

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Rod Preble  
Members absent: Faye Brittan

The Park Committee will propose \$2500.00 to the Finance Labor Committee for the 2018 budget. The funds will be allocated for the goose harvest round up.

The tennis court has been removed, dug up and reseeded with grass seed.

A trail to Paradise Landing will be tabled at this time.

The committee was pleased to state that the 2017 Pine Park camping revenue as of today is \$3,190.00.

Endeavors Adult Development Center 2018 Operating Contract for janitorial services at Pine Park and Balsam Lake beach will remain the same as in 2017 and was presented to the committee for approval. **Motion by Rod Preble to approve the 2018 Operating Contract with Endeavors. Seconded by Caroline Rediske. All in favor. Carried.**

No significant changes will be proposed to the 2018 Park and Recreation budget.

Motion by Rod Preble to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk Treasurer