



Jonas – stated that momentum had been started, and he has stepped in to continue working on the project. The State has an interest in moving the project forward as soon as possible. There may be some redesign of the plan as it relates to the shelter location and the ingress/egress.

12. **Discussion on Pedestrian Bridge(s) Inspection Report**

Nehmer – stated the Glacial River trail bridge and Allen Creek bridge were inspected and there is some concern to find funds to replace. At this time additional inspections or documentation is not necessary. Recommendation is to increase maintenance and inspection during high water events.

13. **Discussion on Farm Technology Days, July 23-July 25, 2019**

Wiesmann – stated that the department staffed a booth.

Wehmeier – Block Party was a success.

14. **Discussion on Brew with A View**

Nehmer – weather was perfect, best crowd, best fundraiser to date.

15. **Discussion on Rock River Landing**

Wehmeier – highway shop prepping for clean-up for survey and rough grading. Bid Documents are prepared by City for potential work in 2020. Working to adjust the zoning from industrial to mixed-use.

16. **Discussion on Historic Sites Preservation Council**

Morse – Potters Field vault – archeologist investigation (August 14) to ensure there are no old graves on site so that the vault may be placed.

17. **Discussion on Glacial Heritage Area (GHA) –Friends of GHA**

Fuller – Bio Blitz committee, Jeannie Scheer will head. Also two presentations with the Fort Atkinson Club – Nehmer and Grabow will do a presentation regarding the development of the GHA, and Carl Korfmacher will do a presentation.

18. **Discussion and Possible Action on Parks 2020 Fee Schedule**

Nass/Tietz motion to accept the Parks 2020 Fee Schedule. Motion passes 5/0.

19. **Discussion and Possible Action on Parks 2020 Budget**

Nehmer – noted that the Fox River Valley Foundation has noted that there will be new money for the Garman Fund.

20. **Discussion on 2019 Parks Department Budget**

Nehmer – 2019 is looking good to date. Waiting on mower.

21. **Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on contributing funds toward the purchase of public access property.**

Nass/Lund motion to convene in closed session at 9:34am. Motion passes 5/0.

Parks Committee members present: Tietz, Morse, Nass, Johns, Lund, Joan

Staff in attendance: Nehmer, Truman, Chentis, Wiesmann, Wehmeier, Ward

Others in attendance: Walt Christensen

22. **Reconvene in open session for discussion and possible action on contributing funds towards the purchase of public access property.**

Nass/Lund motion to reconvene at 10:01am. Motion passes 5/0.

Nass/Lund motion to support LRM District in their efforts to acquire and manage the property as they see fit. 5/0

23. **Adjourn**

Nass/Lund motion to adjourn at 10:03am. Motion passes 5/0.

*Minutes prepared by: Mary Truman  
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