

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD**  
**March 28, 2016**

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Bob Stuetgen at 300 Slinger Road, Slinger, WI 53086 at 6:00 PM on Monday, March 28, 2016 in accordance with the Notice of Minutes delivered to the members on Friday, March 25, 2016.

**I. Roll Call & Notice of Meeting:**

	<u>Present</u>	<u>Absent</u>
Bob Stuetgen	x	
Jeff Behrend	x	
Jennie Stonehouse	x	
Rick Kohl	x	
John Murray	x	
Eugene Mueller	x	
Gerry Lofy	x	
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Also Present:        Tony Dobson, Parks, Recreation & Forestry Director  
                          Josh Feller, Recreation Supervisor  
                          Josh Trame, Parks & Forestry Supervisor  
                          Margaret Wilber, Treasurer

Chair Stuetgen informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

**II. Approval or Correction of Minutes: February 22, 2016**

A motion was made by Eugene Mueller to approve the minutes from February 22<sup>nd</sup>. A second was made by Jeff Behrend. Carried.

**III. Unfinished Business**

**A. Forestry Report**

Supervisor Trame said there is not much to report in the Forestry department. Trame said they only had one tree down from the winter storm. Trame stated that they would start stump grinding in the next two or three weeks and new plantings would begin in May.

**B. Beach Report**

Supervisor Feller informed that board that all of his staff has been hired for the 2016 beach season. Feller said they will be opening on Saturday, June 11<sup>th</sup>. Some discussion took place regarding beach maintenance and opening procedures.

**C. Little League Update**

Director Dobson said that the 2016 little league season is getting close. Dobson said that schedules are almost finished and coaches meetings would be starting next week. Dobson informed the board that he is very excited about the new relationships formed with other leagues. Dobson said that practices begin April 11<sup>th</sup> and games will start the week of May 16<sup>th</sup>.

**IV. New Business**

**A. Breuer Park Lease Agreement**

Director Dobson presented the 2016 lease agreement for the Breuer Park Land. Dobson said the agreement remains unchanged from previous years. A motion was made by Eugene Mueller to recommend approval of the 2016 lease

agreement to the Village Board. A second was made by John Murray. Carried.

**B. Activity Guide Update**

Supervisor Feller said that the 2016 Spring / Summer Activity Guide is almost complete. Feller said there are quite a few new programs and special events this year. Feller said that he is hoping to have the guide to the printer by April 11<sup>th</sup> and that registration online should begin the first week of April.

**V. Adjournment**

Motion made by Jeff Behrend to adjourn the meeting at 6:14 PM. A second was made by Eugene Mueller. Carried.

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Tony Dobson, Parks, Recreation & Forestry Director