

November 7, 2007

Present were: Gerry VanderZee, Greg Orban, Charles Kufus, Tom Brown, Paula Soderman and Steve Squires

Absent were: Michael Blickhahn

1. Meeting called to order at 7:05p.m. The Town of Randall Park Commission is now in session, Gerry VanderZee presiding.
2. Pledge of Allegiance.
3. Roll call of members...No roll call was taken.
4. In compliance with Wis. Stat 19.84, proper public notice of meeting was given by way of Meeting Notice plainly posted on Town Hall door 24 hrs. prior to meeting.
5. Approval of minutes was forgone due to the absence of scribe Michael Blickhahn.
6. Reports.
  - a. Steve Squires – For all interested, Boy Scout Troop 380 will host a fundraiser pancake breakfast, silent auction and raffle on Sunday - November 11, 2007 from 8:00a.m. to 1:00 p.m. at St. Johns church in Twin Lakes. 100% of the proceeds to go to the Grant Priesgen cancer treatment fund. Grant is a local 12-year-old Boy Scout with leukemia.
  - b. Gerry VanderZee – Waiting for Elverman to provide cost to install parking bumpers.
7. Citizens Comments...None
8. Business.
  - a. Concrete work at Blackhawk. Tom Brown will contact Tom Thelen to arrange/schedule for concrete to be poured for gazebo at Lealand Stohr Park in Blackhawk Acres subdivision.
  - b. Park signs. Dennis Spankowski from Burli Signs was present.
    - i. Graphics utilized on Town property demarcation signs will not be used on park signs.
    - ii. Signs will be green letters and scrollwork with tan background per samples provided.
    - iii. Dennis will provide Paula, via Fax, samples of proposed artwork for top of park signs.
    - iv. Material upgrade from 1/2" to 3/4" will be a cost effective due to Burli Signs having a 4' x 8' x 3/4" sheet in stock...we will not incur the shipping charge associated with ordering.
    - v. Signs will be approximately 32"h x 4'w so as to get three (3) signs out of one (1) sheet of material.
    - vi. Order will be expanded from two (2) to three (3) signs due to the economy realized in machinery setup.
    - vii. The three (3) signs will be for:
      1. Fox Park
      2. Lealand Stohr Park
      3. Icehouse Historic Trail

- viii. A graphic for the top of the Ice House trail might include a train or a sled of that era. Gerry VanderZee will look for photos to provide Paula Soderman.
  - ix. Further action on item was postponed for consideration at next meeting.
  - c. 2007 Budget – Discussion...If 2007 budget ends up favorable we may want to re-direct any surplus to begin paying the water Coop hook up fee of \$5000.00. It is anticipated that individual cost may go up due to more people deciding to sink private wells. No action taken.
  - d. Review information on Comprehensive Outdoor Recreation Plan. A motion by Squires/Soderman to postpone until we have the plan to review. Motion carried.
9. Approval of bills...No bills.
10. Approval of Park Agreements...No Park Agreements
11. Adjourn. A motion by Kufus/Soderman to adjourn. The motion carried and the meeting adjourned at 7:54 p.m.