



**VILLAGE OF WAUSAUKEE  
BUILDINGS, PARKS AND GROUNDS  
COMMITTEE MEETING**

*(Committee members: \*Mack McKim, Ray Gordon, and Pat Tracy)*

**FRIDAY, APRIL 6, 2018  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**10:00 AM**

**MINUTES**

1. Call to Order – Chair Mack McKim called the meeting to order at 10:02 am. Committee members in attendance were Ray Gordon and Pat Tracy. Also present were President Hilbert Radtke, Clerk/Treasurer Sara Pullen, Trista Hobbs with U.P. Engineers, Pat Brien, Sally Hultquist, and Ron Rost with the Lion’s Club.
2. Pledge of Allegiance
3. Approval of Agenda – Tracy made a motion seconded by Gordon to approve the agenda as printed. Motion carried.

Pat Brien addressed the Committee and asked that they consider upgrading the tennis courts to include lines for a pickleball court. She stated that several local residents have been attending the CYI in Crivitz but would like to play locally in Evergreen Park this summer. The Committee will look into having the lines painted later this spring.

Ron Rost informed the Committee that the Lion’s Club would like to donate both time and money to the park project. They are interested in repairing and upgrading the upper pavilions, maintaining the grills, woodchips on the trails and around playground equipment, and a new sign by the tennis courts. Rost will speak with other members of the Club to draft a letter of support and designate a monetary donation to be included in the grant application.

4. Discussion – Review grant application. – Hobbs presented the Stewardship Local Assistance, Federal Land and Water Conservation Fund, and Recreational Trails Program Grant Application, along with all the supporting documents, to the Committee for review. She also provided a cost estimate and explained that if the Village does any of the project work listed themselves, it can be counted as force account match; donated time or materials from outside vendors would count as well. The Committee would like to see the Village provide the services to install trail markers and maps, develop a gravel parking lot by the tennis courts, turf restoration, and vault toilet demolition. The estimated force account match of these services per the estimate is \$55,000.

The Committee will recommend submission of the grant application to the full Board at the April Board meeting.

5. Discussion – Review Resolution 2018-03: Authorizing Resolution for the Submission of an Outdoor Recreation Grant Application. – The Committee will recommend the adoption of Resolution 2018-03 to the full Board.

6. Discussion – Additional updates to park upgrade project. – None.
7. Adjourn – Tracy made a motion seconded by Gordon to adjourn the meeting at 11:08 am.  
Motion carried.

Submitted by SP