

Approved 10-29-2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
Parks Committee Meeting Minutes
Wednesday, July 30, 2014**

The Parks Committee Meeting was called to order at 6:30 p.m. by member Rasmussen in the absence of Chair Timm.

The following Committee Members were present: Kristine Timm (excused), Dewey Nelson, Curt Clark, Joel Rasmussen, Sue Rehder, and Mary Koch.

The following were also present: Vicki Schorse- Contracted Fundraiser, Heather Sedo- Administrative Assistant.

No one spoke during the public forum.

Member Rasmussen introduced John Haese, the new Administrator, to the Parks Committee.

Mary Koch introduced herself and committee members welcomed her to the committee.

On a motion by Members Rasmussen/Clark, passed on a voice vote, the committee elected Member Rasmussen as Vice Chair.

Discussion took place regarding fundraising.

- Ms. Schorse originally talked about 3 year pledges, but has narrowed it down to 2 year pledges.
- By decreasing the years of the pledges it will increase the cash flow.
- Ms. Schorse is almost finished with the project that will identify prospective fundraising committee members.
- Ms. Schorse provided the committee with the Jones Park case project.

On a motion by Members Rasmussen/Clark, passed on a voice vote, the Committee approved the clearing and grubbing of the trail. This was not included in the contract and a change order was done for an additional \$8,400.00. Interim Administrator Bill Forrest approved the order.

Playground equipment will be discussed at a later meeting.

On a motion by Members Rehder/Clark, passed on a voice vote, the Committee approved the June 30, 2014 minutes.

At 7:35 p.m. the committee adjourned the portion of the meeting that took place at the Town Hall and reconvened at the Jones Park site.

Respectfully Submitted,

Heather Sedo
Administrative Assistant