

Village of Lena
117 E. Main St., Lena, WI 54139
Park and Recreation Committee Minutes
Wednesday, April 3, 2024, 3:00 pm

Meeting was called to order.

Roll Call: Judy Patenaude, Amy Marquardt, Steve Marquardt

Absent: Larry Sobek, Nick Heise

Also present: Jodi Marquardt

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

Approval of Minutes from January 18 and 24, 2024, Meeting: Motion by A Marquardt/Patenaude to approve meeting minutes from January 18 and 24, 2024. Motion voted and carried. .

Pocket Parks Discussion on Baseball Diamond Park construction bids. Motion by S Marquardt/Patenaude to approve the 7 invoices from Faulk Bros Construction in the amount of \$3954.14, with payment from AARPA Funds. Motion voted and carried. Motin by S Marquardt/A Marquardt approve invoice from St Louis Trucking in the amount of \$875, payable form AARPA Funds. Motion voted and carried. Discussion regarding the crop damage penalty from Hodkiewicz Harvesting. This will be referred to the Village Board for discussion with a recommendation to pay the \$1000 difference to OCEDC, for their support and assistance to the park development, from Park and Recs, instead of paying the difference of the crop damage. Fencing- Quotes from Fortress Fence were reviewed with a plan to install the end of April. The quote included 2 options, a 12' backstop (15'x10'x15' with a 12' backstop) at \$4857 x2 fields or a 20' backstop (15'x10'x15' with a 20' backstop) at \$8677x2. Also, 200' of baseline chain link fencing at \$5678x2 and outfield fence at \$5254 x2. After much discussion, it was decided to include net pricing prior to approval. Expenses outstanding include

sod ~\$5,000 dugouts-donated Gravel parking lot- \$20,000 dugout concrete-\$2500

Adjournment: A Marquardt/Patenaude made a motion to adjourn at 4:52 pm.. Motion voted and carried.

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer