



BOARD OF MARINA, PARKS & FORESTRY AGENDA

August 01, 2023 at 4:15 PM

**Municipal Service Building - Training Room, 2026 New Jersey
Avenue**

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Department of Public Works, (920) 459-3440. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to the Public Works Department at 920-459-3440 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Input (3 minute limit per individual)

MINUTES

- [5.](#) Approval of Minutes: May 2, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Stop Grooming Evergreen/Maywood Ski Trails
7. Donation of snowmobile and G-2 Groomer to Kettle Moraine State Forest Ski Trail Club in Green Bush, WI.
8. Marina Report (M. Rentmeester)
- [9.](#) Maywood Report (K. Kelling)
10. Park and Forestry Report (J. Kerlin, T. Bull)

NEXT MEETING DATE

11. Next regular meeting date: November 7, 2023

ADJOURN

12. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*

CITY OF SHEBOYGAN
BOARD OF MARINA, PARKS & FORESTRY MINUTES
Tuesday, May 02, 2023

COMMISSION MEMBERS PRESENT: Chair Mike Froh, Alderperson Dean Dekker, Rebecca Clarke, Superintendent of Parks and Forestry Joe Kerlin, Marilyn Montemayor, Marge Mattern, Peter Mayer, and Vice Chair Dennis Wield.

COMMISSION MEMBERS EXCUSED: John Koehler and Sheila Yang.

STAFF/OFFICIALS PRESENT: City Forester Tim Bull, Harbor Center Admin and Retail Manager Rachel Kerlin, Administrative Clerk Rachel Masse, and Sergeant Timothy Patton.

OTHERS PRESENT: Miriam Headrick and Joe Heidemann.

OPENING OF MEETING

1. Call to Order

Chair Mike Froh called the meeting to order at 4:15 PM.

2. Roll Call

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Public Input (3 minute limit per individual)

Joe Heidemann spoke in reference to the proposed pet ordinance change.

MINUTES

5. Approval of Minutes: February 7, 2023

MOTION TO APPROVE THE MINUTES FROM FEBRUARY 7, 2023

Motion made by Marilyn Montemayor, seconded by Mike Froh.

Voting Yea: Chair Mike Froh, Alderperson Dean Dekker, Rebecca Clarke, Superintendent of Parks and Forestry Joe Kerlin, Marilyn Montemayor, Marge Mattern, Peter Mayer, and Vice Chair Dennis Wield.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Election of Officers, Chair and Vice Chair.

MOTION TO NOMINATE MIKE FROH AS CHAIR

Motion made by Dennis Wield, seconded by Marge Mattern.

Voting Yea: Alderperson Dean Dekker, Rebecca Clarke, Superintendent of Parks and Forestry Joe Kerlin, Marilyn Montemayor, Marge Mattern, Peter Mayer, and Vice Chair Dennis Wield.

MOTION TO ELECT MIKE FROH AS CHAIR

Motion made by Marilyn Montemayor, seconded by Alderperson Dean Dekker.

Voting Yea: Alderperson Dean Dekker, Rebecca Clarke, Superintendent of Parks and Forestry Joe Kerlin, Marilyn Montemayor, Marge Mattern, Peter Mayer, and Vice Chair Dennis Wield.

MOTION TO NOMINATE DENNIS WIELD AS VICE-CHAIR

Motion made by Alderperson Dean Dekker, seconded by Marilyn Montemayor.

Voting Yea: Chair Mike Froh, Alderperson Dean Dekker, Rebecca Clarke, Superintendent of Parks and Forestry Joe Kerlin, Marilyn Montemayor, Marge Mattern, and Peter Mayer.

MOTION TO ELECT DENNIS WIELD AS VICE-CHAIR

Motion made by Alderperson Dean Dekker, seconded by Marilyn Montemayor.

Voting Yea: Chair Mike Froh, Alderperson Dean Dekker, Rebecca Clarke, Superintendent of Parks and Forestry Joe Kerlin, Marilyn Montemayor, Marge Mattern, and Peter Mayer.

7. Marina Report (R. Kerlin)

Rachel Kerlin discussed the report.

8. Proposed ordinance change Sec. 18-15 Pets prohibited in parks and on public grounds except in designated areas; regulations.

MOTION TO RECOMMEND PROPOSED CHANGE AS PRESENTED

Motion made by Rebecca Clarke, seconded by Alderperson Dean Dekker.

Voting Yea: Chair Mike Froh, Alderperson Dean Dekker, Rebecca Clarke, Superintendent of Parks and Forestry Joe Kerlin, Marilyn Montemayor, Marge Mattern, Peter Mayer, and Vice Chair Dennis Wield.

9. Review and possibly recommend for approval of new 2023 updated CORP plan.

Joe Kerlin discussed the 2023 updated CORP plan.

10. Maywood Report (D. Kuckuk)

Joe Kerlin discussed the report.

11. Park and Forestry Report (J. Kerlin, T. Bull)

Tim Bull discussed the report.

NEXT MEETING DATE

12. Next regular meeting date: August 1, 2023

ADJOURN

13. Motion to Adjourn

MOTION TO ADJOURN AT 5:32 PM

Motion made by Marge Mattern, seconded by Rebecca Clarke.

Voting Yea: Chair Mike Froh, Alderperson Dean Dekker, Rebecca Clarke, Superintendent of Parks and Forestry Joe Kerlin, Marilyn Montemayor, Marge Mattern, Peter Mayer, and Vice Chair Dennis Wield.

Maywood Report

Marina, Parks, and Forestry

August 1, 2023

Kendra Kelling – Maywood Director

Programming

- Mayoral German Delegation toured Maywood July 5 with a focus on Climate Change Mitigation & Sustainability Efforts
- YMCA Camp Y-Koda held an Open House for Maywood's Nature Preschool on July 20
- Maywood's 40th Anniversary Summer Celebration held on July 29
- Walk on the Wild Side Fundraiser coming up September 17
- Additional Fall Program planning is underway
- The new Adventure Park Packs are a big hit, with packs for 4 of the habitats including ponds, wetlands, forest and prairie and two movable carts to hold the park packs built by a Millapore Sigma volunteer
- Bumble Bee Surveys - Grad student with the University of Minnesota Twin Cities is conducting Bumble Bee Surveys on the Prairie and studying Occupancy Modeling and detecting of the Rusty Patch Bumblebee in the Great Lakes Basin along the rural to urban gradient

Land Management

- 2023 Bur Oak Monitoring Report from Glacial Lakes Conservancy-The Bur Oak property is currently out of compliance due to overgrown trails needing upkeep
 - A GLC/Maywood workday was held on July 19 with help from Millapore Sigma volunteers helping to clear a section of the trail
 - Working on setting meeting with GLC and City to address Bur Oak maintenance concerns, plan for cutting along trails
- An Eagle Scout Project Proposal-Bur Oak Invasive Species Removal has been reviewed and approved to take place in October 2023
- Adopt-a-Habitat Program: Volunteers have recorded 89 volunteer hours of invasive removal along the Pigeon River and spot work in the maple forest
- Millipore Sigma continues to send volunteers monthly for 2 hours on the 3rd Wednesday of the month.

Building and Grounds

- Met with the team of Contractors on July 18 to review existing infrastructure for the proposed bathroom addition and new sugar house