

Meeting called to order by Jena Paquette at 5:00 p.m.

Members present: Jena Paquette, Gary Johnson.

Members absent: Kellie Flaherty.

Others present: David Patterson, Dawn Baumeister, Eric Baumeister.

No public comments.

Discussion and possible action regarding playground equipment. Tim Newgard was contacted regarding installation prices for playgrounds. Mr. Newgard noted the installation cost is usually 30% of the retail cost of the playground and the boarders are 4 foot long and each section costs \$83.00. At the August Village Board Meeting, the playground selected was the 2024 Early to Rise playground equipment at a cost of \$22,809.32. **Motion by Jena Paquette to recommend sending the playground equipment bid, installation and boarder bid to the Finance Committee. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding pickleball Courts. It was noted there continues to be interest from the community to have pickleball courts in town. Dawn and Eric Baumeister stated there would be interest from community members who would donate funds to the project. It was noted there is interested in attaining bids for 4 pickleball courts however, more direction from the committee or parks committee would be needed. Jena Paquette along with Eric and Dawn Baumeister will pull together more information from other communities to bring back to the committee in September.

Discussion and possible action regarding Pavilion roof at Pine Park. Item tabled, no new information.

To consider and possible act to recommend purchasing hanging baskets for Main Street for 2025. **Motion by Jena Paquette to recommend to the Board purchasing 21, 18" Western Pulp Fiber Baskets with Swivel Hooks that contain Solid Improved Purple Wave Petunias from Prow-Lawn costing \$1,680.00 for Main Street in 2025. Second by Gary Johnson. All in Favor. Carried.**

To consider and possibly act to recommend approving Endeavors Renewal Contracts. Endeavors submitted a contract to the Village for janitorial services for two restrooms, two shower areas at the Pine Park and two restrooms and one enclosed picnic area at the Village Beach. The proposed contract would start May 23rd, 2025 through September 2nd, 2025 for a fee of \$60.00 per day for cleaning services. The total contract amount that was requested is \$1,800.00. This contract would include pre-cleaning and stocking of toilet paper and trash can liners of both areas prior to Memorial Day, Monday May 26th, 2025. **Motion by Jena Paquette to recommend to the Village approving the proposed contract submitted by Endeavors for janitorial services for the Pine Park restrooms, Balsam Lake Beach restroom and picnic area, starting May 23rd, 2025 through September 2nd, 2025, costing \$1,800.00. Second by Gary Johnson. All in Favor. Carried.**

To consider and possibly act to recommend goose hunting designation times and hunting zones within the Village for 2024. **Motion by Jena Paquette to recommend to the Board allowing goose hunting within the Village starting on September 4th, 2024 in the following locations, Village Sewer Plant, by Wards Resort, North of Pillar Bank and Metcalf's field (upon approval from property owners). Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding improvements for the HWY 46 boat landing. Director of Public Works David Patterson was in attendance. A bid from Monarch Paving Company was presented to the Parks Committee for a scope of service to make repairs to the Village Owned Highway 46 Boat Landing. The bid included installing a new base, new asphalt pavement. The total bid cost was \$12,142.63. It was noted the funds could come from the Streets Capital Outlay Account. **Motion by Jena Paquette to recommend to the Board hiring Monarch Paving Company to repair the Village owned Highway 46 landing costing an estimated \$12,142.63. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding budgeting funds for fishing pier and boat landing improvements for 2025. It was noted this year the Village utilized funds from the Water Recreation and Parks Capital Improvement outlay accounts. It was recommended to the Parks committee by the Director of Public Works to request budgeting \$5,000.00 in the upcoming budgets for repairs that should be made in 2025. Those repairs could be replacing the fishing pier at the beach and it could also extend the concrete pads at the beach boat landing. **Motion by Jena Paquette to recommend to the Finance Committee budgeting \$5,000.00 to the Parks Committee Budget being evenly split between the water Recreation and the Parks Capital Improvement outlay accounts. Second by Gary Johnson. All In Favor. Carried.**

Motion by Jena Paquette to adjourn. Seconded by Gary Johnson. Carried. 5:20 p.m.

Amy VanDeBrake, Clerk Treasurer