



Minutes
Park Committee Meeting
Town of Lisbon, Richard Jung Memorial Fire Station
Monday August 19, 2019
6:30 P.M.

1. **Roll Call.** 6:32 P.M.
Present: Jill Pichler, Ed Nelson, Donnette Marrack, Marlene Kumitsch, Tedia Gamino, Scott Krieger Excused: John Greiten, Ryan Kitzinger
 2. **Citizens Comments:** Sara Christon and Donnette Mayrack requested that the Town easement that runs through their properties off of Oakwood Road be vacated. The committee referred them to Dan Green/Gina Gresch and voiced no objections.
 3. **Approval of minutes** from July 15, 2019: First Donnette Mayrack second Jill Pichler all in favor approved
 4. **Correspondence:** none
 5. **Reports**
 - a. Park Superintendent's Report: See attached report
 - b. Budget and Finance: Marlene indicated that there is money left in the special Events Park budget which will be rolled into the Town budget in 2020 and in the Festival budget which will carry over to 2020
 - c. Adopt a Road/Park: none
 6. **Sub-Committee Reports**
 - a. Lisbon Community Festival: Saturday June 20, 2020 11:00-4:00 Scott Krieger will contact food vendors to replace the one used in 2019. Marlene will call Densons to get their gross receipts. New music vendors discussed. Scott Krieger indicated that he would like to run the beer truck. Discussion will continue.
 - b. Winterfest; February 1, 2020 - 1:00-4:00 none
 - c. Easter Eggstravaganza: April 4, 2020 - 12:30 P.M. - 2:00 P.M. none
 7. **Unfinished Business.**
 - a. Stewardship Grant update: Marlene contacted Sara Debruijn at the DNR nothing yet on receiving an approval
 - b. Discussion and necessary action on revising park brochure: Marlene will contact Gina Gresch and have her send the template to Jill Pichler for Jill to update
- New Business**
- a. Discussion of new ideas for parks improvements, expansion, events and maintenance: Discussion on putting in Disc golf. Marlene will talk to John Greiten.
 - b. Discussion and necessary action on Leash law: none
 - c. Discussion and necessary action on expansion of Lisbon Park System: Ed Nelson has been to the Town Board and will continue to work on the ideas in 2021
 - d. Discussion and any necessary action on acquiring a security system for the parks: Scott Krieger and Marlene Kumitsch will meet with the Hartland police department to explore the system that they use.
10. **Plan Commission Items**
 - a. Review Planning Commission: Items Ed showed plans for Hillside Ridge and Harvest

Ridge. Trails playgrounds and conservancy are included in the new subdivisions

11. **Other items for future agenda**

12. **Adjournment** .7:50

Marlene Kumitsch
Chairperson

Ed Nelson
co-chair

Doctor Florin Docea
Secretary

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: Please notify the Town of Lisbon 72 hours in advance if you plan to attend and will need an interpreter or assistive hearing device. MEMBERS: Please notify Town Hall at 262-246-6100 or Marlene Kumitsch if you are unable to attend the meeting.