

Fremont Township Parks Committee
Meeting Minutes – January 15, 2014

1. Call to Order:
Committee Chair Chic Martin called the meeting to order at 6:56 PM.
2. Roll Call:
Committee Members present: Dan Prezell; Fred Weinberg; Herb Riedel; Connie Shanahan; Chic Martin
Absent:
Others: None
3. Public Comments:
None
4. Approval of Minutes:
The Minutes of December 17, 2013 meeting were reviewed, moved by Weinberg seconded by Prezell and approved with two corrections. Line item 4 changes Feinberg to Weinberg and "p" to "P" and add to Line item 6.IV – "New restroom entry door screening will be constructed by Fremont staff."
5. Correspondence:
None
6. Old Business:
 - I. Park Ordinance and Park Rules:

The committee members reviewed the document making corrections, deletions and added language for new revisions. The revised copy will be submitted and recommended to The Board for final approval.

New signage will be created for the upcoming season with changes to the existing and including new changes in the Park Ordinances and Park Rules.
 - II. Lessees Contracts & Insurance:
 - A. Riedel updated the committee with hand out showing each Lessee's comment to fulfill their requirement for insurance and acceptance of their agreement.
 - B. Riedel distributed a copy of an email received from the Missiles referencing their insurance cost and its effect on the team. It was decided by the Committee the Missiles cannot play on any Fremont field until the insurance is satisfied. Required insurance coverage's are a requirement of each user.
 - C. The committee agreed each Lessees is required to have on file their insurances up to date, complete rosters and waiver of liens with the Township named additionally.

- D. The committee agreed all new leases and insurance certificates should be in Fremont's possession by March 3rd. Riedel will email all users the request of the committee. The next scheduled meeting with the users is March 12 at 7:00 P.M. at Township Hall.

7. Projects:

- A. Well; the location has been suggested to move from the restroom area to the storage building area for better control and year around use.
- B. Behm Park Restroom; the building has not been contracted as of this date. Reasons for delay are with the County Building Department. They want to be assured that all pre-plumbing and pre-electrical work is acceptable to all codes and by a licensed contractor. Chic will make a call to Bob Springer and get more clarification.
- C. Septic – Engineering is required for permit; the Township has contracted Erickson Engineering the day after this meeting for required drawing for permit. The county will accept a Wisconsin Mound system for this project.
- D. Restroom building: Riedel informed the committee the building will require three months to construct from the time of a signed order. The Fremont staff will construct the screen barrier for the entry doors.
- E. Ivanhoe entry gate was approved and is in production. Weather permitting the gate will be installed early this year.
- F. Ivanhoe Park dugout roof shelters will be constructed in April prior to the new season. Construction is estimated at three days. The work will be completed by Fremont staff.
- G. Behm Park new storage building is scheduled to start installation Monday the 20th of January weather permitting.
- The signage would use the newly designed logo with some changes of the language.
 - The materials should be similar to the county's signs for durability and simplicity.
 - The signage should be completed with the many projects scheduled for year 2014.

8. Public Comments:

None

10. Adjournment:

The meeting was adjourned at 8:26 PM