

Meeting called to order by Caroline Rediske.

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

Public Comments: Al Foxwell, member of the Polk County Museum stated his support for the beach trail.

A letter of support for the beach trail was read by Caroline Rediske.

Committee members discussed the revenue source for the beach trail. A donation of \$500.00 was received in support of the beach trail. A donation will be made from the 2018 snowshoe race proceeds. The park trail outlay account balance is \$4,000.00. The walking trail is in the approved Outdoor Recreation Plan.

A bid was received by ProLawn for the walking trail from the beach to Old Courthouse Drive in the amount of \$2,485.00. **Motion by Rod Preble to approve the bid for the walking trail from ProLawn in the amount of \$2,485.00. Seconded by Caroline Rediske. All in favor. Carried.**

The start time for the project is spring of 2018.

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

Lori Duncan, Village Clerk Treasurer