

Village of Lena
117 E. Main St., Lena, WI 54139
Park and Recreation Committee Minutes
Wednesday, September 25, 2024, 5:00 pm

Meeting was called to order.

Roll Call: Judy Patenaude, Amy Marquardt, Steve Marquardt

Absent: Larry Sobeck, Nick Heise

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 June 26, 2024, Meeting: Motion by A Marquardt/Patenaude to approve meeting minutes from June 26, 2024. Motion voted and carried.

Pocket Parks:

Ball Diamonds: A walking tour of the baseball diamond was completed to assess progress and plans and scope to continue progress. Fencing was assessed by Geoff Seefeldt, Fortress Fence, with recommendations and committee. Motion by Patenaude/S Marquardt to proceed with purchase of fence from Fortress Fence at a sum of \$60,200 for 2 diamonds with funds from donations being held by TEDCOR. Discussion was held. Motion voted and carried. The plan is for full completion and play ready by end of 2024. Needs going forward include 10,000score boards, 20,500 gravel, 8,000 sand/hauling.

Museum: The new furnace installed; computer purchased with majority from OC grant, remaining out of budget, being delivered this week. Will need to consider some internet support, but committee feels it not justified to pay for internet for the entire year when open 4 months, 1x/week.

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.

Veteran's Park: No new report.

2025 Budget: Lengthy discussion on budget needs. The remaining balances at the end of 2024 will carry over into a Park and Rec Carryover Outlay Fund.

2025 Budget:

Baseball Diamond \$5000

Museum \$3000

Ice Rink \$18,000 (with OC grant to be used to improve park in 2025)

Veteren's Park \$100

Fireman's Park \$500

A grant report was presented.

Miscellaneous/Next Meeting Date: To be scheduled.

Adjournment: A Marquardt/Patenaude made a motion to adjourn at 7:14 pm. Motion voted and carried.

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer