

St. John Park Board Meeting Minutes
February 29, 2012

Trustees:

Shari Kolodziej, President
John Rainwater Vice President
Judeanne Natzke, 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 at 6:00 p.m., with the Pledge of Allegiance.

2. ROLL CALL

In attendance were Shari Kolodziej, John Rainwater, Judeanne Natzke and Chip Sobek. Absent Mark Barenie and Tim Kuiper.

3. Welcome New Board Members – Ms. Kolodziej welcomed Judeanne Natzke a new park board member and Frank Bradtke a soon to be park board member.

4. Vote for Park Board Positions

Mr. Rainwater nominated Shari Kolodziej for Park Board President, seconded by Ms. Natzke. Motion carried.

Ms. Kolodziej nominated Mr. Rainwater for Vice President. Seconded by Ms. Natzke. Motion carried.

5. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the December 27, 2011 Park Board Meeting Minutes. Mr. Rainwater so moved. Ms. Natzke seconded. Motion carried.

6. NEW BUSINESS

St. John Garden Club

St. John resident, Marilyn Spisak, 9711 Acorn Drive, asked to have the fees waived for the Garden Club's annual fund raiser which will be held May 12, 2012 from 9:00 a.m., to 3:00 p.m., at Prairie West Park. **Ms. Kolodziej entertained a motion to waive the fees for the fund raiser, Mr. Rainwater so moved, seconded by Ms. Natzke. Motion carried.**

Lawn Cutting Contract

Ms. Kolodziej entertained a motion to approve upon verification of the contract of T&J Landscaping for the 2012 grass cutting season. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

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NEW BUSINESS CON'T.D

Broadleaf Spraying Contract

Ms. Kolodziej entertained a motion to accept the 2012 broadleaf spraying proposal of Cutting Edge upon contract verification. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

Port-ta-Potty Contract

Ms. Kolodziej entertained a motion to accept the 2012 restroom rental to Jonny on the Spot upon contract verification. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

7. OLD BUSINESS – Nothing to report.

8. PAYMENT OF BILLS

January APV'S #1000 to #1015 - \$7,018.99

Ms. Kolodziej entertained a motion to approve the January Apv's. #1000 to #1015 in the amount of \$7,018.99. Mr. Rainwater so moved. Ms. Natzke seconded. Motion carried.

February APV's #1016 to #1033 - \$96,928.73

Ms. Kolodziej entertained a motion to approve the February Apvs'. #1016 to #1033 in the amount of \$96,928.73. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

9. ANY AND ALL

5-year Plan

Every five years the Town puts together a master plan for the parks. It's a pretty lengthy process. Surveys are enclosed in the water bills for input from the residents. Impact fees may also have to be redone.

Easter Egg Hunt – March 31, 2012 at 10:00 a.m. at Lake Hills

Splash Park has a leak that needs to be found.

Sled hill is a disaster – garbage cans are being used as sleds.

Lions Club is donating seventy-five trees for the parks.

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10. PUBLIC COMMENT

Mr. Mitch Dicus from Seasons Landscaping wanted to know what the bid amounts were from the other companies. Since Seasons Landscaping was the low bidder he questioned why they were not chosen. It was explained that the Park Board does not necessarily have to take the lowest bid, but can go on past performance.

11. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Mr. Rainwater so moved. Seconded by Ms. Natzke. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary