

P&R Minutes
Tomahawk Lake Park
August 3, 2020

Meeting was called to order by Chairperson, Pat Johnston at 10:00 am
Members present were Marc Lybeck, Terry Kolberg, Pat Johnston. Three members is a quorum.
Absent Linda Clark and Marcia Wellnitz.
Donna Porter board representative was present
Meeting notice was posted 7/31/2020 Barnes Town Hall, Cabin store and Jim's Bait shop.
A motion to approve the agenda and dispense with the reading of the 7/09/2020 minutes was made by Marc Lybeck and seconded by Terry Kolberg. Motion was carried.

<p>Topic</p> <p>Discuss: Three year plan</p>	<p>The once two year plan has become a three year plan. The meeting was called to order, a quart was established and public notice of the meeting was verified. The three year plan included items that could be done in 2020</p> <p>Ongoing maintenance is crucial and the reason we recommend hiring a grounds and maintenance person. Someone who will take pride in the grounds at Town Hall, Town Hall Park, Tomahawk Park and the boat landings. Someone who will maintain, fix or oversee the fixing of the structures of the Town especially the parks. Someone who takes pride in their work yet knows when to hire someone to do the job. This hire will need to be able to work with contractors to get estimates and follow through with them to see the project completed, paper work done. They will also need to be able to work with volunteers.</p> <p>Each section of the plan was discussed with additions and corrections made. A motion was made by Marc and second by Terry to present the board with this Three year plan. All were in favor.</p>
<p>Budget</p>	<p>Budget recommendations are part of the plan and will be presented with the 2-3 year plan.</p> <p>Donna Porter recommended we put Dog or Pet station(s) at Tomahawk Park. There was discussion however no decision was made.</p> <p>Discussion of how to attract alternate candidates was tabled due to lack of time</p>
<p>Recruiting</p>	<p>A motion was made by Terry Kolberg and a second by Marc Lybeck to adjourn the Meeting .</p>
<p>adjourn</p>	<p>The Zoom meeting was adjourned at 10: 58 AM</p>