

**Monroe Board of Park and Recreation Commissioners**  
**Meeting Minutes**  
**March 15, 2017**

Brian Saugstad called the meeting to order.

**A. Roll Call**

Present were Brian Saugstad, Barb Moser, Barb Gelbach, Emily Bartels, Eric Losenegger, Braden Rindy and Jeff Newcomer. Also present were Paul Klinzing and Marge Klinzing.

**B. Approval of minutes from the last meeting.**

Meeting minutes from January 18, 2017 were approved. Barb Gelbach made a motion to approve and it was seconded by Barb Moser. Motion carried.

**C. Business by Public/Press**

**D. Park Director's Report** – Paul gave his report and highlighted the following:

A \$10,000 donation from Badger State Ethanol for the Twining shelter. Nate Klassy was instrumental in getting us this donation. Bids for the shelter opened for the second time on February 2<sup>nd</sup>. KSW Construction's quote of \$441,141.50 was the quote that was accepted. KSW is from Verona, they have done two park shelters for Fitchburg which they have been happy with. We have set up 107 terrace ash trees and 20 park ash trees for treatment. Tru-Green Madison will be doing the treatment. Whitney Tree Service has started tree removals and trimming. There are 58 trees marked for removal. Trees have been ordered for terrace tree planting. Advertised for a part time person to work April – October. Working on quotes for spring projects such as bandshell staining and painting, replacing the roof on the Recreation South Shelter, replacing doors at the pool and specifications for the dog park fencing. Mrs. Frank Dillon gave \$1,500 toward the flag pole for the Twining ball fields. Tom Witt is making the Dale Buvid sign for the Twining East Scoreboard. Also listed were spring, summer and fall projects.

**E. Recreation Director's Report** – Marge gave her report and highlighted the following: program updates, brochure sponsors, and new programs for the summer and upcoming programs.

**F. Park Board Members Comments** – Brian Saugstad commented on if someone could use the fireplace bricks from the Twining South shelter.

**G. Adjournment**

Motion made by Barb Gelbach and seconded by Emily Bartels to adjourn. Motion carried.