

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**

**(Final Minutes)**

**Park Commission Monthly Meeting**

July 19, 2023

The Park Commission meeting was called to order by Administrator Theresa Loomer at 5:10 pm on Wednesday, July 19, 2023 at the Fontana Village Hall.

**Members Present:** Robin Nuzzo, Sarah Lobdell, Mary Green, Susan Olson

**Members Absent:** Stan Livingston, Zina O’Callaghan, Cathy Somers

**Also Present:** Kevin Day, Drew Lussow, Margaret Reuland, Jim Feeney, Liz Baumann

**Approval of Minutes: May 17, 2023**

Commissioner Olson/Commissioner Green 2<sup>nd</sup> made a MOTION to approve the minutes as submitted for the May 17, 2023 meeting, and the MOTION carried without negative vote.

**Visitors Heard**

None

**Announcements**

None

**General Business**

**Treasurer’s Report**

Lobdell reported that there is currently \$72,213.65 in the Park Commission Funds.

**Public Works Report**

Public Works Director Day stated the pullup bar has been installed in Reid Park and the plantings at village hall have been completed. He stated the plants around the Hildebrand sign will be completed this fall.

**Old Business**

None

**New Business**

**Garden Club’s Proposed Contribution for Prairie Reseeding**

Garden Club President Linda McClain stated she had talked to the Garden Club about the Park Commission’s request in assisting with a reseeding plan for the prairie. McClain stated the Garden Club Members did not feel comfortable developing a plan as they do not have that type of expertise. McClain recommended reaching out to Julie Hall at the Horticulture Outreach from the Walworth County Extension Office or Roy Diblik. McClain stated the Garden Club would be happy to send volunteers to help reseed once a plan was in place. Loomer stated the village could also speak with Midwest Prairies who are currently contracted for maintenance of the Prairie to find out whether they would be willing to come up with a plan and the cost.

**Duck Pond Fence Extension – B&M Fence - \$4,000**

DPW Director Kevin Day stated the fence installed up at Duck Pond is about 60-feet too short. To prevent soccer balls or children going into the adjacent property owners land, he suggests having B&M Fence install the remaining 60-feet of fence for \$4,000.

Nuzzo/Green 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the quote from B&M Fence to extend the fence at Duck Pond 60-feet, for an amount not to exceed \$4,000, and the MOTION carried without negative vote.

**2024 Budget**

Loomer stated budget discussions will begin soon and asked the commissioners to consider any park updates they would like to see included in the 2024 budget. The committee discussed purchasing picnic tables to replace some old tables and place new tables on the beach and at the Fen. There was discussion about accepting donations for memorial picnic tables.

**Adjournment**

Commissioner Olson/Nuzzo 2<sup>nd</sup> made a Motion to adjourn the Park Commission meeting at 5:26 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator  
Approved: 08/16/2023