

**MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD
June 27, 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, June 27, 2016 in accordance with the Notice of Minutes delivered to the members on Friday, June 24, 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	
	<hr/>	<hr/>
	7	0

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: May 23, 2016

A motion was made by Rick Kohl to approve the minutes from May 23, 2016. A second was made by John Murray. Carried.

III. Unfinished Business

A. Forestry Report

Supervisor Trame said that he does not have much new to report with forestry. Eugene Mueller asked Josh about the trees along the road leading to the Slinger Beach. Supervisor Trame said that those trees have what is called Black Knot disease and would be taken out as soon as the funds are available to replace them. Chair Stuetgen asked Supervisor Trame if he has seen any Gypsy Moths at Fireman's Park. Supervisor Trame said that he has not noticed any at this point. Chair Stuetgen asked if we could set up a trap to see if we have any Gypsy moths in the area.

B. Beach Report

Supervisor Feller said things are going extremely well at the beach so far. Feller said that they had a very strong June with warm weather and high attendance. Feller said that pass sales are up from last season with a total of 73 passes sold so far this season compared to 58 last year. Feller stated the lifeguard staff is young, but doing very well so far this season. Feller also informed the board that the beach is holding water extremely well so the leak we had from late last season seems to have been repaired.

IV. New Business

A. Army Band Park Rental

Director Dobson informed the board that the Army Band would be renting Community Park in July. Director Dobson recommended waiving the fee for them. A motion was made by John Murray to waive the fee. A second was made by

Eugene Mueller. Carried.

B. All Star Day

Director Dobson said that the 2016 Slinger All Star Day would be Saturday, July 23rd. Dobson said he is very excited about this event and hoping to bring back the excitement of All Star Day from years past. Dobson said all of our Recreational league teams would be playing on this day. Dobson said the Slinger All Star teams will be taking on All Star teams from Richfield, Hartford and Jackson. Dobson said he is very excited about this event and looking forward to a new tradition of All Star Day in Slinger.

C. Disc Golf Update

Director Dobson said that construction of the disc golf course is underway at Fireman's Park Upper. Dobson said that they have been clearing paths and laying mulch the past couple of days. Supervisor Trame said that they are hoping to have the course completed in late July. Dobson said that were looking at having a grand opening for the course in the Fall.

V. Adjournment

Motion made by Eugene Mueller to adjourn the meeting at 6:24 PM. A second was made by John Murray. Carried.

Tony Dobson, Parks, Recreation & Forestry Director