



MINUTES

The meeting of the Village of Lisbon Parks Committee was held on Wednesday, August 9, 2023, in the Village Hall located at W234N8676 Woodside Road, Lisbon, WI.

Committee member Marlene Kumitsch the Parks Committee meeting to order at 5:00 p.m.

Roll Call: Chairperson Trustee Paula Quinn; members Marlene Kumitsch, Donnette Mayrack, Tracy Van Alstyne, Kelly Denissen, alternate Colleen Wandsnider. Staff present were Administrator Kathy Nickolaus and Parks Supervisor Mike Lund. Absent and excused: Brad Treml and Ed Nelson arrived late at 5:21 p.m.

Citizen Comment: None.

Minutes – July 12, 2023

Motion by Marlene to approve the minutes of the July 12, 2023, Parks Committee meeting, second by Donnette. Motion carried unanimously.

Correspondence: Received an invoice from Johnson Nursery and a thank you from the band.

Reports

Parks Supervisor's report

Finished up the 2023 baseball season. Continued to pull weeds and spread mulch at the parks. We removed the four bushes at the east garden project. Laid the cardboard and spread mulch with roughly 2/3 being complete. He needs more cardboard to finish the project. Area was cleared for the sign on Lake 5 and Oakwood rd. Had some storm damage to clean up.

Adopt a road/park report: No report.

Unfinished Business

Discussion and necessary action outlining an August/September Lisbon Oaks Basketball Court opening celebration.

No action taken.

New Business

Consideration for future parks.

Discussion only no action:

- The toilets at community park should be placed in the current pit toilet location.
- Future Park building could be a 3-season building, heated at least for the bathroom area.
- Need to first do soil testing on where the septic field is best suited.
- Discussion on the 5-year park plan. May need to be updated.

- The first step before we can request donations, we have to have a plan and a estimate of cost that will need to be raised.

2024 Recreation Budget.

Discussion only, no action taken.

Set easter event to March 23 at 12:30-2 pm budget cost \$500.

No other budget amounts were done wanted to wait to discuss Winterfest with Paul concerning the sledding races.

Adjournment

MOTION by Ed to adjourn at 6:13 pm, seconded by Donnette, motion carried 5-0.

Respectfully submitted,

Kathy Nickolaus
Village Administrator