



Park Committee Minutes
Town of Lisbon, Richard Jung Memorial Fire Station
Monday, October 21, 2019
6:25 P.M.

1. Roll Call.

Attending: Marlene Kumitsch, Ed Nelson, Scott Krieger, Donnette Mayrack, Jill Pichler
Absent: John Greiten, Tedia Gamiño, Dr. Florin

2. Citizens Comments. None

3. Approval of minutes from September 16, 2019. Motion was made by Donnette Mayrack to approve and second Jill Pichler. Motion approved.

4. Correspondence. Marlene read a letter from Ryan Kitzinger submitting his resignation due to work and family time constraints.

5. Reports

- a. Park Superintendent's Report. Marlene Kumitsch read report.
- b. Budget and Finance Money from grant was carried over to 2020 for paving Lake Five pathway. Marlene will check with the treasurer that the Festival funds are also carried over.
- c. Adopt a Road/Park: No update.

6. Sub-Committee Reports

- a. **Lisbon Community Festival** - Saturday June 20, 2020 11:00-4:00
Food: Riches House of Cake for burgers Jim and Mark Grobowski,
Just Smokin' Barbeque \$175 up front 10% back
Beverages Winnebeergo Beer/wine
Agape church funnel cakes

Marlene will organize the crafts Fee of \$20 was discussed for each vendor
Marlene will contact Hartland Inflatables to rent two units for children and the Joke Shop for a balloon man to create items for the children
Will not contact bus company to attend
Optimist club will be contacted for their participation
Donnette will contact Sammy Ray and Friends for music

- b. **Winterfest** – February 1, 2020 - 1:00-4:00 PM.
Ed is contacting for an ice sculpture carver and checking into obtaining a block of ice from Artic Glacier for \$200-250. Also approved money for carver to be \$150.00. John Greiten and Paul will construct platform for ice block.
Usual treats will be done again along with bird house kits
- c. **Easter Eggstravaganza** – April 4, 2020 - 12:30 P.M. - 2:00 P.M.
Marlene will organize this event
Provide flyers or big sign to promote June Festival

7. Unfinished Business.

- a. **Stewardship Grant update.** This grant was refused. Gina Gresch gave John Greiten a new grant which is being pursued.
- b. **Discussion and necessary action on revising park brochure.** Marlene will e-mail the information to Jill Pichler who will revise the brochures

New Business

- a. Discussion of new ideas for parks improvements, expansion, events and maintenance Donnette and Ed raised concerns about the destruction of the banks along the Bark River in the Community Park Marlene will bring this to the attention of John and authorities.
- b. Discussion and necessary action on Park’s five Year Plan. Marlene handed out the latest paperwork and asked members to review for any necessary updates.
- c. Discussion and necessary action on acquiring a security system for the parks. John Greiten purchased trail cams.
- d. Discussion and necessary action on changing the day of the week for the meeting. After discussion, no change.

10. Plan Commission Items

- a. Review Planning Commission Items: Ed talked about the potentially new subdivision West of Colgate and other subdivisions going up in the town.

11. Other items for future agenda

- 12. Adjournment.** Motion by Ed Nelson to adjourn at 7:47 PM. Seconded by Jill Pichler. Motion passed.

Marlene Kumitsch	Ed Nelson	Doctor Florin Docea
Chairperson	co-chair	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.