

Monroe Board of Park & Recreation Commissioners

Meeting Minutes

September 16, 2009

Bill Bethke called the meeting to order.

A. Roll Call

Present at roll call were Bill Bethke, Kelli Brunton, Craig Tuttle, Brian Saugstad, Paul Hannes, Barb Moser, and Monica Schneider. Also present were Paul Klinzing, Marge Klinzing and Ron Marsh. Chris Morris and Ben Singer were present with information on disc golf.

B. Correction of Minutes

None

C. Business:

1. Chris Morris and Ben Singer presented facts about disc golf. Chris presented a map with a 9 hole course that could be laid in Twining Park. Members asked Paul to get more information on disc golf and to walk the course with Chris to see if any areas would interfere with activities at Twining and to bring it to the next Park Board meeting.
2. A motion was made by Paul Hannes to authorize acceptance of Krueger Pyrotechnics for 2010 July 4th fireworks display and seconded by Brian Saugstad. Motion carried.
3. A motion was made by Paul Hannes to use 2009 Reasa Funds for Valley View Park and seconded by Barb Moser. Motion carried.
4. A motion was made by Monica Schneider to keep the base pay the same for seasonal wages and if they return to give them a .25 increase. Seconded by Craig Tuttle. Motion carried. We will send this for approval to Salary and Personnel.
5. A motion was made by Paul Hannes, stating with the economic times the way it is, to keep all the fees the same for our programs and seconded by Monica Schneider. Motion carried. We will send this for approval to Finance and Taxation.
6. A motion was made by Monica Schneider for Recreation Staff to attend the WPRA conference at the Kalahari in Wisconsin Dells and seconded by Craig Tuttle. Motion carried.
7. A motion by Paul Hannes to use the fundraising money to purchase a desk for Carol's office and seconded by Barb Moser. Motion carried.

D. Adjournment

Motion made by Paul Hannes and seconded by Brian Saugstad to adjourn. Motion carried.