

**WI Parks Committee Meeting
Minutes
May 19, 2014**

Present: Liz Holmes, Donna Benson, Ted Hansen, Randy Sorenson, Cheri Miotke

1. Call to order 4 p.m.
2. Approval of April 28, 2014 minutes. Motion to accept by Cheri M., 2nd by Liz H. Motion carried.
3. Communications:
Rich Walker discussion re: Sand Dunes Park
4. Discussion / recommendations:
 - Witness Tree** – new sign needed. Parks Comm. will recommend to Town Board that the Parks Committee oversee the Witness Tree and the public access to water.
 - Lions Club sold 3 of the **bike racks**. One will be removed from TPAC and one from Percy Park.
 - Town Board items – Lamberts had lowest bid on material for **shelter at Schoolhouse Beach**. Construction of shelter will be put out to bid.
 - **Percy County Park** upgrades – fire ring removals, new grills and toilets installed, and kiosk information updated – will be done by D.C. Parks.
5. Date of next meeting:
Wed. June 4, 2014 at 4 p.m., Rutledge Room.

Adjournment
4:40 p.m.

Respectfully submitted by,
Donna Benson, Secretary