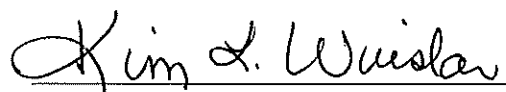


**AGENDA FOR MEETING OF THE PARK AND RECREATION
COMMITTEE OF THE CITY OF DARLINGTON, TO BE HELD ON
WEDNESDAY THE 29TH DAY OF JANUARY, 2025 AT 6:30 PM, WHICH
MEETING IS TO BE HELD IN THE COUNCIL ROOM AT THE
DARLINGTON MUNICIPAL BUILDING, DARLINGTON, WISCONSIN**

1. Call to order by presiding officer
2. Roll call
3. Motion that meeting notice and agenda were properly posted
4. Approve the minutes of the preceding meeting, rectifying mistakes if any exist (Copy enclosed)
5. Reports, comments, suggestions, and recommendations of citizens present (3-minute limit)
6. Unfinished or deferred business from previous committee meetings
 - a) Update on Recodification Project of City Ordinances
 - b) Update on City Ball Field Renovation project
7. New business or matters to be taken up by the committee
 - a) Discussion and action on bids received for City Ball Field infield renovation
 - b) Discussion and action on the 2025 Programs and Fees
 - c) Discussion and action on the 2025 Summer Employment Wages
 - d) Discussion and action on gym usage
8. Adjourn the meeting

Dated and posted at Darlington, Wisconsin, this 24th day of January 2025

CITY OF DARLINGTON


Kim L. Winslow, Deputy Clerk-Treasurer

** City of Darlington Council members may be attending the meeting. However, only the Committee members will be taking action on these agenda items. **

**PARK AND RECREATION COMMITTEE MEETING MINUTES
OCTOBER 30, 2024**

The meeting was called to order by Joe Boll at 6:30 p.m. Present at roll call: Joe Boll, Scott Heinberg, Doug Lindstrom, Rayna O'Brien, Jill Ringen, Ken Staver, and Carly Winslow. Excused Absence: None Also present: Wade Berget, Cindy Corley, Amy Prine, Dave Roelli, John Sonsalla, and Kim Winslow

Motion by Staver, seconded by Lindstrom, the meeting notice and agenda were properly posted. Motion carried.

Motion by Winslow, seconded by Ringen, to approve the minutes of the previous meeting as presented. Motion carried.

Reports, comments, suggestions, and recommendations from citizens present:

- Joe Boll updated the committee on the status of the City Ball Field renovation project
- Joe Boll updated the committee of the Wisconsin DNR site visit

Under unfinished or deferred business from the previous committee meeting:

Discussion and possible action were held regarding bids received for the Lower Shelter House structure repairs. Only one bid was received from Brunkow Construction LLC in the amount of \$4,900.00, which includes replacement of the existing (8) support columns, replacement of the wood sup-facia and aluminum facia cover, and repair of the end roof truss. After a brief discussion, motion was made by Staver, seconded by Winslow, to accept the bid of \$4,900.00 from Brunkow Construction LLC for the structural repairs as quoted. Voice vote. Motion carried.

Discussion and possible action were held regarding bids received for the Lower Shelter House roof replacement. Only one bid proposal with two options was received from Brunkow Construction LLC. Option #1 – Shingle Roof = \$4,400.00 -or- Option #2 – Steel Roof = \$3,700.00. After a brief discussion, motion was made by Ringen, seconded by Lindstrom, to accept Option #2 – Steel Roof = \$3,700.00, from Brunkow Construction LLC. Voice vote. Motion carried.

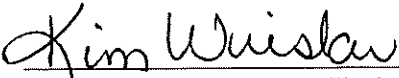
Discussion and possible action were held regarding bids received to resurface the tennis court & basketball court at Swimming Pool Park. Midwest Sealcoat LLC was the only contractor who submitted a bid. Their bid was received in two parts: Bid #1 = Prep, application of acrylic resurfacer, application of two-color sportmaster color-coat, and layout and stripe basketball and tennis court = \$18,500.00. Their additional bid was for installation of new tennis court posts and net, and layout and striping for (3) new Pickleball courts = \$3,850.00. After a discussion, an initial motion was made by O'Brien, seconded by Winslow, to approve the bid from Midwest Sealcoat LLC of \$18,500.00, contingent upon the 2025 Park & Recreation Budget being approved by the City Council. O'Brien then elected to amend the motion to include both bids of \$18,500.00 and \$3,850.00 for a total of \$22,350.00, contingent upon the 2025 Park & Recreation Budget being approved by the City Council, seconded by Winslow. Voice vote. Motion carried.

New business or matters to be taken up by the committee:

Staver asked a few questions of Wade Berget regarding the Outlay accounts in his budget.

Motion by Winslow, seconded by O'Brien, to adjourn the meeting at 7:08pm. Voice vote. Motion carried.

CITY OF DARLINGTON


Kim Winslow, Deputy Clerk-Treasurer