

Susan called the meeting to order at 9:04 am. There was verification of public notice. Roll call to establish a quorum: Members present: Susan Pagnucci, Marcia Wellnitz, Pat Johnston & Mary Krook. Members absent: Linda Clark & Town Board liaison Donna Porter. Also present alternates Mark Lybeck & Terry Kolberg. Alternate Mark will fill in for absent member.

Motion by Pat, 2<sup>nd</sup> by Mark to approve & dispense reading minutes from August 8, 2019-passed.

Agenda #4 Town Park Update. The bathroom is slated to have a new roof. Pat reported that the Conservation Club has 3 new benches for the Nip & Tuck trail- Susan will work on placement. Mark reported that the tennis court wind screen needs grommets where it is sagging. We continue to work on this problem- Susan will talk to Donna about this item. The Town Board agrees that we should continue the “no dog” policy for the Town Park.

Agenda #5 Tomahawk Lake Park Update. There was a discussion on ski trail clean up (including taking care of the washout areas). The suggestion is to contact the support group that has been working with Pam Toshner to see if they would be willing to help with this project. Nine interpretive signs were ordered for the park –sign posts will be installed this fall. Susan will talk to Pam about the Kiosk placement & directional signs in the ski area. The grants that cover the #1. ski trail and #2. Water surface were discussed. Two large signs will be installed inside the changing house. One will be on local Indian history & one on the history of area logging. The Conservation Club is working on the fishing pier project and making it handicap accessible.

Agenda #6 Grants. Pat gave a report on the Water Surface Grant – including rain gardens. There was a discussion of furnishings in & around the changing house (inside: a narrow picnic table, benches, shelves & wall hooks—outside: benches). Also suggested – a ski rack on the parking side of the building.

Agenda #7 New Trail Proposal. Mark suggests in the future we consider a long range –vision plan-for a single bicycle trail. The ski trail needs mowing-Susan will check with the town crew.

Agenda #8 Future Agenda Items. Notify Susan before Monday of the meeting week of needed agenda items & if you will be able to attend. October is last scheduled meeting of the year. Election of officers will be Agenda Item #4.

Adjourn: Motion Marcia, 2<sup>nd</sup> Pat, motion carried (10:35 am).

Resp. Submitted M. Wellnitz