

St. John Park Board Meeting Minutes  
July 27, 2010

Trustees:

Shari Kolodziej, President  
Carl Thomsen, Vice President  
Janet Brennan, Member at Large  
Beth Hernandez, Member at Large  
Mark Barenie, Town Council Liaison

Chip Sobek, Parks & Recreation Superintendent  
Tim Kuiper, Town Attorney

1. CALL TO ORDER  
The meeting was called to order t 6:00 p.m., with the recitation of the Pledge of Allegiance.
2. ROLL CALL  
In attendance were Shari Kolodziej, Carl Thomsen, Janet Brennan, Beth Hernandez and Chip Sobek. Absent Mark Barenie, Town Council Liaison and Tim Kuiper, Town Attorney.
3. APPROVE OR AMEND THE MINUTES  
**Ms. Kolodziej entertained a motion to approve the June 22, 2010 Park Board Meeting. Mr. Thomsen so moved. Seconded by Ms. Brennan. Motion carried.**
4. NEW BUSINESS  
Budget Process  
Ms. Brennan had some concerns about the budget process that there were no line items for regular and seasonal employees. Ms. Kolodziej stated that the Park Board receives a copy each month of the budget but does not have any input into the process. Ms. Brennan recommended that the Park Board should get involved with the annual budget process. Mr. Sobek said he will speak with the Clerk Treasurer.
5. OLD BUSINESS  
Heartland Park House  
Some discussion ensued concerning the house at Heartland Park. Mr. Sobek is going to recommend to the Town Council about razing the house and perhaps putting up a pole barn.  
  
Parks  
Sun Meadows has been started on and Rainwater is ready to go.

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6. PAYMENT OF BILLS

**Ms. Hernandez made a motion to approve the July 2010 Park Apv's. #1138-#1191 in the amount of \$50,281.67. Mr. Thomsen seconded. Ms. Brennan abstained. Motion carried.**

7. ANY AND ALL

Boo Bash – The Boo Bash will be on October 23, 2010 and Mr. Sobek will get the details for Ms. Hernandez.

8. PUBLIC COMMENT

The following is a list of St. John residents with concerns at Lake Hills and the park:

Judy and Fred Ackerman – 8661 Winding Trail

M. Hoyda – 8819 Hillside Drive

Lee Bresnaham – 8705 Winding Trail

Dan Gouwens – 8740 Overlook Point

Ray Baker – 8730 Hillside

Concerns:

Lake shallow and mucky bottom

Dead fish

Stumps in middle of lake

Get rid of weeds with a controlled burn

Soil erosion

Algae

Loss of property values

The Park Board recommended that the group should go to the Town Council with these concerns.

9. ADJOURNMENT

**Ms. Kolodziej entertained a motion to adjourn. Ms. Brennan so moved. Seconded by Mr. Thomsen. Motion carried. The meeting adjourned at 6:50 p.m.**

Respectfully submitted,

Kathleen A. Falaschetti  
Recording Secretary