

**Property committee Minutes**  
5:00 PM – Thursday, September 22, 2022  
Council Room of the Municipal Building

**CALL TO ORDER**

The meeting was called to order by Chair Fruit at 5:17PM.

**ROLL CALL**

Members Susan Fruit, Scotty Wallace and Kevin Melby were all present.

**APPROVAL OF BILLS**

Motion by Wallace to approve the payment of bills. Seconded by Melby. Motion carried unanimously.

**REPLACEMENT OF BALLPARK LIGHTS AT KROUSKOP PARK SOFTBALL DIAMONDS**

Due to budgetary constraints, Superintendent Fry previously requested modifying the lighting project at Krouskop Park. Fry obtained estimates for the installation of floodlighting. The anticipated total project cost to be approximately \$50,000. This option will provide adequate lighting for night events. Fry was directed to continue pursuing this option.

**PURCHASE OF SECURITY CAMERAS**

Fry provided four quotes he had obtained for the installation of security cameras at the Community Center, Aquatic Center, Park Shop and other park locations. The Committee reviewed the quotes and recommended contracting with TC Networks to the Finance Committee.

Motion by Wallace to recommend entering into a contract with TC Networks for the purchase and installation of security cameras to the Finance Committee. Seconded by Melby. Motion carried unanimously.

**REPLACEMENT OF DAMAGED DIKE LIGHTS**

Fry reported with the continued vandalism to the dike lights, he has explored several options for replacement as replacement parts are no longer manufactured. Fry explained they could replace only the tops, the tops and posts, or the tops, posts, and update the wiring. Fry to obtain quotes for all options and report back.

**PARK SYSTEM MAINTENANC AND USE**

Discussed the aging equipment at a portion of Krouskop Park (where Rotary Lights are) and infrequent use by the community. It was noted this area is located within the floodplain restricting improvements. Fry sought feedback in determining whether continued maintenance and investment in this location should be pursued. Or if it was more appropriate to discontinue use and improve other parks. Lions Park was identified as an option for redirecting resources. The Committee acknowledged the challenges the floodplain poses for further investment in that location.

Motion by Wallace to recommend the discontinuation of the use of a portion of Krouskop Park (where Rotary Lights are) and consideration of improving other parks with equipment designed for small children as well as ADA equipment to the Park Board. Seconded by Fruit. Motion carried 2-1.

**2023 BUDGET PLANNING**

Discussed various department needs/requests for the 2023 budget such as weed eaters, bark, pool pump, firepits, playground equipment, and other items.

## **PARKS & GROUNDS SUPERINTENDENT REPORT**

Fry conveyed his concerns about storage space. Several organizations were allowed to store their equipment by the Parks and Recreation Department. While providing storage space to organizations has been a great convenience to them, it has created unintended negative consequences. As a result, the Parks & Recreation Department will no longer allow organizations to store their equipment on City premises.

Fry advised he was replacing a damaged windshield on a truck slated for replacement. A replacement truck was ordered in early 2022 but has yet to be received due to supply chain delays. Once a replacement truck is received, this truck will be listed for sale on [wisconsinsurplus.com](http://wisconsinsurplus.com). At this time, it is unknown whether the new truck will be received in 2022 or 2023.

## **REPORTS, REQUESTS, OR ANNOUNCEMENTS**

None.

## **ADJOURNMENT**

The meeting of the Property Committee was unanimously adjourned at 6:33PM.  
Motion by Melby to adjourn. Seconded by Wallace. Motion carried unanimously.

*Minutes recorded by Ashley Oliphant*