

OFFICE OF
Town of New Glarus
PARKS COMMISSION MEETING
June 23, 2016
MINUTES

ATTENDING: Harry Pulliam, Chris Narveson (8:25 pm), Andy Elkins, Dana Emmerton, and Maegan Roesslein – Deputy Clerk

ALSO ATTENDING: Brian Dove and Anndre Bak with Dove Designs

CALL TO ORDER:

1) Proof of Posting:

a) M. Roesslein attested to proper posting.

2) Discuss and Consider May 23, 2016 Minutes:

a) A. Elkins moved to approve the May 23, 2016 minutes as presented. H. Pulliam 2nd.
Motion carried.

3) Public Comments:

a) None.

4) Discuss New Building Signs and Cow:

a) Dove Designs

i) H. Pulliam stated Pattie Salter made some comments about some of the fonts and shadows. Brian Dove mentioned that leaving the shadows off would be okay, but as long as you do not do a black shadow that overpowers the letters it would still be easy enough for people to read. H. Pulliam stated we have decided on design number four, we like the address sign, and we would be interested in a canton. H. Pulliam suggested we approach Pattie Salter and get a graphic for our other stuff without the shading. Brian Dove stated you can use anything for a letterhead and he could create one for us that we would not be charged for. H. Pulliam agreed that this solution should satisfy both. A. Elkins mentioned he likes the lettering of the Brewery sign possibly better for the large Town Hall sign. Brian Dove stated he thinks we should hang the large signs higher so that it when it snows, the snow will not be able to reach it. He suggested we put it on top of the mount, as opposed to hanging it from the mount. H. Pulliam mentioned he likes the designs of #1 with the rooftop with the fonts of #4 if it is going to be above the mount. Everyone agreed that Fridolin would be nice to have on the bell tower and Wilhelm Tell on the large sign.

(1) A. Elkins asked what the prices of the signs are. Brian Dove stated he will email M. Roesslein the pricing information and new draft photos of the designs. Within a week of our final decision and with half of the price down Brian Dove could have the signs finished.

(2) H. Pulliam called the meeting to order at 8:25 pm.

(3) C. Narveson stated M. Roesslein should look into a sign permit from the Village of New Glarus.

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- (a) C. Narveson moved to approve the signs as presented and to have the amount taken out of the Parks Sinking Fund. A. Elkins 2nd. Motion carried.
- b) Town Hall Cow
- i) A. Elkins called around and searched the web for information. There were three companies he could get a hold of by phone.
- (1) One is located in Sparta, Wisconsin. The company is called Fast Corp. Their shipping is \$1.75 per mile, but the gentleman comes through New Glarus occasionally and could probably work something out and drop the cow off for us. The price is generally \$3,435.00, however they have a Holstein cow that has not been purchased yet that could be bought for \$2,900.00. If we wanted Brown Swiss cow, he would paint it for \$200.00.
- (2) Fiber Stock out of Buffalo, Minnesota can create one painted for \$2,200.00 plus \$400.00 shipping.
- (3) Cow Painters out of Chicago quoted A. Elkins \$1,495.00 unpainted and an additional \$650.00 if we would like the cow painted. Their shipping price is \$135.00
- ii) A. Elkins also received a quote for a goat. A goat would cost \$2,800.00.
- iii) Everyone agreed that a Brown Swiss cow is what we should purchase and be placed on the corner. C. Narveson suggested taking the amount out of our sinking fund.
- (1) A. Elkins motioned to approve purchasing a pre-painted Brown Swiss cow from Cow Painters and to have the amount totaling \$2,280.00 taken out of the Parks Sinking Fund. D. Emmerton 2nd. Motion carried.

5) Discuss New Building Landscape:

- a) Mike Davis Update
- i) A. Elkins gave us an update from Mike Davis. Everyone walked around outside to discuss possibilities. A. Elkins stated Mike Davis said the pine trees may need to go because there is a fungus growing in them. We talked about a perennial garden, a bench, fixing up the section by the air conditioning unit, and the cow. D. Emmerton suggested we have a large planter by the possible bench instead of the perennial garden, because it will be easier to maintain. A. Elkins suggested there may be an understudy of a Master Gardener that would like to take on the perennial garden upkeep. A. Elkins mentioned that Mike Davis highly suggested we hire a landscaping company to do the landscape. He estimated a total price of \$5,000.00.
- b) Utility Shed
- i) Everyone decided they do not like the idea of it being in the back corner of the lot. H. Pulliam mentioned we could get one of those nice smaller sheds. D. Emmerton suggested we look into a long and narrow shed, so it would not take up too much space. She also asked if we could attach it to the building. C. Narveson does not think we should take up any parking spaces. He also suggested that waiting until next year for the shed would be a good idea, so we can see how this winter goes.
- c) C. Narveson would like to look into purchasing shrubs and bushes for Pioneer Road next year, because of how much has been torn up with the road construction.

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6) Budget Year to Date Comparison:

- a) Consider 2016 Town Park/Town Trail Sinking Fund
 - i) A. Elkins moved to send the Sinking Fund Resolution onto the Town Board for approval to deposit funds as budgeted. D. Emmerton 2nd. Motion carried.

7) Approval of Payments:

- a) Consider Indigenous Restorations Invoice
 - i) C. Narveson moved to approve payment of Indigenous Restorations Invoice and have it taken out of the Maintenance and Restoration of Blue Bird Ridge Conservancy category. A. Elkins 2nd. Motion carried.
- b) Consider Boy Scout Proceeds of Tree Sales
 - i) C. Narveson moved to approve payment of \$768.45 to Boy Scouts. H. Pulliam 2nd. Motion carried.
- c) Consider Boy Scout Snacks for July Meeting
 - i) A. Elkins moved to approve Boy Scout snacks up to, but not exceeding \$40 for the July Parks Meeting. D. Emmerton 2nd. Motion carried.
 - (1) Cookies, milk or lemonade, and a case of water.

8) Discuss Indigenous Restorations:

- a) H. Pulliam stated he ran into Steve Fabos and he is done spraying Blue Bird Ridge. Steve Fabos is going to come out this fall and burn the north area of the park. M. Roesslein will contact Tom Mitchell and find out when this fall we should burn.
 - i) H. Pulliam mentioned that a few months ago Steve Fabos gave us a timetable of what we need to do at Blue Bird Ridge through the year. M. Roesslein will attempt to locate this document.

9) Blue Bird Ridge Signs – Follow Up:

- a) H. Pulliam stated he did not order sign posts from Farm and Fleet, because they were \$45.00 a piece.
 - i) A. Elkins will check into more options for sign posts.
- b) C. Narveson will talk to Dennis about the signs he possibly ordered.

10) NGHS Senior Community Service – Follow Up:

- a) H. Pulliam mentioned he spoke with Jeff Eichelkraut and was referred to Mr. Taylor. H. Pulliam attempted to contact him, but he has not heard anything back.

11) Barn Photo Contest – Follow Up:

- a) We were not mentioned in the newspaper article. H. Pulliam stated he emailed Kim Tschudy and has not yet heard anything back.
- b) A. Elkins suggested Brian Dove for the artwork in the Town Hall or the New Glarus Schools. M. Roesslein will mention this to Pattie Salter and report back at the next meeting.

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12) Schedule Next Meeting:

- a) Next Meeting:
 - i) Without objection, the next meeting was scheduled for July 13, 2016 at 7:00 pm.
- b) Agenda:
 - i) Boy Scouts in Beginning
 - ii) Water Workshop
 - iii) Blue Bird Ridge Signs
 - iv) Town Hall Art Work
 - v) Indigenous Restorations
 - vi) Grants on August Agenda

13) Adjourn:

- a) C. Narveson moved to adjourn at 8:52 pm. A. Elkins 2nd. Motion Carried. Meeting closed at 9:50 pm.