

Village of Lena
117 E. Main St., Lena, WI 54139
Park and Recreation Committee Minutes
Friday, August 11, 2023, 9:30 am

Meeting was called to order.

Roll Call: Steve Marquardt, Judy Patenaude, Amy Marquardt, Nick Heise

Absent: Larry Sobeck

Approval of Agenda: Motion was made by S Marquardt/Heise to approve the agenda as presented. Motion voted and carried.

Approval of Minutes from July 10, 2023, Meeting: Motion by S Marquardt/Heise to approve meeting minutes from July 10, 2023. Motion voted and carried.

Open Forum-No one present.

MOU From Pocket Parks: Work in progress

Fundraising: Amy Marquardt is working with Jayme Sellen to draft a letter to go out to large corporations and charity organizations soliciting donations. Heise provided a letter to be used on social media to promote fundraising. Amy will edit and present at the next meeting. Steve Marquardt is working with Saputo to see if they are interested in a partnership on the baseball complex in the upcoming year. Amy Marquardt has agreed to assist the Clerk with social media to keep the public informed of progress to the sports complex. Heise is working to get a list of involved kids from the baseball program to improve parent involvement in fundraising.

Ball Diamond Project: Steve Marquardt is working with Holtger Brothers to begin earth movement and grades done for 2 fields to have a goal of being ready for spring. Pail Shallow will need to determine elevations. With this, Steve will contact Diggers Hotline, Mitch Hodkiewicz to inform him when earth movement will begin. Nick to check on the timeframe needed for grass to be ready for Spring 2024.

Budget: 2024 Budget planning will begin in September. Per previous Board votes, the Park and Recs Committee has a budget of about \$25,000 for 2023. Fuel for ball diamond formation will be the largest expense. Heise to work with Staidl Oil to add a temporary tank near the field.

Property Maintenance: The MOU will determine grounds and equipment maintenance.

Correspondence: None

Next Meeting: Next meeting, August 28, 2023, at 9am

Adjournment: A Marquardt/S Marquardt made a motion to adjourn at 11:02am. Motion voted and carried

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer