

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

(Official Minutes)

Park Commission Monthly Meeting

November 17, 2021

The virtual Park Commission meeting was called to order by Trustee Livingston at 4:00 pm on Wednesday, November 17, 2021.

Members Virtually Present: Mary Green, Sarah Lobdell, Robin Nuzzo, Zina O'Callaghan, Trustee Livingston, Susan Olson

Members Absent: Cathy Somers

Also Present: Kevin Day, Theresa Loomer, Stephanie Smith

Approval of Minutes: September 15, 2021

Commissioner Lobdell/Commissioner Nuzzo 2nd made a MOTION to approve the minutes as submitted for the September 15, 2021 meeting, and the MOTION carried without negative vote.

Visitors Heard

None

Announcements

None

General Business

Treasurer's Report

There is currently \$56,932.84 in the Park Commission Funds.

Public Works Report

Public Works Director Kevin Day stated everything is closed up for the winter.

New Business

Accept 2021 Park and Recreation Grant Received From LWMMI

Loomer stated our insurance company LWMMI issued the grant, and the only requirement is that the funds are used for parks and recreation.

Commissioner Lobdell/Commissioner O'Callaghan 2nd made a MOTION to accept the grant in the amount of \$4,058.00, and the MOTION carried without negative vote.

Quote from Wachtel to Trim Trees along Hwy 67

Day stated the quote in the amount of \$3,251 is to trim the ten pear trees along Hwy 67.

Commissioner Nuzzo/Commissioner Lobdell 2nd made a MOTION to approve the quote from Wachtel in the amount of \$3,251.00 to trim pear trees along Hwy 67, and the MOTION carried without negative vote.

Park Permit Application Filed by Big Foot Rec. Dept. for Doggy Egg Hunt on Saturday, April 9, 2022 at 10:00 am

Commissioner Green/Commissioner Lobdell 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Big Foot Rec. Dept. for Doggy Egg Hunt on Saturday, April 9, 2021 at 10:00 am, and the MOTION carried without negative vote.

Park Permit Application Filed by Big Foot Rec. Dept. for Easter Egg Hunt on Saturday, April 16, 2022 at 10:00 am

Commissioner Green/Commissioner Lobdell 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Big Foot Rec. Dept. for Easter Egg Hunt on Saturday, April 16, 2022 at 10:00 am, and the MOTION carried without negative vote.

Signage at Duck Pond Rec. Area Walking Path

Day stated when the Public Works Department picks up any deer carcasses, they are buried in the compost post pile and they have received some complaints in regards to dogs digging them up. Day would like the approval to put signs up not allowing dogs in the compost area. Signs would be placed at the entrance.

Commissioner Green/Commissioner Lobdell 2nd made a MOTION to approve placing signs at Duck Pond stating dogs are not allowed in compost area, and the MOTION carried without negative vote.

Request to Add Memorial Plaque and Boulder at Duck Pond

Loomer stated pictures have been included in the packet. The original boulder was donated over ten years ago and a request has been received to add an additional boulder with a memorial plaque next to the existing one. Commissioner members expressed concern over adding an additional boulder and suggested adding an additional plaque to the existing boulder or possibly redoing the existing plaque and having both names on one memorial plaque.

Discuss Ice Rink for 2021-22 Winter Season

Trustee Livingston stated last year they allowed the church to use the ice rink and it was never set up due to the amount of work. Loomer questioned if it really makes sense to set it up as there seems to be many problems that come along with it. Commission members discussed the possibility of trying to move it to another location to potentially avoid some problems. The consensus amongst Commission members was to try and move to left field of Reid Park if there is enough space and if not put the ice rink up for sale.

Adjournment

Commissioner Olson/Commissioner Lobdell 2nd made a Motion to adjourn the Park Commission meeting at 4:16 pm, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Treasurer/Deputy Clerk
Approved: 1-19-2022