

**MEETING MINUTES - CITY OF TOMAH**

The City of Tomah **Parks & Recreation Commission (PRC)** met on Monday Mar 6, 2023 at 5:45p.m. in City Council Chambers. The meeting notice was posted at City Hall in compliance with the provisions of Section 19.84 Wisconsin Statutes.

Call to order and roll call; present: Dir. Joe Protz, Oak Moser, Lamont Kiefer, Dean Peterson, Dustin Powell, Donna Evans, DeDe Nelson, Shirley Galstad-Roh

The following members were absent: Josephine Piper

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Others in attendance: Kirk Brown, Brad and Kathy Hillestad

1. Act on Minutes of 1/23/23 regular meeting. A motion by Peterson, and second by Evans, to accept the minutes of the Jan 23, 2023, regular meeting. Motion carried.
2. Disc Golf Course: Dir Protz reviewed a proposed disc golf course by Firemen's Park (property off E. Brownell St) based on community input. A sponsor may already be interested in paying for signage and baskets. Motion by Peterson, second by Galstad-Roh, to recommend the S.E.T./City Council approve moving forward with evaluation (permitting, zoning, cost estimating, etc..) by Park and Rec Dept of a Disc Golf Course by Firemen's Park. Motion carried.
3. Cell Tower Proposal: Tower Alliance, representing Tower Co, has proposed a one-time perpetual lease buyout for the cell tower at 301 N. Woodard Ave of \$200,000 vs the current contractual annual lease amount of approx. \$15,000/yr. Motion by Peterson, second by Nelson, to keep the current lease agreement intact. Motion carried.
4. Winnebago Park Project: Dir Protz initiated discussion about adding a walking trail between the new boat ramp and the current trail due to increased use and traffic on the actual roadway. Motion by Galstad-Roh, second by Nelson, recommending S.E.T./City Council addition of proposed walkway between the existing roadway and the shoreline connecting the boat ramp area to the existing walkway, with funding from the Park Space/Improvement Fees fund and/or the Park Tower Rent fund. Motion carried on 5-1 vote, Kiefer voted nay.
5. Park and Rec Program Report: Dir Protz reviewed the most recent Parks Program Report.
6. Discussed any affairs and business of the Tomah Parks and Recreation Department. None presented.

The Meeting was adjourned at 6:40PM. Next regular meeting to be held Monday, Apr 3, 2023, @ 5:45PM, City Council Chambers.

Respectfully Submitted: Oak Moser, Mar 7, 2023.