

MINUTES OF THE MEETING OF THE PARKS, RECREATION & FORESTRY BOARD
March 6, 2023

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Chairman Stuetzgen at 300 Slinger Road, Slinger, WI 53086 at 5:15 PM on Monday, February 20, 2023 in accordance with the Notice of Minutes emailed to the members on Wednesday, February, 2023.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Bob Stuetzgen	x	
Jeff Behrend	x	
Jennie Stonehouse	x	
Rick Kohl	x	
John Murray	x	
Eugene Mueller	x	
Scott Kusta	x	
	7	0

Also Present: Margaret Wilber, Village Administrator

Chair Stuetzgen asked Director Dobson if the open meeting law had been complied with in connection with the meeting, including the Notice of the meeting being sent to all who requested it and posting in three public locations. Director Dobson said yes.

2. Approval or Correction of Minutes: 2/20/23

John Murray made a correction to the 2/20/23 minutes stating they were emailed on Wednesday and not Friday. Dobson said he would make that correction. Motion Murray/Behrend to approve the corrected minutes from 2/20/23. Motion passed.

3. Unfinished Business

A. Forestry Report

None

B. Recreation Report

None

C. Adaptive Recreation Basketball Tournament Summary

Director Dobson said that the Adaptive basketball tournament was a huge success. Dobson stated that they had a very large crowd all day long and the athletes absolutely loved the event. Dobson said he is very grateful to everyone who helped make that event possible. Dobson stated that they are already starting to plan for next year.

4. New Business

A. Breuer Park Playground bid discussion and possible recommendation

Director Dobson presented the board with three possible playground proposals for Breuer Park. Some discussion took place regarding the three options. Dobson said that he would be bringing a recommendation to the Park Board at the April meeting.

B. 2023 Lawn Maintenance Contract Approval

Director Dobson presented the board with a lawn maintenance contract renewal from EverGreen Property Services. Dobson said there was almost no change from the 2022 contract other than the additional mowing at the new Breuer Park. Motion Mueller/Murray to approve the 2023 lawn maintenance contract with EverGreen Property Services. Motion Passed.

5. Other Discussion

- A. Next meeting date will be Monday, April 3, 2023 at 6:00 PM.
- B. Some discussion took place regarding the parking lot and restrooms at Fireman's Park

VI. Adjournment

Motion Murray/Mueller to adjourn at 6:21 pm. Motion passed.

Submitted By

Tony Dobson, Parks, Recreation & Forestry Director