

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Park and Recreation Committee Minutes**  
**Wednesday, December 13, 2023, 3:00 pm**

Meeting was called to order.

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

Absent: Larry Sobeck, Nick Heise

Also present: Jodi Marquardt

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

Approval of Minutes from November 28, 2023, Meeting: Motion by A Marquardt/S Marquardt to approve meeting minutes from November 28, 2023. Motion voted and carried.

Open Forum-No one present.

Pocket Parks: Informational Report on Pocket Parks.

- Veterans Park- No report
- Museum- Waiting on quote from Thomson Heating for a furnace and working on grants.
- Ball Diamond- Update on fencing option, Net vs Cyclone fence. Pricing and durability may influence decisions. Discussion with a few vendors has occurred, but no quotes provided. The diamond is where it needs to be to begin playing ball in spring with additions to complete to come.
- Fire Department Park- Need to determine the expense responsibility of the park.
- Ice Rink- The Fire Dept has agreed to assist in the filling of the rink.

Fundraising: Report provided. To date we have received a \$500 donation from the Oconto Falls Sportsman Club and \$1000 from the Bill Kramer estate. We also received a \$1500 fencing grant that will be paid upon installation by WPS. Local clubs will be contacted regarding fundraising/donations. Plan to meet on Jan 24 at 6pm with Youth Sports, Baseball Club, and coaches to review MOU and discuss ideas and current status of the baseball diamonds.

Ball Diamond Land Lease: Hodkiewicz Harvesting has been sent a letter and agreed to the \$250/acre land rent starting in 2025.

Correspondence: None

Next Meeting: Next meeting Wednesday, January 10, 2024, at 3pm.

Adjournment: Patenaude/A Marquardt made a motion to adjourn at 4:30pm. Motion voted and carried.

Respectfully submitted,  
Jodi A. Marquardt, Clerk/Treasurer