

OFFICE OF
Town of New Glarus
PARKS COMMISSION MEETING
July 13, 2016
MINUTES

ATTENDING: Harry Pulliam, Chris Narveson, Andy Elkins, Dana Emmerton, and
Maegan Roesslein – Deputy Clerk

ALSO ATTENDING: Ron Roesslein and Members from Boy Scout Troop 106

1) Call to Order:

- a) H. Pulliam called the meeting to order at 7:02 pm.

2) Proof of Posting:

- a) M. Roesslein attested to proper posting.

3) Discuss and Consider June 23, 2016 Minutes:

- a) C. Narveson moved to approve the June 23, 2016 minutes as presented. A. Elkins 2nd. Motion carried.

4) Public Comments:

- a) D. Emmerton suggested having artwork in the glass showcase also. Everyone thought it would be a good idea.

5) Boy Scouts Presentation:

- a) A. Elkins stated it went well. The day of tree sales almost everyone showed up to pick up their trees. We even got sprinkled on. Someone donated a swamp monster pizza, which appreciated. Everything went smoothly and we greatly appreciate the Boy Scout's help.

6) Budget Update:

- a) M. Roesslein will ask Pattie Salter about the Parks and Trails Sinking Fund and the Trail Development categories.

7) Discuss and Consider Pool Pass Donation

- a) C. Narveson moved to approve the Pool Pass Donation for Susie Melvin for the amount of \$26.13 and to the funds taken out of the Workshops and Projects budget category. A. Elkins 2nd. Motion carried.

8) Discuss and Consider Pioneer Road Shrub/Brush Replacement:

- a) C. Narveson stated we had an incident on Pioneer Road where the contractor took out someone's lilacs. At the Town Board level we have decided that we will replace some lilacs for them and possibly other items along the road for residents as needed. D. Emmerton suggested contacting them and letting them know we can order lilacs (or something at a similar price) for them at our spring tree sale at the Township's expense. M. Roesslein will work on a draft letter.
 - i) Add to October's Agenda.

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9) Discuss and Consider Town Hall Landscape:

- a) The Cow
 - i) C. Narveson stated the Town Board voted against The Cow.
- b) Main Flowerbox Flowers
 - i) M. Roesslein stated that the Town Board approved the purchase of flowers for the main flowerbox, but we need to make a motion also. We need to know up to how much can be spent and what budget category to have the funds taken out of.
 - (1) D. Emmerton moved to approve the purchase of flowers for the main flowerbox up to, but not exceeding \$30.00 and to have the funds taken out of the Workshops and Projects budget category. C. Narveson 2nd. Motion carried.
- c) Trees and Plants
 - i) M. Roesslein stated that Dennis Nielson and Ron Roesslein will be doing all of the landscape work.
 - (1) M. Roesslein stated we need to begin looking at pricing for the trees and plants we would like. Pattie Salter suggested dividing the duty of getting quotes from different places for the trees and plants among the Parks Commission Board Members, but we need to decide what we would like to purchase first. We also need to make a motion if we want to do anything different than the current landscape plan shows.

10) Discuss and Consider Water Workshop:

- a) M. Roesslein spoke with Victoria Solomon at the UW Extension Office. She will be emailing M. Roesslein flyer examples that have the individual cost for the community member on the flyer. They request that the Township helps to cover postcard mailing, because that is the best way to generally reach members of the community. Preparation for a Water Workshop can take up to six months. The lab has no available dates left to do one this year. There are four available dates left for next year:
 - i) June 27, 2017
 - ii) July 18, 2017
 - iii) November 7, 2017
 - iv) December 5, 2017
 - (1) Pattie Salter suggested not doing the Water Workshop at the end of the year (December 5, 2017), because of taxes or in July (July 18, 2017), because of there being a Clerk's Conference then. She also suggested that many people take vacations in the summertime and to keep that into consideration. So, we assume the two dates that would work best are June 27, 2017 and November 7, 2017.
 - (i) Add to the August Agenda

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11) Town Hall Signs Update:

- a) M. Roesslein stated the sign shown in the picture and the canton for the tower with Fridolin on both are what the Town Board approved we purchase. We will also be purchasing address numbers for the side of the building.

12) Blue Bird Ridge Signs Update:

- a) C. Narveson stated he called Dennis Nielson, but he did not answer.
 - i) M. Roesslein will see if Dennis Nielson has ordered any No Motorized Vehicle signs for Blue Bird Ridge. If he has not ordered him, it is okay, we can order them.
- b) A. Elkins and H. Pulliam will be purchasing posts within the next two weeks.

13) Indigenous Restorations Update

- a) Fall Burn
 - i) H. Pulliam stated we are waiting for a reply from Tom Mitchell.
- b) Timetable
 - i) H. Pulliam stated we have completed the 2015 and 2016 items. When he ran into Steve Fabos a few weeks ago in Monroe, Steve Fabos asked about what happened to the logs. Steve Fabos would like the area burned that we did not have the chance to burn before.

14) Town Hall Artwork Update:

- a) M. Roesslein stated that Pattie Salter already has Susan Crum finding artwork items for the Town Hall.

15) Schedule Next Meeting:

- a) Without objection, the next meeting was scheduled for August 18, 2016 at 7:00 pm.

16) Next Meeting Agenda Items:

- a) Pioneer Road Shrub/Brush Replacement to October Agenda
- b) In Spring Invite Tom Mitchell to Burn Park
- c) Indigenous Restoration Timetable
- d) Water Workshop
- e) Blue Bird Ridge Signs

17) Adjourn:

- a) A. Elkins moved to adjourn the meeting at 9:18 pm. D. Emmerton 2nd. Motion Carried. Meeting closed at 9:18 pm.