

Meeting called to order by Faye Brittan.

Members present: Faye Brittan, Caroline Rediske  
Members absent: Vera Bollinger

Mosquito Maximums presented his contract for the summer of 2017. Synthetic spray in park campground and playground areas, organic spray along the beach, parking area and bridge area just prior to July 4<sup>th</sup> in the amount of \$325.00. An additional treatment the months of May, July and August in the beach area; synthetic near the woods and parking and organic along the shoreline, picnic area and bridge area in the amount of \$225.00. **Motion by Caroline Rediske to approve the spraying proposal as stated in the amount of \$550.00. Seconded by Faye Brittan. All in favor. Carried.**

A couple items will be performed at Pine Park beginning this spring: each of the fifteen campsites will be numbered, a shower sign will be posted stating free showers and the park regulation signs will be taken down.

The Village will not be receiving the playground equipment from Unity School as the cost to relocate the equipment is too high for the age of the equipment.

**Motion by Faye Brittan to recommend to the Village Board to approve disassembling the existing tennis court and return the court to grass. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held between Cody Korsan, DPW and Rod Preble, BLPRD representative regarding cutting weeds at balsam beach.

Discussion was held regarding camping rates during the Freedom Fest softball tournament. Committee members agreed that the softball team players will pay the current camping rate fee as stated on the park regulation notice.

Motion by Caroline Rediske to adjourn. Seconded by Faye Brittan. Carried.

Lori Duncan, Village Clerk Treasurer