Chairperson Davie Meier called the meeting to order with the following members: Alternate Randy Brommer and Loren Mueller.

Also present: Mayor Richard Champeny, Foreman Joe Wick, and Deputy Clerk Sharaya Reed

Agenda Item 1. Bathrooms update at Rieck's Lake Park

The bathrooms look great. Had comments from the public that they like them.

Agenda Item 2. Discuss park at Shawnee Estates

The new pavilion that is going to be built should be listed as first-come first-serve like the other park pavilions. The playground equipment to be put in was discussed. The committee has expectations for the type of equipment to be put in.

Motion by Mueller seconded by Brommer to connect with Gary Jepsen at Council on Thursday to verify type of equipment being used for the park. All members voting yes.

Agenda Item 3. Memorial donation for ballfield at the beach

Foreman Wick would like the bench to be on a cement slab and the tree to not be a tall type.

Agenda Item 4. Little League sprinkler system for infield

Foreman Wick stated the League need to make sure they are winterized. To be put on Thursday Council agenda for discussion. Would like to have Jeff Sedlmayr at the meeting for questions.

Motion by Mueller seconded by Brommer to speak with Jeff Sedlmayr with questions and invite to Council on Thursday. All members voting yes.

Discussion over the insurance coverage for a 4-wheeler for ballpark request.

The committee is going to look at the budget for next year for a new mower. Little League should try to get by this year with what they have.

Agenda Item 5. Any other items

Mueller brought up the grass area by the new trees at Rieck's Park. He had the idea of a possible pickle ball court. Meier has a contact with the Core of Engineers, so he can reach out to see if even possible.

The grassy area also needs to have some loads of fill brought in to even out and get growing nice.

Brommer brought up camping fees increase. The committee will revisit next season.

Motion by Mueller seconded by Brommer to adjourn. All members voting yes.