

Meeting called to order by Kellie Flaherty at 5:30 p.m.

Members present: Eric Jorgensen, Brian Nelson, Kellie Flaherty.

Others present: David Patterson, James Duncan Jr., Chris Sondrol, Peter Nelton, Jamey Flaherty.

No public comments.

To consider and possibly act to approve agenda. **Motion by Brian Nelson to approve the agenda. Second by Eric Jorgensen. All in Favor. Carried**

Discussion and possible action regarding the addition to electricity to campsites in Pine Park. DPW, David Patterson was in attendance. The Director walked the park with a local electrician to evaluate the current electric camping sites. It was stated the current electrical panel is at maximum capacity. The Director proposed a new electrical panel could be installed near the east park entrance to provide electrical services to 4 or 5 more existing campsites. Donations from the Snowshoe race could be used for park improvements and it was noted the current camping fees could also be increased. **Motion by Brian Nelson to have DPW, David Patterson attain bids for the installation of electricity to 4-5 more already existing camp sites. Second by Eric Jorgensen. All in Favor. Carried.**

Discussion and possible action regarding repairs to the frisbee golf course in Pine Park. DPW has been in contact with the subcontract who is completing the installation of water main for the WTP project. They have been informed they need to replace two benches the boy scouts built and replace two frisbee golf baskets they broke. If needed the trustees were in agreement, they would write a letter to the contractor addressing the damage that has been done. If possible repairs should be made within the next two weeks.

Discussion and possible action regarding future park development, Peter Nelton. Peter Nelton has been in contact with John Hall at the ProLawn regarding potential placement of boulders on the hillside for the future park development. Peter Nelton stated the evergreen shrubs he proposed might not grow on the hillside due to the poor soil. Peter Nelton also suggested that he would go 50/50 cost share with the Village Board to apply compost fertilizer on the hillside now to promote healthier grass. **Motion by Brian Nelson to have Peter Nelton attain an estimate for bids for services from ProLawn that includes a price for approximately 9-14 boulders, engineering services to design the future park and costs for fertilizing the hillside. Second by Eric Jorgensen. All in Favor. Carried.**

Discussion and possible action regarding Village walking trails and land use agreements. James Duncan Jr. stated he would be willing to contact the family who owns where the current snowmobile trail is to see if they would allow a walking trail easement.

Discussion and possible action regarding pickleball in Pine Park. No action was taken.

Motion by Brian Nelson to adjourn. Second by Eric Jorgensen. All in Favor. Carried.

Amy Wilson, Clerk Treasurer

Anna Ball, Deputy Clerk Treasurer