

PARK COMMISSION

07/15/2009

The Town of Salem Park Commission held its monthly meeting at the Salem Community Park Pavilion, 9410 256th Ave., Salem, WI 53168 on Wednesday, July 15, 2009 at 7:00 p.m. Park Commission members present were: Jo Weidman-Chairman, Mark Eberle, Karen Ihlen, Bill Barhyte & Diann Tesar. Others present were: Pat Casey, Administrator; Mike Murdock, Hwy Dept. Crysti Neuman, Marilyn Glaze & Larry Kamin were excused.

1. Chairman Weidman called the meeting to order at 7:05 p.m.
2. The minutes from the 5/20/09 meeting will be approved at the August 26, 2009 meeting.
3. Billy Barhyte motioned to approve the Treasurer's Report, Karen Ihlen seconded. Motion approved 5-0.
4. Citizen Comments: None
(Bill Schultz, Joe Polachek, Mr. & Mrs. Donnatt were in attendance).
5. Bill Schultz questioned if this Rock Lake Highland Association's lease would be the same as Lake Shangri-La's? Josephine stated yes, it should be the same. Karen wants the leases to be mailed out in December to be paid in January. Bill Barhyte motioned to approve the lease, Mark Eberle seconded. Motion approved 5-0.
6. Old Business –
 - Hooker Lake Association pier appears to be on Hooker Lake Association property according to Mike Murdock, Hwy Dept. & Administrator Pat Casey. Discussion took place. Who owns it will be investigated.
 - William Schultz & Joe Polachek were in attendance to discuss & represent Lake Shangri-La. Criteria to get a slip are: Association member, membership paid up, must carry insurance. Will be discussed further at the 8/26/09 Park meeting.
 - The installation of the park equipment will be October 9, 10, & 11.
 - Update on progress at the Community Park - monies for concessions for "installing the park day" will be discussed at the 8/26/09 Park meeting.
7. New Business – No action taken.
8. Diann Tesar motioned to adjourn the meeting, Bill Barhyte seconded. Unanimously approved. Meeting adjourned at 7:44 p.m.

NEXT PARK MEETING WILL BE WEDNESDAY, AUGUST 26, 2009 AT 7:00 P.M.

Minutes prepared and submitted by:

Marilyn Glaze
Park Commission Secretary