

PARK COMMISSION
01/20/2010

The Town of Salem Park Commission held its monthly meeting at the Salem Town Hall, 9814 Antioch Rd., Salem, WI 53168 on Wednesday, January 20, 2010 at 7:00 p.m. Park Commission members present were: Jo Weidman-Chairman, Crysti Neuman, Bill Barhyte, Mark Eberle, Diann Tesar, Karen Ihlen, and Larry Kamin. Others present were: Pat Casey, Administrator; Marilyn Glaze, Park Commission Secretary; Linda Valentine, Town Chairman and Mike Murdock, Highway Dept.

1. Chairman Weidman called the meeting to order at 7:00 p.m.
2. Larry Kamin motioned to approve the minutes from the 12/17/09 meeting, Diann Tesar seconded. Motion approved 6-0.
3. Larry Kamin motioned to approve the Treasurer's Report, Diann Tesar seconded. Motion approved 6-0.
4. Citizen Comments: Park Commission member Crysti Neuman spoke as a concerned citizen about the many properties the Town of Salem owns that is considered parkland but has no access to it. Too many people are getting parking tickets to ice fish. Laura Geske, 10505 256th Ave, inquired about what are the plans for the parks? Will there be access to the lakes? To be discussed further at the February Park Commission Meeting.
5. Bill Barhyte motioned to approve the Lease for Rock Lake Highlands contingent on the town receiving Proof of Insurance, Larry Kamin seconded. Motion approved 6-0.
6. Old Business –
 - . Pat Casey recommended the graffiti protection on the new park sign at an extra cost of \$150.00. The design used for the new community park can also be used for the other parks in the town; just change the name. The price of \$1,195 includes everything except installation (the Hwy. Dept. will help) and the graffiti protection. Bill Barhyte motioned to approve the new sign for the Salem Community Park, Mark Eberle seconded. Motion approved 6-0.
 - Park Commission members each brought to the table ideas of policies and procedures they would like to see put into the new ordinance for the Town of Salem Parks. A Draft Ordinance will be put together and be discussed at the February Park Commission Meeting.
 - Discussion on putting together a written agreement for Salem Oaks Association was tabled.
 - The passive side of the park will be going out for bid in February. If we need more trees, we should look into getting a better deal. Also, check on prices for bleachers and look into having a refrigerator donated for the pavilion.
7. New Business – No new business.
8. Larry Kamin motioned to adjourn the meeting, seconded by Diann Tesar. Unanimously approved. Meeting adjourned at 8:37 p.m.

NEXT PARK COMMISSION MEETING WILL BE WEDNESDAY, FEBRUARY 17, 2010 AT 7:00 P.M.

Minutes prepared and submitted by:

Marilyn Glaze
Park Commission Secretary