

Susan called the meeting to order at 9:02. She explained the alternate member process-alternate members are needed to fill in for absent members – so that we have a quorum. Please let Susan or the town clerk know if will be unable to attend a meeting.

Roll call: Linda Clark, Susan Pagnucci, Pat Johnston, & Marcia Wellnitz. Absent: Mary Krook. Also present- alternate members: Marc Lybeck (who will fill in for Mary today) & Terry Kolberg. Donna Porter –Board liaison present.

Motion by Linda, 2<sup>nd</sup> Pat to approve agenda as was legally posted. Carried.

A thank-you note was mailed to Mr. & Mrs. Abell for their help on the ski trail.

Motion made by Pat, 2<sup>nd</sup> Linda to approve minutes of May 16 meeting-discussion : spelling of names corrected, letters of interested town people should read applications not letters, & add to the ski trail item that it will not be seeded. Motion passed. Pat would like more detail in the minutes.

Agenda item #8 was moved up to #4, Susan may have to leave, she has the report (all present agreed). Discussion of “Kids Don’t Float” box requested last year for Tomahawk Park landing. The Conservation Club will discuss this at their next meeting. If it is approved they will ask DNR for permission to install one box. If DNR approves -the Club will handle it.

Susan also reported that picnic tables, leg lift and balance bar equipment were all installed. Tether ball-unit was installed in the town park- one unit is still missing.

Tomahawk Park – two out of the three piers are under water. The Conservation Club is discussing a purchase of a new pier for Middle E.C. Lake and moving the current Middle pier to Tomahawk Lake. (Dock update is an agenda item for the next meeting.)

Susan will be in charge of the on-going park- trail sign project.

Tomahawk Park’s “changing building” will have : 1) heater on timer, 2) lights on motion sensor, 3) security cameras. A mat for the floor was discussed and flooring will be on the agenda next meeting.

There is currently \$13,298 left in the 2019 budget. (A suggested item for the next agenda- budget.)

Many people have been observed enjoying and walking the trail. (Mowing the ski trail is a suggested agenda item for the next meeting.)

Pat gave a report on the rain garden planting and planting of the area between the parking lots. All plants for the park so far have been donated. Large boulders at the ends of this planted area have been discussed with Del Jerome.

Susan has to leave at 9:50, Pat will continue chairing the meeting.

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Donna gave a report on the electric needed for the water. Butterfield is done but the electric has to be hooked up. Pat contacted the state and the building does not need electrical inspection. The well has a frost free pump.

Donna gave a report on the Town Park walking trail sign (Nip & Tuck & the distance around), and she will check on Gordon Camp doing the sign.

Donna reported that the old tennis court screen has been fixed with new Grommets. It will have to be checked next year.

Marc would like more bike trails.

Several people would like the agenda next meeting to include ski trail signs.

Motion to adjourn-10:28 am by Marc, 2nd Linda- carried (all motions this meeting were by voice vote).

Please get all agenda items to Susan before Monday of the meeting week.

Next regular meeting: July 11, 2019

Respectfully submitted M. Wellnitz, Secretary