

Village of Birchwood
101 N. Main Street
PO Box 6
Birchwood, WI 54817



Ashley Beffa
ashley@birchwoodvillagewi.com
Phone: 715-354-3300
Fax: 715-354-7500

"The Bluegill Capitol of Wisconsin"

**The Parks Committee meeting was held on Monday, April 18, 2022
At 10:00 am
at the Birchwood Village Hall
101 N Main St, Birchwood, WI 54817.**

MINUTES

Chairperson call meeting to order - Meeting will be recorded

Pledge of Allegiance -Recited

Roll call -Present: B. Milligan, B. Hayes, R. Strand, T. Fee, D. Greife

Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website.

Citizen Comments (Limit 3 minutes per person)-Linda Zillmer voiced concern over the docks at Doolittle Park. She is concerned that between this and raising the camper sites it is contributing to shoreland issues. She stated that S.Dulian asked the county to put in a dock on the county land and they denied his request. She feels that natural vegetation around the park is a good option. LZ doesn't agree with tax money being spent on this. Hayes stated he disagreed. He said when he was a kid the beach at Doolittle was just like the other side and was having erosion issues. There was no camping at that time. He said the erosion has nothing to do with the campers.

Correspondence/Incidents-LZ had an email regarding the evergreens at the Blue Gill Park.

Discuss/Action Items:

1. Approval of Current Agenda-Motion by Strand 2nd Hayes by to approve. Carried 5-0
2. Doolittle Park
 - a. Discuss update for Dan's laptop-Dan updated the committee on his computer that has an outdated version of Excel- so he can't share the reservations with the office. We are looking to do an update on his computer.
 - b. Discuss the need for a contract for pavilion rental-Greife doesn't currently have very many reservations for the pavilion.
3. Blue Gill Park
 - a. Landscaping renovations-Dave the Tree Guy looked at the trees and said he'll trim them this summer and they will need to be replaced next year. Strand will get a bid from the local landscapers to see about the cost. Strand asked about different shrubs that could be used that are easier to maintain. We will get it in the budget for next year. The signs are another issue. There was a suggestion to just have 1 sign, so it doesn't look so clustered. Fee stated the Ice Age Trail sign would be left. Fee will see if he can get ahold of someone regarding the Ice Age Trail sign. Strand feels the Welcome to Birchwood sign should be put on the Village property vs the Town's property.
4. Tennis Court
 - a. Maintenance and replacement-Strand stated that the bid has gone up since last year. He is thinking it will be up around \$30,000.00 from the last bid of \$165,000.00. We are still waiting on a final price.
5. Rip Wrap Maintenance
 - a. Current year maintenance needed- the price will be about the same, it is hard to get the felt right now. Strand said he would look to see what American Excelsior as to help with the Rip Wrapping. Sites 16-22 is where the problem is. There is a little bit by the beach, but not much. He says its the wakes from the boats. Steve Dulian is willing to come in

The meeting is open to the public and is handicapped accessible.

Agendas are posted in three public places which are the Village Hall, Gary's Grocery and Birchwood United States Postal Service Office notice boards to comply with the provision of Sec. 2-183, Wis States §§ 19.84 and Wis. Stats §§ 19.81 and 19.89. Electronic Notices are also posted live at www.birchwoodvillagewi.com for your convenience but not required by law.

Village of Birchwood
101 N. Main Street
PO Box 6
Birchwood, WI 54817



Ashley Beffa
ashley@birchwoodvillagewi.com
Phone: 715-354-3300
Fax: 715-354-7500

"The Bluegill Capitol of Wisconsin"

- and help with the fill at no cost. This would be done at the end of the year. Fee stated the best time to do this is when they are drawing down in October-November. Fill from the Dollar General may be able to be used.
- b. Future maintenance plans and expenses-Strand stated they need to get started on the new deck. The base needs to be in by April 30th. The ground is too soft to let anyone in the park right now. Ron stated there is still a lot of work to be done, but the weather hasn't been cooperating. The window trim in the fish house will be redone. The toilets are being worked on. Fee stated one of the toilets may need to be replaced due to a crack in it. Rain gutters will need to be done. Locates will be called in to remove the tree trunks. Steve Dulian is going to do this for free.
6. Updated Estimate for Replacement of Doolittle Park Bathroom Walkway
 - a. Increased pricing of materials exceeds amount budgeted- Hayes discussed the estimate from Greeners. He eliminated some of the material he felt we could get by without to lower costs. There was an error with the deck screw price, which was corrected. The price to get it done is around \$2000.00 per Hayes. This is a priority now and needs to get done. Milligan stated she felt this needed to be approved by the Board. She thought the original estimate was around \$1200.00. Both Strand and Hayes stated the price keeps going up. The guys will get started with the amount that was originally approved. Motion by Milligan 2nd by Hayes to take this to the Board for approval for the additional funds for the increased cost of materials (approximately \$1044.29) to complete the bathroom walkway. Carried 5-0
 7. Fishing Pier
 - a. Cost of replacing boards-Strand gave a report on what boards need to be replaced. He has not gotten an estimate yet. Hayes will approach the Lion's Club to see if they will help cover the cost. Strand said this would cover the first part of the repairs and then we will finish it at a later date. The buoys and frame are still in good shape.
 8. Adjournment-Motion by Strand 2nd by Fee to adjourn. Carried 5-0

The meeting is open to the public and is handicapped accessible.

Agendas are posted in three public places which are the Village Hall, Gary's Grocery and Birchwood United States Postal Service Office notice boards to comply with the provision of Sec. 2-183, Wis States §§ 19.84 and Wis. Stats §§ 19.81 and 19.89. Electronic Notices are also posted live at www.birchwoodvillagewi.com for your convenience but not required by law.