

Not Approved

TOWN OF SHELBY
Parks and Vacant Land Committee Minutes

DATE & TIME: October 24th, 2017, 6pm

LOCATION: Mormon Coulee Enclosed Shelter 14/61 then to Town Board room

PRESENT: Tim Ehler, Terri Schlichenmeyer, Gene Roberts, Diana Birnbaum, Josh Blum, Steve Brubaker, Jean Wiggert and Carroll Vizecky,

ABSENT:

1. Meeting called to order at 6:00pm by Tim Ehler.
2. Motion by Josh/Steve to approve the minutes of the June 7th, 2017 meetings. Motion passed.
3. Discussion held on Mormon Coulee Enclosed shelter and it was reviewed on-site. The list of changes and costs associated for the shelter were discussed – see attached.
4. Discussion held on Frisby Golf and the pin locations. Possible option to purchase farm land adjacent to the park where outhouse is.
5. Discussion held on the Pammel Creek bath facility and shelter. The Hwy 33 water project will bring water to the site and the park can be metered for use. There could also be a shut off valve.
6. Discussion held on the sale of property Lot 5 parcel 11-2523-0 in Wedgewood. Aprox. \$38,300 was received for the sale of the property. This will go back to the Park budget and help with expenses for future land purchases.
7. Discussion held on maintenance needs, tennis courts, and painting. We need to finish installing the posts for Pammel Creek and keep watch of Park activities after hours.
8. Next meeting is to be determined.
9. Meeting adjourned at 7:20 pm.

Minutes by Carroll Vizecky and Tim Ehler