



Park and Recreation Meeting
Thursday, June 11, 2026, at 6:00 p.m.
4528 State Highway 57, Sturgeon Bay, WI 54235

Call to Order. The meeting was called to order by Committee Chair, Mark Haen at 6:02 p.m.

Establish Quorum. In addition to Mark Haen, the following people were in attendance and constitute a quorum: Gary Londo, Dan Woelfel, Ryan Brungraber, Andrew Flok and Derek Denil.

Also in attendance: Amy M. Flok, Dick Martin, and Tim Temby.

Approval of Agenda. Motion by Gary and second by Dan to approve the agenda, as noticed.
Motion carried.

Approval of Minutes from September 24, 2025. Motion by Ryan and second by Gary to approve the minutes of the September 24, 2025, meeting. Motion carried.

Public Participation.

Clark Lake Advancement Association spoke about the litigation that is happening at the state level regarding wake boating.

Pending Business

Interior Update of Concession Stand. The Committee looked at a floor plan that was provided to us with the initial Concession Stand remodel by Portside. We want to utilize the existing plumbing, and could optimize it by pushing the wall that has the plumbing back a few feet. Ryan would like to see all the block walls out and then see the space to try to come up with a good floor plan. Mark will go over to the concession stand and take some measurements.

New Business

New Hires/Job Duties. The new hires are Drew Haen and Josh Hyler. Jack Haen has come back for the 3rd year. Dan would like to see them have a list of "to do's". We are waiting to see Josh's schedule as he also works with the United States Coast Guard.

Equipment maintenance. Andrew left the employees with a guide for certain equipment and processes at the Park. The Committee went over some of the list and it will be provided for the employees.

Project List for Employees. There is a list of jobs that need to be done at the Park. Whitefish Bay Boat Launch needs to have the sand moved like we usually do once or twice each summer. The landfill (dump) needs to be mowed this summer. The dug outs at the Park need the fascia replaced. There are spots on the blacktop under the Pavilion that need to be repaired.

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2 **Activities at the Park.** The Legion played at the park last year but will not be playing there this year
3 as there is a scheduling conflict.

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5 **Budget to Actual.** The Committee received the budget to actual for their review.

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7 **Cameras at the Park/ Clark Lake.** We are getting estimates to place a camera at the Clark Lake
8 Dam. We are also looking to put some at the Park for safety reasons. The Committee also spoke
9 about WPS and how to get power to the Dam to operate the cameras. Mark did some research and
10 it would cost \$3,000 to \$4,000 to get electricity to the Dam with WPS and an additional \$3,000 to
11 \$4,000 to get Stauber to hook everything up. The Committee asked if it would be possible tap off of
12 Mr. Webb's electricity. Derek asked if solar would work. This item will be brought back.

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14 **Agenda Items for Next Meeting.** Boards for the dam, floor plan for the concession stand.

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16 **Set Next Meeting Date.** July 30, 2026

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18 **Adjourn.** Motion by Derek and second by Ryan to adjourn. Motion carried and the meeting
19 adjourned at 8:05 p.m.

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21 Respectfully submitted,

22
23 Amy M. Flok
24 6/16/2026 – draft
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