



Board of Commissioners / General Session Minutes

August 14, 2024 / 6:30 p.m.

1. **Call meeting to order / Roll Call / Pledge of Allegiance**
 - President Carlson calls the meeting to order at 6:40 p.m.
 - Roll Call: President Carlson (Present), VP Nichols (Present), Comm. S. Carlson (Present), Comm. Papritz (Present), Comm. Nygren (Present).
 - President Carlson waived the Pledge of Allegiance.
2. **Oath of Office – Tori Nygren**

Tori Nygren took the Oath of Office and took her seat.
3. **Fall Rugby Fest**
 - **Review/Approve expense for music:** Comm. Papritz makes a motion to approve the expenses for music, at a cost not to exceed \$1,600, seconded by Comm. S. Carlson. Roll Call: President Carlson (Aye), VP Nichols (Aye), Comm. S. Carlson (Aye), Comm. Papritz (Aye), Comm. Nygren (Aye). Motion carried.
 - Other items discussed: State Liquor License, permit for the bonfire, items that still need to be purchased toilet paper, hand sanitizer, paper towels, etc.).
 - Reviewed schedule
4. **President’s Report – Administration & Government Reporting (President Carlson)**
 - President Carlson announced that Leslie is back in the office – still working shorter hours due to physical therapy. President Carlson thanked Michelle for taking over the office and doing an exceptional job during Leslie’s absence.
5. **Public Comment**
 - None
6. **Meeting Minutes (Leslie Cassidy)**
 - President Carlson calls for a motion to accept the June 12, 2024 Executive Session minutes and July 10, 2024 General session minutes. So moved by VP Nichols, seconded by Comm. Papritz. Motion carried.
 - **Review of Executive Session minutes by Manager:** Leslie reported that there were not any executive session minutes that she would recommend be opened to the public. Board accepted her recommendation.
7. **State / County Officials / WSRA**
 - No report

- 8. Treasurer's Report (Michelle Rieber)**
 - Treasurer's Report presented to the Board. President Carlson calls for a motion accept the treasurer's report, pending audit, for July 2024. So moved by Comm. S. Carlson, seconded by VP Nichols. Motion carried.
- 9. Parks & Grounds (VP Nichols)**
 - **Review/Approve expense for supplies for wooden picnic tables:** cost is under the amount required for a vote.
 - Report included information regarding dam inspection
- 10. Building & Maintenance (VP Nichols)**
 - Report included: fire system inspection, repair to one A/C unit, old refrigerator in the kitchen needs to be replaced. VP Nichols makes a motion to approve the purchase of a new refrigerator for the community center at a cost not to exceed \$900, seconded by Comm. S. Carlson. Kern will be contacted regarding putting locks on A/C units.
- 11. Community Engagement, Special Events, & GPCA (Comm. S. Carlson)**
 - Next date for Adopt-a-Highway discussed. Board agreed on October 5 at 10am.
 - Bears/Packers event discussed. It will be on Sunday, November 17th.
- 12. Rentals, Programs, & Marketing (Comm. Papritz)**
 - Report included: upcoming rentals, renter that let DJ use smoke machine and alarms went off and they left doors open while music was playing that disturbed our neighbors, current field rentals, and update on the Kids Cooking Class.
- 13. Grandwood Park Website / Newsletter (Leslie Cassidy)**
 - Website Status Report – July 2024
 - Newsletter content and deadline discussed for September/October newsletter
- 14. Community Center Parking Lot (President Carlson)**
 - Invoice from Schroeder Asphalt discussed. VP Nichols made a motion to pay \$108,016.69 to Schroeder Asphalt, withholding \$15,000 for incomplete landscaping, seconded by Comm. Papritz. Roll Call: President Carlson (Aye), VP Nichols (Aye), Comm. S. Carlson (Aye), Comm. Papritz (Aye), Comm. Nygren (Aye). Motion carried.
 - Approve transfer of funds for the Schroeder Asphalt invoice. VP Nichols makes a motion to approve the funds to be paid from the loan to pay the invoice to Schroeder Asphalt, seconded by Comm. S. Carlson. Roll Call: President Carlson (Aye), VP Nichols (Aye), Comm. S. Carlson (Aye), Comm. Papritz (Aye), Comm. Nygren (Aye). Motion carried.
- 15. Facilities Expansion Planning Committee (President Carlson)**
 - No report
- 16. Old Business**
 - **ADA Improvements:** Comm. Brandon presented the information received from WSRA regarding ideas for ADA equipment.
 - VP Nichols gave an update on Boy Scout Eagle projects.

17. New Business

- **Review Special Agreement of GPPD and Lake County Coyotes:** discussion. Comm. Papritz and Comm. S. Carlson will have a meeting with the Coyotes Board to discuss the agreement.

18. Executive Session

- None

19. Adjournment

- President Carlson calls for a motion to adjourn the meeting. So moved by Comm. S. Carlson at 7:50 p.m., seconded by Comm. Papritz. Motion carried.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners