

Village of Lena
117 E. Main St., Lena, WI 54139
Park and Recreation Committee Minutes
Wednesday, June 26, 2024, 3:00 pm

Meeting was called to order.

Roll Call: Judy Patenaude, Amy Marquardt, Steve Marquardt(3:15pm)

Absent: Larry Sobeck, Nick Heise

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

Approval of Minutes from May 8, 2024, Meeting: Motion by A Marquardt/Patenaude to approve meeting minutes from May 8, 2024. Motion voted and carried.

Pocket Parks:

Ball Diamonds: Volunteer crews continue work on the diamonds. Discussion held regarding funds and donations. There was a very generous \$30,000 donation presented from the STEF Organization with funds to be used toward score boards and fencing. Discussion on the needs to finalize the 2 diamonds. Estimated needs include \$42,000 in fencing, \$10,000 for scoreboards, \$2500 in concrete for the dug outs, and \$5000 in sand, \$20,500(per bids) for gravel for parking, and \$3000 for privacy bushes.

Museum: The new furnace is to be installed with Village Board approval of up to \$7000 out of AARPA funds. The computer that is being requested will be paid for with the County AARPA grant.

Firemen's Park: The FD has mulched and planted flowers in the park. A booking schedule will need to be developed along with a rental fee and ensuring toilet access or porta potty, electricity and garbage cans.

Ice Rink: Requires further planning. There may be an interested party in the opportunity to support the park.

Veteran's Park: No new report. One suggestion was a wall supporting Lena military.

The Village was awarded the Lumberjack Grant for \$10,000 for development of walking trails in the Rosera hard woods, but Rosera family has respectfully decided they are not interested in proceeding. There is an interest in improving the walking trails, and maybe grow to more trails in the Village. These funds will need to be used by end of 2024. Jayme Sellen will contact the Lumberjack group for approval for changes and the school will need to approve.

A grant report was presented.

Miscellaneous/Next Meeting Date: To be scheduled.

Adjournment: A Marquardt/Patenaude made a motion to adjourn at 4:37 pm. Motion voted and carried.

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer