

**MEETING MINUTES  
BOARD OF PARK COMMISSIONERS  
Wednesday, August 1, 2018**

1. Roll Call
2. Approval of the May 2, 2018 Minutes
3. Request for Utility Easement in Bukolt Park (WPS)
4. *Discussion only* on a Plan to dredge a portion of Iverson Park Beach area (McDill Lake Assoc.)
5. Update on Zenoff Park Turf Project
6. Update on Willett Arena Project
7. Director's Report
8. Adjournment

**1. Roll Call**

Present: Freckmann, Glodosky, Hall, Ald. McComb, McDonald, Ald. Oberstadt, Okonek, Ald. Slowinski,  
Excused: Kirsch, Smith, Sorenson  
Also Present: Director Tom Schrader, Scott and Darcy Klinkert, Doug Lynch, Krista Olson

**2. Approval of the May 2, 2018 Minutes**

**Motion by Hall, seconded by Glodosky, to approve the May 2, 2018 minutes and place them on file.**

**Ayes all; Nays none; Motion carried.**

**3. Request for Utility Easement in Bukolt Park (WPS)**

President Freckmann asked Director Schrader to give the commissioners the background information on this request from Wisconsin Public Service for a utility easement in Bukolt Park. Director Schrader stated that property owner at 100 Bukolt Avenue would like to update their utilities. Currently they have LP gas and a substandard electrical service to their home. WPS is going to upgrade their electrical service and install natural gas to the property. Wisconsin Public Service would like to obtain easements to run utilities from the right of way to the east property line of the parcel, an easement running between the north lagoon and roadway to install a new overhead line and an anchor easement to stabilize an existing power pole in the right of way.

Doug Lynch, the property owner of 100 Bukolt Avenue, spoke giving the history of the Kulas property saying that the Kulas family was there before the park was created and he should have the same benefits as a resident of the city as others have regarding services. He also asked to talk about the tree in the park that is leaning into his property and his concerns that it will fall and damage his property.

**Motion by Oberstadt, seconded by Okonek to approve the request by Wisconsin Public Service for a utility easement in Bukolt Park and forward the request to the Plan Commission and then the Finance Committee.**

**Ayes all, nays none; motion carried**

**4. Discussion only on a Plan to dredge a portion of Iverson Park Beach area (McDill Lake Assoc.)**

Krista Olson, President of the McDill Lake Association spoke explaining the dredging project for McDill Pond and how the McDill Lake Association would like to continue to provide a silt trap for McDill Pond to trap the sediment and a step to prevent turning it back into a wetland. In 2001 McDill Pond had a major dredging project completed so that a silt trap could be put in place to keep further sedimentation out of McDill Pond. That silt trap was placed right below the Patch Street Bridge and can be seen on the maps provided. For years in the past ending in about 1970 Iverson beach area was dredged out regularly and that served as a silt trap for all of

the sediment coming down from the Plover River to McDill Pond. It is a recommendation from their consulting engineering firm, GEI Associates, to re-dredge Iverson Park to serve as a silt trap for McDill Pond. Their recommendation is to dredge two areas in Iverson Park starting in summer, 2019 at the Patch Street area and then in October, 2019 continue at the beach area with the completion in spring of 2020. The sand removed would be stock piled on the beach area over winter and then removed in spring. The Association will adhere to any regulations the Parks would place on the removal of sand regarding equipment specifications such as weights and size of loads being removed in order not to do any damage to the park. Remediation will take place after the sand is removed in regard to grass reseeding and repair of any damage. Sediment removal is estimated at 38,000 cubic yards from the Patch Street site and 21,000 cubic yards at Iverson.

President Freckmann asked why the sand couldn't be removed as the dredging is done so erosion won't occur if it is left over the winter months. Ms. Olsen stated that they will work with the Parks and could remove it sooner than spring if that is a concern. Their feeling is that the construction projects where it will be removed to are more available in spring and they want to let the sand de-water for a couple of weeks before it is removed. If you prefer that it be hauled out while the ground in Iverson is frozen she'll check with GEI. Director Schrader stated that the blacktop on the roadway in Iverson is only 2 ½ inches thick so that will need to be addressed and could be an issue.

Ald. McComb asked how different the dredging regulations are now than they were in the 50's through the 70's. Ms. Olson stated that in the 50's to the 70's there was no permitting required by the DNR. Now there is a pre-approval process in place which requires the Association to complete before the DNR gives approval.

Ald. Slowinski asked about the bridges, he's sure they are not designed for dump truck traffic. He's in favor of this being done and thinks it should be done on a more regular basis. It needs to get done but how it'll get done needs to be answered.

Ald. Oberstadt asked if any of the silt could be contaminated and by putting it on the beach, contaminating the beach area and causing problems further down the road. Ms. Olsen said the previous dredging sand had been sampled and asked Director Schrader about the results after the dredging in 2014. Director Schrader stated that the samples back in 2014 came back clean but this dredging is in a different channel and will need to be tested.

Commissioner Hall asked how long the dredging will take at Iverson and Ms. Olsen said up to 2 days.

Commissioner McDonald asked about the environmental impact concerns. Will the dredging impact the wetlands area south of the Patch Street Bridge because it's a pretty active wild life area? Ms. Olsen stated it shouldn't affect the wetlands area because the sediment will settle in at Iverson and the water will continue to flow to McDill.

Ald. McComb asked if the water will speed up from Iverson to Patch Street after the dredging because it is sluggish in that area. Ms. Olsen responded that water actually slows down when it reaches a larger pool of water.

Commissioner Okonek asked if anything will be done on either side of Highway 66 because sediment has increased in that area in the last couple of years. Ms. Olsen said they have not done a study that far north.

Director Schrader asked a couple of questions that will need to be answered. Will they have to measure the retaining wall to see how far down it goes so that the dredging doesn't undermine the wall. Matt Kirsch isn't here tonight but his concern is that the beach is shallow and if its dredged 12 feet deep in that area or even 6 or 8 feet, swimmers will need to be notified by signage that the depth of the beach has changed. Ms. Olsen stated that through the social media they have been polling residents of their recollections of Iverson in the past. Many remember diving and what a great swimming area it was. The Park Board should consider maybe restoring the Iverson Beach to what it was in the 60's. Ms. Olsen stated the reason Iverson beach hasn't been maintained because the municipal pool was opened. But the pool isn't a substitute for sand and water. At Iverson you could swim in April or even in fall when the weather permitted.

Ald. Slowinski stated a concern about no lifeguards at Iverson as there were in the past and after this dredging signage will be needed. Ms. Olsen stated a lot can be done with signage. The dredging will contour the depth of the water from deep at the diving area to shallow at the beach.

Ald. Slowinski asked that the sand be removed soon after its dredged so it doesn't stay on the beach all winter. Commissioner Okonek said maybe a temporary culvert could be installed to drive a truck over it since the bridge is questionable.

Director Schrader asked if other questions arise forward them to him or directly to Krista Olsen.

## 5. Update on Zenoff Park Turf Project

Director Schrader stated that a meeting was held last week with Ross Rettler and Mike Disher at Rettler and Associates and the plan is to bid out the demo and the base work this fall for the three infields and then put the turf in in the spring. Ross Rettler suggested we bid it out this fall and if the bids come in too high as he is seeing based on what has been budgeted. Based on contractors work and lack of workers the bids could come in 25 to 30 per cent higher. If this happens we may need to reject bids and move the project to the fall of 2019 and spring of 2020. Director Schrader's recommendation is to use \$10,000.00 per year for the next 10 years from the cell tower revenue for this project and then continue after the 10 year period continue to set aside \$10,000.00 each year for turf replacement.

Commissioner McDonald asked if this is the same kind of turf as in Goerke. Director Schrader stated it's a little different, it's not as high and this turf would be thicker so the ball will roll better. The home plate area and batter's box will have Velcro down so when it wears down you can just pull it up and replace it. The base pegs are at 55, 60 and 70. The biggest challenge is the pitcher mounds because of the different teams playing: girls' softball, girl's fast pitch, men's softball and little leagues and they all use different distances. They are all within a foot of each other so there'll be 7 pegs.

Commissioner McDonald asked about cost savings and Director Schrader explained that we'll save up to \$6,000.00 per year and the biggest advantage of the turf is when it rains games won't be rained out. We lose money on tournaments when we have rain. It will also open up the days for activities. The Softball Association is working with the Y and the Boys and Girls Club for daytime programs at Zenoff. Right now when the fields dragged and lined they are locked up so no can go on them until game time.

Commissioner McDonald asked if the turf will generate revenue and Director Schrader stated that the Commission will need to address this.

## 6. Update on Willett Arena Project

Director Schrader stated they have met twice with Stevens and Associates out of Hudson and the project schedule is in front of you. The important dates are: November 9<sup>th</sup>, the start date for bidding and November 27<sup>th</sup> the bids will be opened and the Council will approve the bids on December 17<sup>th</sup> and construction will start the 1<sup>st</sup> of April. It's a complete re-do of the Willett.

## 7. Director's report

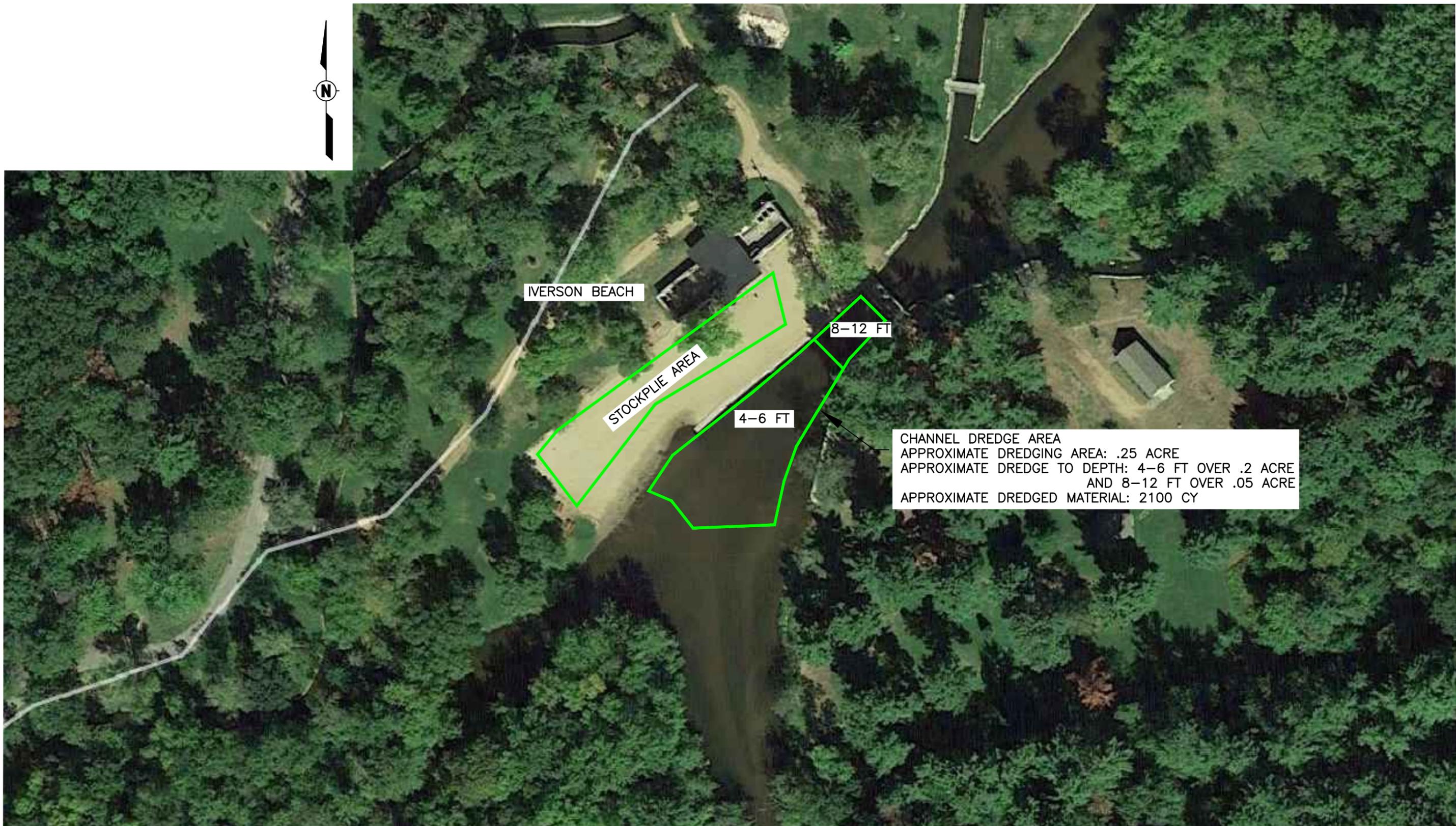
Director Schrader reported

- Working with ATC in Kozickowski Park with the tree trimming under the lines
- Most of the ceiling in the gym has been removed. Have looked at painting it but the dark wood really looks nice
- Levitt concerts end tomorrow night at Pfiffner and city band has their last concert tonight. Last Movie in the Park is on Friday
- Forestry Dept. report has been distributed. Working on watering trees and Hein Park and Iverson Park playground areas have been re-chipped
- The area in front of the band shell area has been aeriated after all of the use

8. Adjournment

Motion by McDonald, seconded by Hall, to adjourn the meeting at 7:25 p.m.

Ayes all; Nays none; Motion carried.



CHANNEL DREDGE AREA  
 APPROXIMATE DREDGING AREA: .25 ACRE  
 APPROXIMATE DREDGE TO DEPTH: 4-6 FT OVER .2 ACRE  
 AND 8-12 FT OVER .05 ACRE  
 APPROXIMATE DREDGED MATERIAL: 2100 CY

<p>MCDILL LAKE PHASE 1          PLANNING AND PERMITTING</p>	 <p>3150 Voyager Drive          Green Bay, Wisconsin 54311          920-455-9200</p>	<p>IVERSON BEACH DREDGING          LOCATION</p>
<p>MCDILL INLAND LAKE PROTECTION AND          REHABILITATION ASSOCIATION          STEVENS POINT, WISCONSIN</p>	<p>GEI Project 1800414</p>	<p>JUNE, 2018      FIG. 3</p>