

Susan called the meeting to order at 9:01 am. There was verification of public notice. Roll call to establish a quorum -three members present: Susan Pagnucci, Marcia Wellnitz, & Pat Johnston. Members absent: Linda Clark, Mary Krook & Board liaison Donna Porter. Alternates present: Mark Lybeck & Terry Kolberg. Alternates can fill in for absent members. Approve agenda & dispense reading of Sept. 12, 2019 minutes: Motion by Marcia, 2nd by Mark- carried.

Agenda item# 4: Mary resigns from Parks Committee. Mark will replace her on the committee. We will request that the town board remind citizens to fill out the available forms if they are interested in being on the committee.

Agenda item# 5: Election of the Officers for next year. Nomination of Pat for chairperson- by Marcia, 2nd by Terry- carried unanimously. Nomination of Susan for secretary (Marcia is not running) by Marcia, 2nd by Pat- carried unanimously.

Agenda item # 6: Town Park Update. The Conservation Club has donated 3 benches for the Town Park Trail. (A thank-you note will be sent.) There was a discussion on furnishing balls & play equipment for the park, the committee decided it is currently not practical. There was a discussion on the tennis court wind screen. If the weather permits, Eric & Donna will work on the grommet replacement this fall.

Agenda item # 7: Tomahawk Lake Park update. There was a discussion on the picnic table (as was listed in the grant). There is currently no firm commitment on who is building or buying this inside moveable item. Pat discussed the planting around the warming / shelter. The doors have been painted and Mark will donate a security/surveillance sign-with the Town Board permission. There was a discussion of a future water spigot. There was a discussion of placement of the "old snowshoes & old skies" that have been donated. A thank-you goes to Mark for his donations. Mark will clear seal the snowshoes before hanging them.

Agenda item #8: Status of Water Surface & Recreational grants. The sign posts for the Tomahawk trails, from Badger Industries are here and expected to last at least 10 years. The signs are not here yet. Susan will work with Eric on placement. The Conservation Club thank-you note will also include a thanks for the dock that was delivered. The kiosk must be ordered Susan will discuss this with Pam Toshner. Pat & Terry also volunteered to work with Pam. Susan will contact Ted Eastland about the historical signs that will hang inside the building. The Water Surface Grant is finished- all volunteer hours are complete.

Agenda item #9: Please call Pat –president elect-with possible agenda items (before the Monday of the meeting week-next meeting May 14, 2020). Already suggested: "Grand Opening"-Tomahawk Park, committee alternates, possible triathlon.

Adjourn: motion by Terry, 2nd Pat –carried (10:30am).

Respectfully submitted M. Wellnitz