

## **Parks, Promotion & Maintenance Committee Minutes – May 11<sup>th</sup>, 2021**

The meeting was called to order at 6:00 p.m. at the Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Milt Swagel, Supervisor Doug Doell, and Supervisor Nick Guilette. Excused: Supervisor Jack Wochos

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Justin Temme – President Baylake ATV Club

### Adoption of Agenda/Minutes:

Supervisor Swagel made a motion to approve the May 11<sup>th</sup> agenda and April 13<sup>th</sup> meeting minutes. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

### Public Input:

None

### Discuss Winter Park Tube Hill Project with Action:

Dave presented the committee with information regarding a snow tubing barrier pad that the Winter Park Association is requesting to install at the base of the tube hill. The Winter Park Association would purchase and install all materials needed for the project.

Supervisor Doell made a motion to approve the project. Seconded by Supervisor Guilette. All in favor, motion carried unanimously.

### Discuss Riverview ATV Park Project Status:

Dave updated the committee on the status of the erosion control and shelter projects at the park.

### Discuss Riverview ATV Park Recreational Grant with Action:

Dave covered a grant that would cover funding for building a beginner's area at the Riverview ATV Park. Club President Justin Temme informed the committee of why the club believes this should be done.

Supervisor Guilette made a motion to apply for the Recreational Trail Aids Grant. Seconded by Supervisor Swagel. All in favor, motion carried unanimously.

### Discussion of Ahnapee Trail Grant with Action:

Dave also requested approval for a grant covering maintenance, including new signs, trail resurfacing and culvert replacement on the Ahnapee Trail. The grant covers 50% of costs and the Friends of the Ahnapee Trail have committed to funding the other half of the costs.

Supervisor Doell made a motion to approve the grant application. Seconded by Supervisor Swagel. All in favor, motion carried unanimously.

### Discuss Red River Park Road Repair Project with Action:

Dave talked to the committee about the proposed plan to renovate the road area at the park. Discussion ensued regarding funding, which is estimated at \$31,700 for the entire project. Consensus was to bring the project to the finance committee to see if the Contingency Fund had sufficient funding to cover project costs and if so then to bring this to County Board for approval.

Supervisor Doell made a motion to bring the project to the Finance Committee to see if funding is available and then to County Board for Approval. Seconded by Supervisor Guilette. All in favor, motion carried unanimously.

Parks & Promotions Report: - Nothing to report

Maintenance Report: - Nothing to report

Set Regular Meeting Date: June 8<sup>th</sup>, 2021 at 6:00 p.m. Highway Department Conference Room

Unfinished Business or Other Business as Allowed by Law: None

Adjournment:

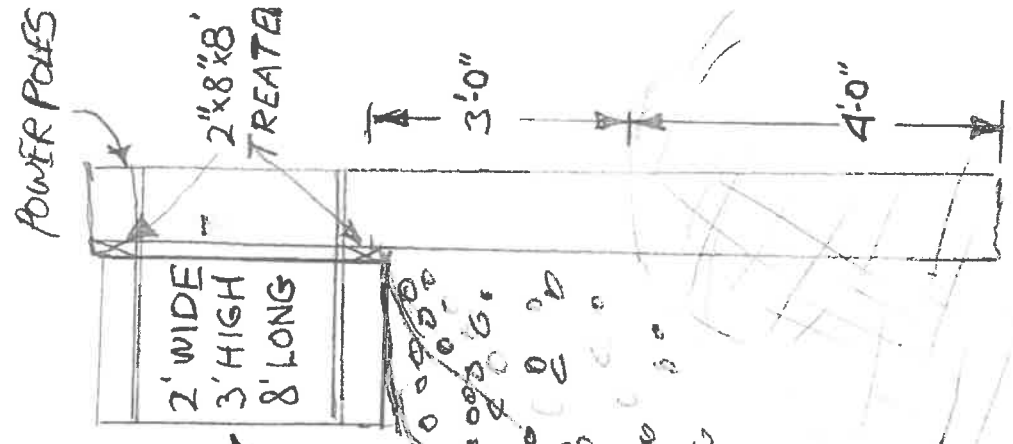
Motion to adjourn today's meeting was made by Supervisor Doell. Seconded by Supervisor Swagel - All in Favor, motion carried unanimously. Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dave Myers", with a long horizontal flourish extending to the right.

Dave Myers

# WINTER PARK TUBING



SNOW TUBING  
BARRIER PAD

HILL  
GROUND OF THE  
BOTTOM OF THE  
WILL OPEN UP 220' OF  
PARKING BELOW THE HILL  
22 TO 24 MORE CARS

- 128' OF PADING
- 16 - PADS - \$10,400
- 32 - 2" x 8" x 8' TREATED ~~\$470.00~~
- 17 - POWER POLES DONATED
- LAG BOLTS - \$150.00
- LABOR WINTER PARK \$11,020 TOTAL

Office of  
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To: Dave Myers, Promotion and Recreation Department  
From: Highway Department  
Date: May 11, 2021  
R.E.: Red River Park Road Construction Estimate

Per your request, the Highway Department is providing the following information regarding the proposed work in Red River Park;

1. Remove damaged asphalt from the existing roadway near the beach area.
2. Move gravel and stone from damaged road area and use as fill for proposed re-routed road.
3. Construct gravel base for proposed road and new parking area.
4. Replace topsoil and landscaping.
5. Place boulders to delineate of the new roadway, playground, and parking areas.

The estimated cost to complete the work is \$25,000.

You also requested a price to pave the new road after construction. The estimated cost to pave the road (200' x 18' x 2.5") using approximately 56 tons of asphalt is \$6,700.