

August 8, 2019 9:00 AM

Susan called the meeting to order at 9:04 am. There was verification of public notice.

Roll call to establish a quorum.

Members present: Susan Pagnucci, Marcia Wellnitz, & Pat Johnston. Members absent: Linda Clark & Mary Krook. Present alternate Mark Lybeck & Terry Kolberg- alternate. (Alternates will fill in for absent members.), Donna Porter-Town Board liaison, and Pam Toshner –resource person.

Motion by Pat to approve and dispense reading the minutes of July 11, 2019 minutes, 2nd Mark. Discussion and motion failed. Susan made the motion to approve and dispense reading the July minutes with the following addition to agenda item #4 discussion – 3rd sentence-- it should read “Tomahawk Grant was extended to December 31, 2019 by the DNR.” Motion 2nd by Mark and approved unanimously. Committee member -Mary arrived at this meeting at 9:15.

Agenda item #4 Town Park update. Nip & Tuck sign is up. This trail was named for two white deer that roamed in town. It is suggested that there be a sign with information about the two deer erected near the path. Donna reported that the Town Clerk received \$2040 (final reimbursement) of the Bayfield Co. Health Infrastructure Grant.

Pat had a question on “going over budget on a grant”. The Town Board has the final say on all actions and money paid out. Our committee makes suggestions to the Barnes Town Board.

Mark made a motion to recommend “No Pets or Dogs in the Town Park”. Mary 2nd. Discussion on the motion followed. Tomahawk Park should be available for dogs & pets. It was suggested that the committee explore a “pet waste bags station” for Tomahawk Park and in the future explore an official “dog park”. Motion carried with one vote against the motion.

Agenda item #5 Tomahawk Park update. Pam reported that Mr. Galetka is available for a drone video and he can do a map of trails in the fall (after the leaves are off trees - about \$500). Motion by Mark, 2nd by Pat, motion carried to do this project. There was a discussion on moving the sledding hill to be near the warming house. The current hill is very steep and has trees very close to the hill. There is a good area by the warming house. Members of committee will go out to look at it. Mark gave a report on the changing house floor. It is suggested using #1-furring strips, #2-insulation board, #3- top with pine car siding-tongue/groove. The cost would be about \$1,500. Mark and Tim Gjovik have volunteered to install this floor. Mark suggested another mowing is needed on the ski trails. All present are in agreement.

Agenda item #6 New Trail Proposal. Mark had to leave at (10:22) and requested this item be held for the next meeting.

Agenda item #5 continued. Pat gave a report on water. Donna reports the water is connected. Pam reported that Ted Eastland is working on an historical marker to be put inside the new changing shed.

Agenda item #7 Budget 2020. Donna will bring the following suggested items to the Town Board: mower, storage shed, bocce ball, grill- for Tomahawk Park- pet waste bags, CAMBA membership, new donation box –ski area, trash containers, & new ski trail brochure. All present agree a new brochure is needed (about \$1,000).

Agenda items #8 possible agenda items for next meeting. Flooring and furnishing for the changing house, sled hill, budget items, trail/park maps & historical marker. Call Susan with any other items before the Monday of meeting week.

Adjourn motion: 11:24 - Mary, 2nd Terry- carried

Next meeting is Sept. 12, 2019 9:00am Barnes Town Hall

Res. Submitted M. Wellnitz

