

# VILLAGE OF CALEDONIA PARK AND RECREATION COMMISSION

John Leiber, President  
Martha Christensen, Vice-President  
Mary Frances Klimek, Secretary  
Kathy Burton

Jerry Otzelberger  
Scott Warner  
Bob Stauss



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## MEETING MINUTES

**DATE: Thursday, September 29, 2011**

**1. Call to Order.**

Meeting was called to order by President John Leiber at 6:38 pm. Present were Martha Christensen, Mary Frances Klimek, Scott Warner, Jerry Otzelberger and Bob Stauss.

**2. Approval of Minutes.**

Mary Francis Klimek moved to accept the minutes of the September 15<sup>th</sup> meeting. Seconded by Martha Christensen. Passed.

**3. Budget Update.**

John Leiber reports the new guy, Mike Meyer, is working out well using less hours than the previous person. We can get by with the hours we have left for the year.

John said Mark Waldoch turned in extra hours with overtime which John has denied.

John said he has not received any guidance for any budget reductions so he will submit the budget he presented at the last meeting.

**4. Crawford Construction Update.**

There will not be any money left to do the soccer field at Crawford since the contractor was paid off by the Village without the commission's knowledge. John talked with Bill Berenz (Delafield) from NEVCO about 2 scoreboards, installed with remotes for Crawford's ball diamonds which will cost \$11,500 to \$12,000. This doesn't include the power line needed to be run out to the boards from a power source. The two models are the NEVCO 1550 and 1510 from NEVCO Scoreboard Company in Greenville, Illinois.

Scott Warner moved to approve purchasing two scoreboards at a cost not to exceed \$14,000. Seconded by Mary Francis Klimek. Motion carries.

Scott Warner showed a diagram for painting the parking lines at Crawford. Kennedy painting will paint the lines as soon as the new asphalt has cured.

**5. Nicholson Grant Application.**

John Leiber said the last grant was applied for in 2005. He would like to apply for another grant to build a boardwalk down the existing trail to make the wildlife

area more accessible. He would also like to put in an observation area/deck along the walkway. John is working with Melissa Warner on this. Jerry Otzelberger suggested contacting the DNR for assistance. John said the DNR wants matching monies for any grants. There is about \$4,600 in the account now for improvements. John would like to spend some of the money for an informational kiosk by the entrance. No action taken.

**6. Cemetery Budget.**

John said there is \$27,000 left in the account. He is not going to ask the Village for an increase. John got another bid from Brian Dey for the mowing which has a slight increase. Brian's bid also includes \$1,000 off for leasing the Park's Dept. Jacobsen mower. John has also asked for a bid from the Bruce Company which he has not received yet.

**7. John said we only have one quote for replacing the damage lights at Crawford shelter, \$2,500 for vandal-proof fixtures. We would like to get another quote from someone else.**

The pier at Gorney Park will be raised again this year by Aquadock.

We will have Kortendick Hardware winterize Crawford Park again next month.

The Kabota needs winterizing also.....it is in the garage at Gorney.

**8. Announcements and communications.**

We still have nothing from Boonestro. John will talk with Kathy Burton and possibly refer the matter to the Village Attorney for action.

**9. Adjourn. Martha Christensen moved and Mary Francis seconded for adjournment at 7:25 pm. Passed unanimously.**

Respectfully submitted,

Bob Stauss

Cc: Meeting Notice posting.