

**Village of North Hudson  
Park Board Meeting  
Thursday, July 5, 2018, 6:30 p.m.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Call to Order: roll call**

Chair Kirk Nelson called the meeting to order at 6:30 p.m. Answering the call were members Jim Boschuetz, John Helgeson, Mona Martinez, Michelle Ortner, and Todd Wolf. A quorum was present and the meeting was duly noticed. It was noted that board member Doug Ernie was absent. Also in attendance were Public Works Director Patrick Moos and Recording Secretary Anne-Marie McDonald.

**Approval of minutes from June 7, 2018 Park Board Meeting**

**Motion (Martinez/Ortner) to approve the minutes of June 7, 2018 meeting as written. Motion carried.**

**Comments from the floor**

None.

**Chair update**

The park movie went well; it was estimated that 68 people attended. The movie started 12 minutes past the scheduled start time. \$62 dollars was raised from donations. Jim Boschuetz asked about feedback regarding future movies. Nelson said that “Wonder”, “Wonder Woman” and “The Incredibles” were suggested.

**Ferry Landing bath house roof**

Moos thinks a decision should be made regarding whether asphalt or steel roofing materials should be used on the bath house roof. Moos reported that the Boy Scouts can't help with any projects this summer. Moos will submit a list of potential projects this winter, and he may receive some help from Eagle Scout candidates next year. Boschuetz offered to help with any Scout projects in lieu of hiring outside contractors. Moos stated that he and his staff will do the required work. Boschuetz offered to lend equipment to the village, if needed. Moos will check for liability issues with using non-village equipment.

Nelson reviewed the quoted costs for asphalt and steel roof materials: \$895 for asphalt, and \$1863 for steel. Moos would like a decision by the board to move forward with the roof replacement. Nelson asked Moos how much money park board has left in the budget for 2018. Nelson estimated there is at least \$2000 remaining. Nelson doesn't feel the park board has enough to spend the extra money for a steel roof. Nelson hopes the park board will receive another \$1000 grant from the Pepper Fest Board, and he is working with Village President Stan Wekkin to have money put into the 2019 village budget for the parks, but he feels there isn't enough money this year to install a steel roof.

**Motion (Boschuetz/Ortner) to use asphalt roofing on the Ferry Landing bath house.**

Helgeson asked how often the bath house roof has been replaced – no one knows, estimated to be at least 10 years ago. Wolf suggested replacing just the damaged shingles, and replace the entire roof with steel when the money is available, and Boschuetz agreed. Nelson asked Moos whether that is a feasible option. Moos mentioned that the damaged area is at the peak and is about six feet long. Boschuetz asked Moos whether Moos intended to replace any of the underlying joists or wood panels. Moos isn't planning to replace any lumber, but he and his staff will assess the need after the damaged shingles are removed.

**Motion withdraw by Boschuetz.**

**Motion (Helgeson/Wolf) to authorize the purchase of enough shingles to repair the damaged shingles of the Ferry Landing bath house, with further repairs determined after the damaged shingles have been removed.** Boschuetz suggested Jeff Chapin, a master roofer, as a person to work with for help or equipment needs. **Motion carried.**

### **Update Park Board website**

Nelson asked the board members to send new photos of their assigned parks to Village Administrator Melissa Luedke, to be used to update the village website. Nelson has given Luedke permission to update park descriptions, as well.

### **Movie in the park**

Nelson told the board that the date for the August movie has to be determined, and it can't be the week of Pepper Fest. Nelson suggested August 8 or 22. Nelson reminded the board that the July Movie Night has already been approved for Wednesday, July 18, 2018. Moos will verify that there is nothing going on either of those evenings.

There were issues with not having a rest room available at the first Movie Night. Luedke has given permission for the village hall to be open during Movie Night. Moos expressed concern with the mess that could be left by the people attending the event. The board agreed to have the building rest rooms available for the July Movie Night, with one or more board members monitoring their cleanliness. If there is too much mess left, the building will not be open for future Movie Nights. Moos would prefer August 22, being that it's after Pepper Fest. Ortner suggested that August 22 may not be far enough after Pepper Fest to have clean-up completed. Nelson asked whether August 29 works for Moos, and he believes it does.

**Motion (Ortner/Martinez) to have the August village movie night on August 29, 2018, starting at 8:30 p.m. Motion carried.**

### **Park Board committee future goals**

Moos has some ideas for Eagle Scout projects to be discussed during the winter. He has been given some guidance regarding what to expect from the scouts by their scout leader.

### **Superintendent's Report**

Moos reported that the creeping thyme that he planted earlier this summer has died. He will try planting it again, and he'll do more research before planting the second round. It was planted between the new trees in Wood Crest Park.

The Public Works department put grass seed around trees in Wood Crest Park. Martinez asked about cleaning the undergrowth in Webster Park. Moos plans to have some of that work done the week before Pepper Fest by the corrections inmates. After that, Public Works will determine what can be done by the department.

**Future agenda items**

Eagle Scout park projects; parks work to be done by corrections inmates; Swing issue (kids winding swings up over the cross bars); Brown's Beach updates.

**Adjournment**

**Motion (Helgeson/Ortner) to adjourn. Motion carried.** Nelson declared the meeting adjourned at 6:49 p.m.

Respectfully submitted by,

Anne-Marie McDonald  
Recording Secretary