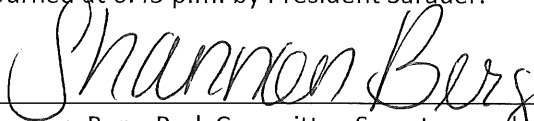


**Park Committee Meeting Report
Tuesday September 16th, 2025**

1. **Call to Order.** Meeting was called 5:05 PM by President Ashley Sauaer.
2. **Roll call.** Present were Sarauer, Pitts, Berg, PW Larson. Absent was Goodremote. Also, present was Village Treasurer/ Deputy Clerk Dachel.
3. **Public Comments.** None.
4. **2025 – 2027 Village Park Improvement (VPI) Project updates.**
 - a. American Legion's Veteran's Memorial project update. Slight setback on the Veterans memorial again as Xcel Energy has 3 phase electrical running through the park and it just so happens to run through the exact area the memorial is sitting. Rep. from Xcel will be here Tuesday to meet with the Village employees to discuss options to move forward.
 - b. Bathroom update/Grant Work. Bathroom progress is moving very slow as we are waiting on electrical inspection and they are taking their sweet time. PW Larson is working on the inside to get everything ready to once inspection is complete.
 - c. Wisconsin Department of Natural Resources (WDNR) Wetland application for permit to cover gulley/Grant Work. Morgan & Parmley (MP) is working on the plans for the gully area below the bathrooms and playground, once those are completed, they will go to Amy at Cooper Engineering, and she will submit them to the WDNR.
 - d. Trail from North (Shelter) to South (Pavilion) Quote from Bill Nelson/Grant Work. Trail from the park bridge to the south of the pavilion and to the east and west is being worked on by Bill Nelson, his quote came in for between \$4,000-\$5,000 but looks to be coming in at much less than that. Work will be completed today, and Teresa will submit that all to the park grant.
5. **Fundraising.**
 - a. 2026 Raffle Ideas. Raffles? 50/50? Mud Bog to coincide with Jamboree Days? More discussion next month with additional information.
 - b. Other ideas. Ice Skating rink. PW Larson will get in contact with Building Inspector (BI) Atwood to see if he has any advice on how to build one ourselves.
6. **2026 Budget ideas for Park/Pavilion Improvements.**
 - a. New Table Quote. Quote for 6 new tables for the pavilion came in just under \$12,000 from Uline, Teresa and Garret will continue to check on the WI surplus auction and see if we can snag some for a more reasonable price.
 - b. New Seals on Garage Doors at Pavilion Quote. \$2,500 for all new seals and a couple new latches on all the roll up doors on the pavilion.
 - c. Glass Board for Pavilion Bathrooms Quote. \$5,000 for glass board for the Men's and Women's bathrooms at the pavilion.
 - d. Sand for Volleyball Court. Sand for the volleyball court was \$350 a load, we will look at getting one more load delivered.
 - e. Wood Chips for Playgrounds. Wood chips for the swings was postponed until the next meeting.
 - f. Concrete in dugouts/coordinating with High School. The New Auburn School District Tech-Ed Dept. Reached out and would like to upgrade the dug outs at the softball field once they come back with a quote and a plan we will talk.

7. **Future Meetings – Next Regular Park Committee Meeting is Tuesday, October 14, 2025.** Next Park Committee meeting will be Oct. 14th at 4:00 p.m. at the pavilion, we will be cleaning, organizing, labeling, and winterizing.
8. **Adjourn.** Meeting adjourned at 6:45 p.m. by President Sarauer.

Signed: _____


Shannon Berg, Park Committee Secretary and Village President