

**Approved on June 25, 2014**

**Town of Algoma  
Winnebago County, Wisconsin  
Parks Committee Meeting  
Wednesday, April 30, 2014**

The Parks Committee was called to order at 6:30 p.m. by Chair Timm.

The following members were present: Kristine Timm, Mark Kainz, Dewey Nelson, Joel Rasmussen, Curt Clark, Sue Rehder (Excused).

The following were also present: Vicki Schorse- Contracted Fundraiser

No one spoke during the public forum opportunity.

Vicki Schorse asked the members to introduce themselves, so she knows who she is working with.

Vicki Schorse introduced different topics that go with the design of a plan.

- Questions about proposals or information that was provided.
- Discuss the design of the park project.
- Leadership Identification.
  - Process will be used to identify who will be in charge.
- Discuss a plan to educate the board.
- Administration questions will be answered at the end of the meeting.

Member Rasmussen asked if this meeting was going to cover a fundraising steering team.

- Vicki Schorse replied yes, the campaign leadership board consists with the steering team.
- Vicki Schorse stated that the steering team is charged with making sure the project is successful.

Vicki Schorse asked the members if they were open to revisiting the design.

- She suggested tying the design with community health.
- Theme goes with the design to encourage families to live healthy.
- Create a community through this project.

- Talked about a bathroom shelter or a portable bathroom at the park location.

Member Timm stated that the committee wants to stay within the budget for the park.

Vicki Schorse asked the members to fill out the community contact information.

Member Timm gave a deadline of May 8th for members to turn in the community contact information.

Member Timm asked Vicki Schorse how she feels educating the Town Board.

Vicki Schorse feels the Town Board should be brought up to speed and have the Town Board fill out the community contact information sheet as well.

Member Timm stated that a combined meeting with the Town Board will be held on May 28, 2014.

Discussion was held concerning the retention pond.

- Member Rasmussen met with Keith Decker and Bill Forrest last week to discuss the retention pond.
- A path needs to be identified so that the greatest number of trees can be saved.
- Value of running water through the retention pond.
- Jeff Schultz talked with Member Rasmussen concerning a plan for dirt for the sledding hill.

On a motion by Rasmussen/ Nelson, carried on a voice vote, the committee approved the minutes of the March 26, 2014 meeting.

On a motion by Timm/Clark, carried on a voice vote, the Committee adjourned at 7:35 p.m.

Respectfully,

Heather Sedo  
Administrative Assistant