

**Town of Gibraltar
Parks & Lands Committee
Special Meeting
4097 Highway 42 Fish Creek, WI
Tuesday August 23, 2011
8:00 a.m.**

Call to order: Brian Hackbarth called the Parks and Lands Committee special meeting to order at 8:00 am.

Committee Members Present: Brian Hackbarth, Jayson Merkel, Laurie Buske, with Renny Lea arriving at 8:03. Mike Ashley was absent.

Sailor Sam Wall Planting: Buske reported from her handout sheet that the plantings will be done in a three-phase process. The first phase will be three large ovals of Tulips and Daffodils for spring, then there are three large clusters of Weigalia plants that will add some green and flowers during the summer. Dave Bultman explained how he will build the curb corner with a reverse tier of stones. This way if the corner is hit with a snow plow it will “give”. More soil will be needed when planting due to settling of the soil. Phase three will depend on how well the proposed planting survive. Phase one will start this fall with phase two happening next spring. *It was moved by Merkel and seconded by Lea to approve up to \$200 on wall plantings for phase one. Motion carried.*

Review Signage at Fish Creek Park per DNR Grant Requirements: Lea has requested a copy of the DNR Grant for the purpose of correct wording on the signs required in Fish Creek Park. Therefore she has not worked on the wording for the usage sign. The Stewardship Sign will be installed along with the DNR Grant signs when completed.

Finalize 2012 Budget: The 2012 Budget figures were discussed. *It was moved by Buske and seconded by Merkel to approve a proposed 2012 budget of \$35,110.00. Motion carried.*

	2011	2011	2011	2011	2012	COMMENTS
DESCRIPTION	BUDGET	AUG	SEPT - DEC	TOTAL	BUDGET	
Welcome Sign	\$100.00	\$0.00	\$0.00	\$0.00	\$3,000.00	Paint sign
Flower Planting	\$3,800.00	\$2,971.87	\$828.13	\$3,800.00	\$5,000.00	All flowers
Beach Maintenance	\$1,250.00	\$770.00	\$0.00	\$770.00	\$200.00	
Port -A-Potties	\$1,000.00	\$390.00	\$610.00	\$1,000.00	\$1,100.00	
Tree Planting	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	
Spruce Street Park	\$160.00	\$0.00	\$0.00	\$0.00	\$160.00	
Ula Street Park	\$250.00	\$0.00	\$0.00	\$0.00	\$150.00	
Sprinkler Maintenance	\$900.00	\$0.00	\$257.39	\$257.39	\$900.00	
Champagne Rock Park	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00	
Sunset Beach Park	\$600.00	\$0.00	\$0.00	\$0.00	\$600.00	
Noble Park	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	
Clark Park	\$1,000.00	\$214.00	\$0.00	\$214.00	\$1,000.00	
Municipal Trailer Parking Lot	\$200.00	\$242.10	\$0.00	\$242.10	\$300.00	
Landscaping	\$300.00	\$638.00	\$0.00	\$638.00	\$2,000.00	Mulch

Fish Creek Park	\$300.00	\$1,600.00	\$0.00	\$1,600.00	\$5,200.00	Phase1 water
Signs	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	
Town Hall	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00	
General Operations	\$300.00	\$149.50	\$0.00	\$149.50	\$300.00	
Windmill Land	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Office Supplies	\$100.00	\$0.00	\$100.00	\$100.00	\$100.00	
Wall at Beach	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Wall Repair	\$7,800.00	\$0.00	\$0.00	\$0.00	\$500.00	
Garden Maintenance	\$3,000.00	\$1,583.38	\$1,500.00	\$3,083.38	\$3,250.00	
Trash Containers	\$600.00	\$60.00	\$0.00	\$60.00	\$800.00	
Turf Maintenance	\$0.00	\$214.00	\$0.00	\$214.00	\$3,300.00	
Rec Facilities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Chambers Island Light House						
Supplies	\$300.00	\$211.38	\$88.62	\$300.00	\$300.00	
Maintenance	\$200.00	\$239.99	\$0.00	\$239.99	\$0.00	Water tank
J. Blahnik Reimbursment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Windows	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Basement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Propane	\$350.00	\$116.05	\$233.95	\$350.00	\$350.00	
Chimney	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Clean
Shed/Boat House	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Solar Panels	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	New
Fuel/Mowers	\$300.00	\$37.75	\$50.00	\$87.75	\$400.00	
Interior Maintenance	\$250.00	\$0.00	\$0.00	\$0.00	\$1,000.00	Kitchen floor by sink
Exterior Maintenance	\$300.00	\$0.00	\$0.00	\$0.00	\$1,000.00	
Public Bathroom	\$100.00	\$9.21	\$90.79	\$100.00	\$100.00	
Roof	\$25,000.00	\$236.56	\$24,763.44	\$25,000.00	\$0.00	
Marine Band Antenna	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Light Tower	\$200.00	\$18.86	\$181.14	\$200.00	\$0.00	
Tree Cutting/Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	
Pest Control	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	
TOTAL	\$49,960.00	\$9,702.65	\$28,703.46	\$38,406.11	\$35,610.00	

Public Comment: Marge Bultman asked if the marigolds along Main Street could be watered at least once a week.

Adjourn: *It was moved by Merkel and seconded by Lea to adjourn. Motion carried and the meeting adjourned at 9:34 a.m.*