

**TOWN BOARD OF SUPERVISORS
SPECIAL JOINT MEETING WITH
WITH PARK COMMISSION
Wednesday, October 5, 2005 at 5:00 p.m.**

Minutes

1. CALL TO ORDER

Chairman Arden Tews called the workshop to order at 5:08 p.m.

Members Present: Arden Tews Town Chair (arrived 5:08 pm), Jay Schroeder, Supv. #1, Barb Hanson, Supv #2, Jerry Jurgensen, Supv #3, John Zaborsky, Supv #4

Park Commissioners: Glen Allen, President, Clarence Peterson, Vice President, and Commissioner Mike Lynch

Others Present: James Archambo, Town Administrator; Myra Piergrossi, Dir. of Finance; George Dearborn, Dir. Community Development; Michael Kading, Dir/Parks & Recreation; Amanda Ziegelbauer, Rec. Supv.; and Mary Heiting, Cust. Serv. Asst

2. BUDGET WORKSHOP

The Fritse Park Redevelopment discussion included budgeting for this project. It was the consensus of members present to continue the momentum of the project, and continue the excitement of using the adjoining Friendship-Trestle Trail.

It was noted that the pavilion bathrooms are in disrepair and need to be closed, and anticipate razing the building in 2006. Discussion ensued about the 2006 construction of the Jacobsen Road / N. Lake Street connection to the completed trail sections. This construction has been already been budgeted and grant monies will offset some of the expenses.

The Park Commission agreed that a new plan is a priority for this park and supports completing the sight design and engineering specifications. They would like to coordinate a capital campaign for fund raising to complete the redevelopment of Fritse Park.

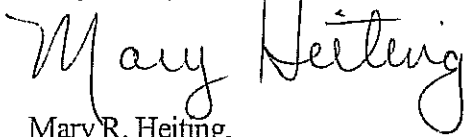
It was the consensus of the membership present to agree with budgeting \$200,000.00 in 2006 for architectural /engineering and capital campaign work.

Discussion ensued about the property at the intersection of County Hwy. CB and East Shady Lane. It was noted that, at the Annual Town Meeting in 2000; citizens voted not to sell this area and keep the land as Town property. Discussion ensued about the 63 acres and proposed uses since 1960 and plans for the future. Park Commissioner Mike Lynch brought photographs of the area designated as prairie, to show how natural re-forestation has begun.

3. MOTION TO ADJOURN THE OCTOBER 5, 2005

At 7:00 p.m. MOTION: Zaborsky/Schroeder to adjourn the special meeting with the Park Commission at 7:00 p.m. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Heiting". The signature is written in black ink and is positioned above the typed name.

Mary R. Heiting,
Customer Service Assistant
Park & Recreation Department