Town of Rock Creek Park Commission

Meeting Minutes September 5th, 2023 (7:00 pm)

- 1. Called meeting to order at: 7:00pm
- 2. Attendance
 - a. Members
 - i. Roy Splinter <u>roysplinter@yahoo.com</u> 608-213-5241 Expires: 6/2028
 - ii. Missy Hazen missyhazen@wwt.net 715-495-3326 Expires: 6/2024
 - iii. Scott Lawton slawton84@hotmail.com 715-520-0751 Expires: 6/2026
 - iv. LaMoine Dohms Lamoine.dohms@gmail.com 715-832-7018 Expires: 6/2027
 - v. Kirsten Francis kirst.francis@gmail.com 715-514-7771 Expires: 6/2030
 - b. Absent
 - i. Derrick Bauer dbauertoptier@gmail.com 715-279-6061 Expires: 6/2029
 - ii. Jesse Weiss (premier.pllumbing@aol.com) 715-279-2525 Expires: 6/2025
 - c. Public
- 3. Minutes for August 9th, 2023 MH motion to approve, KF 2nd, all agree
- 4. Memorial Benches at Park Kay Bauer might do 1 bench, need more information on prep of the sight and location of future benches. Eventually have 4-5 benches, Roy will talk with Mike Mancl about concrete prep. Can we get some donations for concreate and future benches.
- 5. Perc Test: Jesse will donate the labor if we buy the parts for the drain field, we spent \$1000 in 2022 on pumping the holding tanks.
 - a. Vote on approving money for Perc Test \$800. LD motion to approve, MH 2nd, All agree
- 6. Hasqvarna Lawn Tractor: LD will look at the mower, Steve Dahl had it running recently, we don't need it and plan to sell it. What is it worth?
- 7. Vacating Our Grills from the town garage: Dylan wants our grills out; we will move to our shed when the lawn mower is gone.
- 8. Rust in water: Water table low, will wait until spring to see if this fixes itself
- 9. Open comments from Committee Members
 - a. Missy TP is donated, but can we get bigger rolls, maybe a dispenser that holds more rolls
 - b. Roy- Tax exempt at Menard's/Amazon if we need to purchase something, Park closing date October 14th, Clean up October 21st
 - c. Kirsten- None
 - d. LaMoine-None
 - e. Scott None
- 10. Public comment none
- 11. Next meeting dates Thursday October 5th, 2023, at 7pm at the town hall
- 12. Meeting adjourned at: 7:50pm RS motion, KF 2nd, all approved

Dates to Remember:

October 5th, 2023: Next meeting October 14th, 2023: Park Closing October 21st, 2023: Park Clean up date