Committee Meeting Minutes

December 7th, 2016 12:30-2:00

Meeting Began: 12:35pm

In attendance: Mark Schuster, Paul Theys, Laura Mossakowski, Sandy Kemper, Mary Mikolajczak, Stephanie Schlag, Jennie Wertel, Bill Bahlke

Secretary Report: Approval Paul, Laura

Treasurers Report: $5608.00

Pd Bill for Johns Johns and got deposit from OV

E-bay auction going well

Community Fundraising:

Packer Grant didn't come through for this year

Old Business:

Fees with Village Agreement - Continue to narrow down expense responsibilities

Addendum to the origonal agreement to outline the responsibilities

Maintenance schedule from agreement:

1. Current - Year 1 of Operation: Jan. 1, 2017 - Dec. 31, 2017

2. Year 2 - Jan. 1, 2018 - Dec. 31, 2018

3. Year 3 - Jan. 1, 2019 - Dec. 31, 2019

4. Year 4 - Jan. 1, 2020 - Dec. 31, 2020

5. Year 5 - Jan. 1, 2021 - Dec. 31, 2021

Looking to present to the VB January 25, 2017 with goal to be wrapped up with agreement, rules, hours (dawn - dusk?), and fee proposal before March 1, 2017.

Stephanie needs a written proposal Jan. 2, 2017 and Park Committee meeting is Jan. 9, 2017 (minimum of rules and hours to be presented)

Next Meeting Dates:

January 4th @ 9:30; Laura's office

New Business:

Mark's Update:

Lights and sign are done, electric box locked and off for winter

DNR compliance issues resolved

Fence issue is fixed

Garret found shade structures that can be looked at for the larger structure

Work is done for the year

$588.39 X2 paid over the estimated costs for the shared portion, Dog Park LTD to cover it.

NE Asphault to submit bill for the contracted portion.

Dog Park Rules:

Establish rules and proof drafts for signage.

Volunteer Committee will be needed to plan:

First meeting Tonight, December 7th, 2016.

Discussion of agenda for meeting.

Titles and job descriptions.

Dog Park Board will need to:

Create daily & annual fees (i.e. Brown County Dog Park charges $2- daily fee & $20 annual fee)

$3.00/day per dog for daily then $30/year for annual pass or $60/year for household membership

Finalize Dog Park Rules to present to the Village Board in Jan

Fee schedule based on $10,000 annual maintenance budget

Port-A-Potty, snow removal, & electricity, etc. $3,000-7,000

Meeting Adjourned: 2:20pm