

**Minutes of the Park Committee Meeting  
Town of Lisbon, Richard Jung Memorial Fire Station  
Monday, January 15, 2018  
6:30 P.M.**

1. **Roll Call.** Marlene Kumitsch, Ed Nelson, John Greiten, Jill Pichler, John Halbur, Tedia Gamino; **Exused:** Lori Gitto, Florin Docea, Carol Emmel  
Chairperson Marlene Kumitsch called the Park Committee meeting to order at 6:30 P.M.

2. **Comments from citizens present pertaining to items on the agenda.**  
None

3. **Discussion and necessary action on the October 16, 2017 Park Committee minutes.**

*Motion by Carol E. to approve the October 16, 2017 Park Committee minutes. Seconded by Ed N. Motion carried*

4. **Announcements/Correspondence - Listing of upcoming meeting dates & times. (No Discussion)**

Marlene letter of resignation from Park Committee from Vicki Brahm

5. **Reports. (No Discussion)**

- A. Park Superintendent - Report was read
- B. Budget & Finance –
  - a. General :no report
  - b. Heritage weekend: \$3985 carryover budget from 2017
- C. Adopt-A-Road / Park – no report

6. **Unfinished Business.**

- A. Discussion and necessary action on Winterfest.  
(Saturday, Jan. 27 2018, 1:00 P.M. to 4:00 P.M.; alt. date Feb. 3, 2018)
  - a. Bring chili
  - b. Discussion on use of school bus
    - i. Games?
    - ii. Warming?
- B. Discussion and necessary action on the Easter Eggstravaganza.  
(March 24, 2018, 12:30 P.M. to 2:00 P.M.)
  - a. Marlene K. facilitated a discussion regarding activities during the events.
    - i. Requesting more bike helmets
    - ii. Ask for Troop 47 help
- C. Discussion and necessary action on Heritage Weekend.  
(August 11 & 12, 2018, 10 year anniversary)
  - a. Marlene K. facilitated a discussion
    - i. Discussed increasing funding more powder for cannon
    - ii. Cemetery tours: 4 on Sat, 2 on Sun
    - iii. Need to request Sheriff's Dept Aux parking help

- iv. Marlene asked for items for baskets: wine, man stuff
- v. Baseball:
  - 1. Lance could speak about the history of the game
  - 2. Need a "pick up" team against "Prairie Dogs"
  
- D. Discussion and necessary action on the Lake Five Pathway.
  - a. John G., John H., and Marlene K. sent additional information requested by the Waukesha DNR.
  
- E. Discussion and necessary action on the State Stewardship Grant and Federal Recreation Trails Grant applications.
  - a. John G to provide updated costs to be covered outside grant (sponsor?)
  - b. John H, John G, Marlene to look at new Grant Appl for paving pathway.
  
- 7. New Business.**
  
- 8. Plan Commission Items.**  
Discussion on Barnwood Conservancy. Need final plan before Park Committee can assess needs.
  
- 9. Other items for future agendas. (No Discussion)**  
Next meeting is February 19, 2018.
  
- 10. Adjournment.**

*Motion by Marlene K.. to adjourn the Monday, November 20, 2017 Park Committee Meeting at 7:50. Seconded by Ed N. Motion carried.*

Respectfully submitted,

John Halbur