

PARK COMMISSION
March 12, 2012

The regular meeting of the Park Commission was called to order at 6:30 p.m. in the Albany Village Hall by Chairperson Eileen Althaus. Members present were: Althaus, John Briggs, Rod Sutherland and Larry Ommodt. Absent was: Jim Mauerman and Faith Pendergrass. Also present was: Jon Runaas, Cory Secher, DNR Forrester and Joyce Chrisbaum.

Proof of posting was verified.

MINUTES: Motion by Briggs, seconded by Ommodt, to approve the minutes of the previous meeting. Carried.

PUBLIC APPEARANCES: None.

STATE FORRESTER: Cory Secher, DNR Forrester, was present to discuss the damage of trees in the Village and to provide his suggestions. He will mark the trees and brush that needs to be removed and assist with the regeneration harvest at the appropriate time. He will not be doing the work, but will act as our consultant.

FIREWORKS AT LEGION PARK: Joyce Chrisbaum was present to request approval of fireworks on Yesteryear weekend to be held at the Legion Park on Saturday, May 26, 2012 with a rain date of Sunday, May 27, 2012. Any help we can provide would be appreciated and Chrisbaum will be going to the Police, Fire & License meeting to get approval of the permit and to request their assistance as well. Motion by Briggs, seconded by Sutherland, to approve the fireworks being held at the Legion park on May 26 or 27, 2012. Carried.

FOOD HANDLERS LICENSE: The renewal of our food handler's license was discussed. It is required by the State that a food handler's license be held for the Village. Keepers has held this license for the past five years and is now up for renewal. Motion by Sutherland, seconded by Briggs, to have Keepers take the necessary class to recertify at a cost of \$65 on the date that works best for her. Carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Ommodt pointed out that we have an ordinance regarding no dogs allowed in the parks; however, there is no posting of this ordinance and he feels signs should be placed in each corner of the Village Park and one in each of the other parks. Motion by Ommodt, seconded by Briggs, to have these signs purchased and posted in the suggested areas. Carried.

Ommodt advised that Todd Sutherland expressed interest in serving on this committee; therefore, the committee recommends this appointment.

Runaas reported that we must update our Comprehensive Rec Plan by October 2012 and handed out some materials regarding the areas that need to be reviewed and updated. This will be reviewed and discussed further at the next meeting.

ADJOURNMENT: Motion by Briggs, seconded by Sutherland, to adjourn. Carried.
7:55 p.m.

EILEEN ALTHAUS, Chairperson
Park Commission