  
DECEMBER 14, 2015  
MINUTES**

ATTENDING: Harry Pulliam, Chris Narveson, Dana Emmerton, and Andy Elkins.

ABSENT:

ALSO ATTENDING:

CALL TO ORDER: H. Pulliam called the meeting to order at 8:12 p.m.

AGENDA:

1. Proof of Posting: The agenda was properly posted.
2. Discuss and consider November 16, 2015 minutes:  
C. Narveson moved to approve the November 16, 2015 minutes, 2<sup>nd</sup> A. Elkins. Motion carried.
3. Public Comments: None.
4. Discuss follow-up from joint meeting, same night: The ice rink was discussed; C. Narveson said he'd contact Scott Jelle of the Village Public Works Department to have a look at the damaged liner and the conditions in which it has been stored. A. Elkins moved to pay for half of the \$575.00 that the Village paid for a new liner system dependent upon how it is stored in the off season, 2<sup>nd</sup> by D. Emmerton. Motion carried. A. Elkins suggested looking at Tony and Esther Zraggen property for a possible ice rink location.
5. Discuss and consider tree orders and ordering including tree replacements- 3 Burr Oak, 6 Hickory (Hazelnut) Nut and 4 Elderberry: C. Narveson moved to approve the purchase of trees for replacement as indicated and up to a total of \$100 for replanting by the restoration company, 2<sup>nd</sup> by A. Elkins. Motion carried.
6. Discussion and consider: Hoesly Meats up to \$58.00 from "Recruitment" for Open House refreshment; 2015 Budget amendment/designations: \$2,742 from Parks Workshop/Projects to Town Parks and/or Town Trail Sinking Fund; \$450.00 from Trail Development to Town Parks and/or Town Trail Sinking Fund; remaining monies in Per Diems to Town Parks and/or Town Trail Sinking Fund: A. Elkins moved to spend up to \$58.00 from Recruitment for Hoesly Meats refreshment, 2<sup>nd</sup> by C. Narveson. Motion carried. H. Pulliam will pick up the tray and pay for the tray and submit for reimbursement.  
C. Narveson moved to amend the 2015 budget to move \$2,742 from Parks Workshop/Projects, \$450 from Trail Development and remaining monies in Per Diems to the Town Parks and/or Town Trail Sinking Fund, 2<sup>nd</sup> by D. Emmerton. Motion carried.
7. Update on BBRC work: H. Pulliam met with resident and the restoration company to view the proposed work area, the resident signed the access agreement and chose replacement tree/bushes. Work has begun. Girl Scout is resuming the sign project and also plans to install a council pit.
8. Adjourn: A. Elkins moved to adjourn at 9:30 pm, 2<sup>nd</sup> by D. Emmerton. Motion carried.

As transcribed by Susan McCallum from notes taken by Harry Pulliam.