



TOWN OF LISBON
W234 N8676 Woodside Rd.
Lisbon, WI 53089

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

- 1. Roll Call.**
- 2. Comments from citizens present pertaining to items on the agenda.** Citizens are invited to share their questions, comments, or concerns with the Park Committee. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes. If a response would involve discussion of Plan Commission policy or decisions that might be of interest to citizens not present at the meeting, the commission may place the item on a future meeting agenda.
- 3. Discussion and necessary action on the November 20, 2017 Park Committee minutes.**
- 4. Announcements/Correspondence - Listing of upcoming meeting dates & times. (No Discussion)**
- 5. Reports. (No Discussion)**
 - A. Park Superintendent
 - B. Budget & Finance
 - C. Adopt-A-Road / Park
- 6. Unfinished Business.**
 - A. Discussion and necessary action on Winterfest.
(Jan. 27 2018, 1:00 P.M. to 4:00 P.M.; alt. date Feb. 3, 2018)
 - B. Discussion and necessary action on the Easter Eggstravaganza.
(March 24, 2018, 12:30 P.M. to 2:00 P.M.)
 - C. Discussion and necessary action on Heritage Weekend.
(August 11 & 12, 2018, 10 year anniversary)
 - D. Discussion and necessary action on the Lake Five Pathway.
 - E. Discussion and necessary action on the State Stewardship Grant and Federal Recreation Trails Grant applications.

7. New Business.

8. Plan Commission Items.

- A. Discussion and necessary action on the Park Committee's concerns and request for the Barnwood Conservancy development and recommendation to the Plan Commission of the same.

9. Other items for future agendas. (No Discussion)

10. Adjournment.

Marlene Kumitsch
Chairperson

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.

**Minutes of the Park Committee Meeting
Town of Lisbon, Richard Jung Memorial Fire Station
Monday, November 20, 2017
6:30 P.M.**

1. **Roll Call.** Marlene Kumitsch, Ed Nelson, Florin Docea, Carol Emmel, John Greiten, Jill Pichler, Tedia Gamino (arrived late); **Exused:** John Halbur, Lori Gitto, Vickie Brahm

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 Marlene K. Motion carried, 5-0.

4. **Announcements/Correspondence - Listing of upcoming meeting dates & times. (No Discussion)**
None

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

- A. Park Superintendent



2017 November
Parks Report.doc

- B. Budget & Finance
C. Adopt-A-Road / Park

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. Carol E. facilitated a discussion regarding event assignments and responsibilities for committee members.
b. Florin D. will create a Facebook event and invite all committee members.
- 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.
- C. Discussion and necessary action on Heritage Weekend.
(August 11 & 12, 2018, 10 year anniversary)
a. Marlene K. facilitated a discussion regarding possible participants in the event.
- 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. Initial grant was refused; a second submission will be sent in January, 2018.

7. New Business.

- A. Discussion and necessary action on two social events involving the Park Committee:
a. Park Committee December Meeting

*Motion by Carol E. to cancel the December meeting on December 18th. Seconded by Ed N.
Motion carried, 6-0.*

- B. Discussion and necessary action on input for the Spring 2018 Gazette articles.

Ed N. suggested to include information and pictures regarding the problem of invasive weeds like teasel, buckthorn, and garlic mustard in the park.

8. Plan Commission Items.

None

9. Other items for future agendas. (No Discussion)

Next meeting is January 15, 2018.

10. Adjournment.

*Motion by Ed N. to adjourn the Monday, November 20, 2017 Park Committee Meeting at 7:50. Seconded
by Marlene K. Motion carried, 6-0.*

Respectfully submitted,

Florin Docea