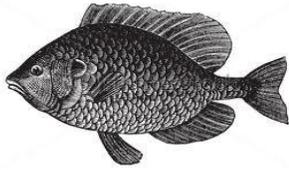


PUBLIC PROPERTY MINUTES

Wednesday, June 5, 2013

After 5:20 Finance Mtg. @ Village Office

7505 Main Street West, Webster, WI



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VILLAGE OF WEBSTER

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- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 5:45 p.m.
 - II. **PRESENT** - Village President, Jeff Roberts; Members: Chairman, Tim Maloney; Trustee, Greg Widiker; Trustee Kelsey Gustafson. Absent: None. Also present: Trustee, Charlie Weis and Clerk-Treasurer, Patrice Bjorklund. Others: Joe Wasek-DSI.
 - III. **DOG PARK DISCUSSION** – Chairman, Tim Maloney gave the floor to Joe Wasek who was the grant writer for the Bremer Grant for handicapped accessibility features, walking trail, park improvements to the existing Webster Dog Park. He had applied for the \$61,000 Bremer Grant and DSI was granted \$55,000. This grant will be managed by him. DSI is Non-Profit and the grant is issued to Non-Profit Organizations. The village is not. He stated that in the next week he will be developing a plan to use the monies from the grant. He would like to meet with Dan Conroy, Cheryl Ingalls, Village President, Roberts and Duane Wiberg and any other interested people who would like to attend an upcoming meeting. At this meeting, temporary stakes will be set out to decide parking and trail locations at the dog park. Also, marking of trees that need to be saved would be desired. He also mentioned that Taylor Excavating would like to bid on the prep work that Hopkins had previously bid on. He would like the bidding to be done per grant paperwork submittal plans. Taylor Paving would also like to bid to do the asphalt for the walking trail he stated. Joe will develop an ADA spec after he has gotten a DNR representative's advice who he deals with. The gentleman is very knowledgeable with these types of projects. Joe had also spoken with Swenson Surveying and he stated that surveying costs would cost between \$3,000 and \$4,000 for this project. Chairman, Maloney stated that Wagner Surveying should get the opportunity to do the surveying as they have done previous work there. The committee decided to ask Mark Krause, of Wagner Surveying to attend the upcoming staking meeting. Joe also mentioned that DSI has a Day Program where they help weed, upkeep gardens. There are also Master Gardner's who are willing to help with the gardens that would be placed on the pads near the park. Anytime Fitness will help with exercise option ideas. Based on the money that is available for this project, some of the wish list could be done in the next phases. Joe will get together via e-mail to the Clerk-Treasurer to set up a meeting at the dog park in the near future.
 - IV. **ADJOURNMENT.** Motion was made by Trustee, Maloney to adjourn at 6:20 p.m.; seconded by Trustee, Weis. **Motion carried 4-0.**

Respectfully submitted,

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer

June 6, 2013

***These minutes are subject to approval at next month's Regular Meeting.