

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

## Village Park Committee

on Tuesday, February 24, 2026 at 5:00 p.m.

Park Chair Ashley Sarauer called the meeting to order at 5:10 p.m.

Answering Roll Call were Park Chair (PC) Ashley Sarauer, Park Vice Chair (PVC) Tiffany Goodremote, Park Secretary (PS) Shannon Berg, Park Member (PM) Gary Pitts and Village Treasure/Deputy Clerk Teresa Dachel.

There were no public comments

2025-2027 Village Park Improvement Project Updates were presented by VT/DC Dachel. The American Legion Veterans Memorial project is on track to begin this spring, Xcel energy will be back on site as soon as the snow and frost is gone to get the three-phase moved from under the site.

The WI DNR wetland application for permit to cover gully/grant work was submitted and granted so the finishing landscaping work from the bathroom construction and VM can now be done.

VT/DC Dachel spoke about the need to amend the park grant to change the trail location, materials, add 2 benches, remove & replace sidewalks at the park shelter, add an additional trail and proceed with the gully work and sidewalks to the Veterans Memorial and Playground. Motion was made by PC Sarauer to send to the board for final approval and seconded by PM Pitts. Motion carried 4-0.

VT/DC Dachel asked for direction on the park outlay budget in regards to moving forward with glass board in the pavilion bathrooms as well as what type of seating. It was decided to purchase folding chairs & carts through the surplus at no more than \$10/chair instead of replacing cafeteria tables. Motion by PC Sarauer to approve the park outlay budget as presented, 2nd by PM Pitts. Motion carried 4-0

Motion by PS Berg to appoint PC Ashley Sarauer to be the representative from the Park Committee at the Jamboree Days Committee meetings, 2nd by PVC Goodremote. Motion carried 4-0

Future park meeting will be held at the New Auburn Village Hall on March 24th, 2026 @ 5:00 p.m.

Motion by PS Berg to adjourn the Park meeting at 6:00 p.m. 2nd by PM Pitts. Motion carried 4-0

Submitted by Park Secretary Shannon Berg