



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

AGENDA

CITY OF MINERAL POINT PARK BOARD MEETING Wednesday, January 15, 2025, 5:00 PM City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of October 16, 2024 minutes.
3. Discussion and possible recommendation for the Tennis Court and Parking Lot reconstruction at Soldiers Memorial Park.
4. Discussion of Community Gardens.
5. Discussion of future agenda items.
6. Adjourn.

Agenda Posted and Distributed: Tuesday, January 7, 2025

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the City Clerk's office (608-987-2361) at least 24 hours prior to the scheduled meeting so that necessary accommodations can be provided.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov

MINUTES
CITY OF MINERAL POINT PARK BOARD MEETING
Wednesday, October 16, 2024
City Hall Community Room

CALL TO ORDER/ROLL CALL

Meeting called to order by Chair Engelke at 5:30 PM.

Brian Engelke, Chair	Present	Chuck Allendorf	Present
Dick Poad	Present	Jeff Reynolds	Excused
Mike Gratz	Present	Matt Lindsey	Present
Tom Ingwell	Present (left at 6:00pm)		
Others Present: City Administrator Matthew Honer, Clerk-Treasurer Christy Skelding, Cory Bennett, John Spady			

Made a motion to call to order Engelke/gratz?

APPROVAL OF MINUTES – April 25, 2024 MEETING

Motion (Allendorf/Poad) to approve the minutes. Motion carried, all voting aye (6-0).

DISCUSSION AND CONSIDERATION OF CORNISH HERITAGE PARK RENOVATION

Administrator Honer stated an open discussion can be had for items 3 and 4. He passed out a concept plan for the Cornish Heritage Park to committee members. The High Street steering committee stated that they would like to see the ARPA funds be mostly directed to the Cornish Heritage Park and also Library Park if able.

Committee members discussed the concept plan. There will be an archway as you walk into the park, along with benches and landscaping. There is proposed to be a changing sculpture where the sculpture will change once a year to show something different. There will be an open area in the back of the park with overhead lights. All structures will be fixed. As part of the project, the sidewalk between the park and the Opera House will be replaced, along with the retaining wall.

Cost is over \$100,000. In the ARPA funds, the City designated \$37,500, and would also apply to the WEDC Vibrant Spaces Grant for \$50,000.

Honer has reached out to an engineer and a landscape architect to try to get a probable cost for the project.

The Board discussed the happenings with tennis court and parking lot renovation at Soldiers Memorial Park. They discussed making sure that there are still funds available to make that project successful as well.

Administrator Honer stated that Soldiers Memorial Park has a revenue source with the TID that was created this year.

Motion (Gratz/Lindsey) to recommend Council consideration of the City of Mineral Point application to WEDC Vibrant Spaces Grant. Motion carried, all voting aye (6-0).

DISCUSSION AND CONSIDERATION OF OBLIGATION OF AMERICAN RESCUE PLAN ACT FUNDING FOR PARK UPGRADES AND RENOVATIONS

This is asking City Council to obligate their ARPA funds in the amount of \$37,500 to the Cornish Heritage Park and \$50,000 to the Chemical Controller at the pool. The controller is currently a chlorine gas system, which needs to be checked every day. The City received an estimate of \$65,000 to replace it, and are looking to utilize \$15,000 of the City's capital budget to cover the remaining cost.

Motion (Poad/Gratz) to recommend Council consideration of obligating funds for park improvements. Motion carried, all voting aye (6-0).

DISCUSSION OF COMMUNITY GARDENS

Residents of the City have approached Chair Engelke with their interest to have a community garden space. There are rules that must be followed when developing something like this. Chair Engelke will reach out to more people to gather more

information and will bring more information back to the Board in the spring.

DISCUSSION OF FUTURE AGENDA ITEMS

Alder Allendorf would like to keep the discussion of Tennis Courts going to ensure that the City can apply for the DNR grant in a timely manner.

ADJOURNMENT

Motion (Allendorf/Lindsey) to adjourn at 6:07 PM. Motion carried, all voting aye (5-0).

Matthew Honer, City Administrator

Approved:



► Platteville, Wisconsin
► Dubuque, Iowa

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Opinion of Probable Costs Total Construction - OPTION #1

Date: December 16, 2024

Project: Proposed Park Improvements - Soldiers Memorial Park

Village/City/Town: Mineral Point
State: Wisconsin

Construction, Contingency, and Engineering:	Total
1. Sanitary Sewer	\$0.00
2. Water Main	\$0.00
3. Storm Sewer	\$85,000.00
- 24" to 15" RCP Storm Sewer - 625 l.f.	
- Storm Structure - 7 each	
- Rip Rap - 50 c.y.	
4. Parking Lot - 91 Stalls	\$485,000.00
- Excavation (15")	
- Geogrid - 6,200 s.y.	
- Breaker Run (6")	
- CABC (6")	
- 24" Curb and Gutter - 1,400 l.f.	
- Striping	
- Light Poles - 4 each	
- Hot Mix Asphalt Pavement (3")	
- Tree and Stump Removal - 3 each	
- Landscaping	
5. Tennis Court - 2 Courts	\$350,000.00
- Excavation (14")	
- Geogrid - 1,600 s.y.	
- CABC (8")	
- Post-Tension Concrete - 14,364 s.f.	
- Acrylic Surface - 1,490 s.f.	
- Striping	
- Light Poles - 4 each	
- 10" Chainlink Fence - 460 l.f.	
- Court Net and Posts - 2 each	
- Windscreen - 460 l.f.	
6. Pickleball Court - 2 Courts	\$165,000.00
- Excavation (14")	
- Geogrid - 590 s.y.	
- CABC (8")	
- Post-Tension Concrete - 5,300 s.f.	
- Acrylic Surface - 515 s.f.	
- Striping	
- Light Poles - 6 each	
- 8" Chainlink Fence - 245 l.f.	
- Court Net and Posts - 2 each	
- Windscreen - 245 l.f.	

EVERY ANGLE COVERED

TOTAL = \$1,085,000.00



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Opinion of Probable Costs Total Construction - OPTION #2

Date: December 16, 2024

Project: Proposed Park Improvements - Soldiers Memorial Park

Village/City/Town: Mineral Point
State: Wisconsin

Construction, Contingency, and Engineering:	Total
1. Sanitary Sewer	\$0.00
2. Water Main	\$0.00
3. Storm Sewer	\$85,000.00
- 24" to 15" RCP Storm Sewer - 625 l.f.	
- Storm Structure - 7 each	
- Rip Rap - 50 c.y.	
4. Parking Lot - 108 Stalls	\$700,000.00
- Excavation (15")	
- Geogrid - 7,700 s.y.	
- Breaker Run (6")	
- CABC (6")	
- 24" Curb and Gutter - 1,600 l.f.	
- Striping	
- Light Poles - 7 each	
- Hot Mix Asphalt Pavement (3")	
- Tree and Stump Removal - 8 each	
- Landscaping, Demolition, and Retaining Walls	
5. Tennis Court - 2 Courts	\$355,000.00
- Excavation (14")	
- Geogrid - 1,600 s.y.	
- CABC (8")	
- Post-Tension Concrete - 14,364 s.f.	
- Acrylic Surface - 1,490 s.f.	
- Striping	
- Light Poles - 4 each	
- 10" Chainlink Fence - 460 l.f.	
- Court Net and Posts - 2 each	
- Windscreen - 460 l.f.	
6. Pickleball Court - 2 Courts	\$150,000.00
- Excavation (14")	
- Geogrid - 550 s.y.	
- CABC (8")	
- Post-Tension Concrete - 4,950 s.f.	
- Acrylic Surface - 460 s.f.	
- Striping	
- Light Poles - 4 each	
- 8" Chainlink Fence - 260 l.f.	
- Court Net and Posts - 2 each	
- Windscreen - 260 l.f.	

EVERY ANGLE COVERED

TOTAL = \$1,290,000.00



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Opinion of Probable Costs Total Construction - OPTION #3

Date: December 16, 2024

Project: Proposed Park Improvements - Soldiers Memorial Park

Village/City/Town: Mineral Point

State: Wisconsin

Construction, Contingency, and Engineering:	Total
1. Sanitary Sewer	\$0.00
2. Water Main	\$0.00
3. Storm Sewer	\$85,000.00
- 24" to 15" RCP Storm Sewer - 625 l.f.	
- Storm Structure - 7 each	
- Rip Rap - 50 c.y.	
4. Parking Lot - 92 Stalls	\$460,000.00
- Excavation (15")	
- Geogrid - 5,500 s.y.	
- Breaker Run (6")	
- CABC (6")	
- 24" Curb and Gutter - 1,450 l.f.	
- Striping	
- Light Poles - 4 each	
- Hot Mix Asphalt Pavement (3")	
- Tree and Stump Removal - 3 each	
- Landscaping	
5. Tennis Court - 2 Courts	\$425,000.00
- Excavation (14")	
- Geogrid - 1,700 s.y.	
- CABC (8")	
- Post-Tension Concrete - 14,520 s.f.	
- Acrylic Surface - 1,600 s.f.	
- Striping	
- Light Poles - 8 each	
- 10" Chainlink Fence - 665 l.f.	
- Court Net and Posts - 2 each	
- Windscreen - 665 l.f.	
6. Pickleball Court - 4 Courts	\$255,000.00
- Excavation (14")	
- Geogrid - 970 s.y.	
- CABC (8")	
- Post-Tension Concrete - 8,700 s.f.	
- Acrylic Surface - 970 s.f.	
- Striping	
- Light Poles - 4 each	
- 8" Chainlink Fence - 580 l.f.	
- Court Net and Posts - 4 each	
- Windscreen - 580 l.f.	

EVERY ANGLE COVERED

TOTAL = \$1,225,000.00



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Opinion of Probable Costs Total Construction - OPTION #4

Date: December 16, 2024

Project: Proposed Park Improvements - Soldiers Memorial Park

Village/City/Town: Mineral Point
State: Wisconsin

Construction, Contingency, and Engineering:	Total
1. Sanitary Sewer	\$0.00
2. Water Main	\$0.00
3. Storm Sewer	\$285,000.00
- 36" to 15" RCP Storm Sewer - 1,285 l.f. - Storm Structure - 11 each - Rip Rap - 10 c.y.	
4. Parking Lot - 138 Stalls	\$660,000.00
- Excavation (15") - Geogrid - 7,750 s.y. - Breaker Run (6") - CABC (6") - 24" Curb and Gutter - 1,650 l.f. - Striping - Light Poles - 7 each - Hot Mix Asphalt Pavement (3") - Tree and Stump Removal - 3 each - Landscaping	
5. Tennis Court - 2 Courts	\$335,000.00
- Excavation (14") - Geogrid - 1,500 s.y. - CABC (8") - Post-Tension Concrete - 13,000 s.f. - Acrylic Surface - 1,440 s.f. - Striping - Light Poles - 4 each - 10" Chainlink Fence - 460 l.f. - Court Net and Posts - 2 each - Windscreen - 460 l.f.	
6. Pickleball Court - 2 Courts	\$135,000.00
- Excavation (14") - Geogrid - 590 s.y. - CABC (8") - Post-Tension Concrete - 5,300 s.f. - Acrylic Surface - 485 s.f. - Striping - Light Poles - 2 each - 8" Chainlink Fence - 200 l.f. - Court Net and Posts - 2 each - Windscreen - 200 l.f.	

EVERY ANGLE COVERED

TOTAL = \$1,415,000.00

