



## PARK & RECREATION COMMISSION MINUTES

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### **SPECIAL MEETING – March 30, 2023**

#### **MEMBERS PRESENT**

X	Jim Wise	X	Kate Hancock - Cooke	X	Gary Lawell
X	Peter Kelly		Eric Maggio	X	Ted Galloway
X	Lee Hillstrom	X	Ashley Ondresky		Brian Borchardt

#### **STAFF PRESENT**

X Michael T. Kading, Director of Parks & Recreation  
Jim Kluge, Superintendent of Recreation  
Trevor Fink, Superintendent of Parks  
X Stephanie Schott, Recreation Supervisor

### **MEETING CALLED TO ORDER BY Commissioner Kelly at 4:32 P.M.**

#### **APPEARANCES**

None.

#### **BUSINESS FOR CONSIDERATION**

##### **BUSINESS ITEM #1: Accept and Recommend Vehicle Replacement Purchases**

Staff reviewed the bids presented to the Commission and recommended a 2023 Kia Seltos in the amount of \$27,102.50 from Ewald Kia, Hartford, for the replacement of the 2007 Ford Taurus and further recommended a 2023 Chevy Traverse in the amount of 31,808.50 from Ewald Chevy to replace the 2007 van, utilizing budgeted and approved 2023 CIP Funds.

Concern was expressed over the safety of the vehicles parked outside City Hall. Staff indicated that all City Hall staff cars are parked there, and there has not been a problem. The vehicles do come with anti-theft locks on them.

Commissioner Galloway inquired about a sprinter type van. Staff indicated that the current need was for the replacement vehicle to be able to pull the Park Kart trailer throughout the community.

**Action:** .MSC Galloway / Hillstrom to recommend the purchase of a 2023 Kia Seltos in the amount of \$27,102.50 from Ewald Kia, Hartford, for the replacement of the 2007 Ford Taurus and further recommended a 2023 Chevy Traverse in the amount of 31,808.50 from Ewald Chevy to replace the 2007 van, utilizing budgeted and approved 2023 CIP Funds.

##### **BUSINESS ITEM # 2: Announcements and Future Agenda Items**

Commissioner Galloway will be dropping off a box of Wisconsin Bike Fed Annual Ride Guides for public distribution through the Parks & Recreation office.

MSC Hillstrom / Ondresky to adjourn at 4:44p

Recorded for the Commission by Michael T. Kading, CPRP

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