

Presque Isle Parks and Recreation Committee
Regular Meeting Minutes
June 21, 2023
Convened at Presque Isle Community Center

Item 1-Call to order—The regular meeting of the Presque Isle Parks and Recreation Committee was called to order by Chair, Barb Peck, at noon, Wednesday, June 21, 2023. Also present were committee members Al Drum, Rich Schmalzer, Brian Luetzow, Eric Benn, and Liaison Cathy Weber.

Item 2-Approval of the minutes of May 17, 2023--- Rich moved to approve the May 17, 2023, minutes, seconded by Brian. Motion passed.

Item 3-Public Comment---None

Item 4-Correspondence-None

Item 5-Old Business

Item 5a---Pipke Park Dam Project Update---Al briefly updated the dam project, highlighting that the Town needs a new signed agreement with MSquared to cover the work to follow the Dam Failure Analysis (DFA) that is presently underway. Also, the Town needs to arrange for elevation measurements on downstream inhabited properties in order for MSquared to complete the DFA. We may be able to make these measurements ourselves, but if not, we'll need to engage a professional land surveying company. We have asked MSquared, in addition, to supply us with a graphic display illustrating the shape of the so-called hydraulic shadow to help our understanding of the extent of the computed dam-break flood waters.

Item 5b---Band Shell Update---The Lions are hoping to have the pontoon boat ready for the July 7 concert. The electric circuitry needs to be completed; discussions with contractors are underway. Rich added that there are hopes that the boat will be ready by July 4.

Item 5c---Pier at Wilderness Park---Rich presented a comprehensive list of alternatives, beginning with the question of length—should it be thirty feet, forty feet? One dealer in Minocqua quoted a thirty-foot pier at \$5300, and a forty-foot model at \$6600. A second dealer quoted a forty-foot unit at \$8200. A third dealer quoted forty feet at \$6000 and 32 feet at between \$4945 and \$5200. The fourth dealer/manufacturer, Dunbar, quoted \$100 per foot, including wheels for easy installation and removal each season. The pier would come in ten-foot sections, made of aluminum. Rich moved to accept the quote from Dunbar for a forty-foot aluminum pier, with wheels, for \$4000, seconded by Brian. Motion passed. This expenditure is already covered by our budget, so we will simply inform the Town Board of our intent to purchase. The lead time will be long, perhaps to be used first-time in 2024.

Item 5d---Benches at Sensenbrenner Park and Pipke Park---Tabled for a future meeting

Item 5e---Community Playground surface material---The engineered wood product used by many playgrounds is priced at \$24 to \$25 per cubic yard, delivered. This product would be applied to the upper campus playground. The supplier is DTAK, New London. Eric moved to purchase fifty cubic yards, seconded by Brian. Motion passed. As with the pier, the Committee will simply notify the Board that the purchase is within the established Committee budget.

Item 6-New Business

Item 6a---ATV Traffic on Orchard Trail---Rich reported that if the Committee felt the need to place signs prohibiting ATV traffic on the trail, the Winegar Riders will supply the signs. Members, however, felt that there was no need for signage.

Item 6b---Next meeting is July 17, 2023, 10:00 AM, Community Center

Item 7-Adjournment---Meeting adjourned at 1:05 P.M.

Alan Drum, Secretary—Transcribed July 16, 2023