CITY OF STOUGHTON

Parks and Recreation Department

MEMORANDUM

Date: 01/19/10

To: Laurie Sullivan

From: Tom Lynch

RE: Item for Finance

From the minutes of 12-21-09

4. Memory Garden Building Request

At the last meeting, Giovanna Lazarro, asked for funding help for a storage building to keep tools and other supplies on site for upkeep of the Memory Garden at Mill Pond Park. The committee tabled the item, wanting to see a stronger plan for the structure. Swangstu presented a set of updated plans and costs for a proposed storage building for Memory Garden at Mill Pond Park. Lawrence felt the request for $700 to purchase the materials was justified considering all effort that the volunteers have put into the park so far.

Motion by Lawrence, seconded by Swangstu, to recommend to Council, to fund the materials for a storage building at Memory Garden at Mill Pond Park, not to exceed $700, to come from the park development fund. Motion passed 2-0 (without quorum).

381 E. Main Street, Stoughton, WI 53589 608.873.6677 fax 608.873.5519

PARKS AND RECREATION COMMITTEE MEETING MINUTES

Monday December 21, 2009
Recreation Department

Present: Alderpersons Paul Lawrence, Sonny Swangstu, and Parks and Recreation Director Tom Lynch
Absent and Excused: Carl Chenoweth, Rollie Odland
Guests: Richard and Giovanna Lazarro

1. Call to Order
Meeting called to order by Swangstu at 6:00 PM.

2. Approval of Minutes for October 19, 2009
Motion by Lawrence, seconded by Swangstu, to approve the minutes from October 29, 2009. Motion passed 2-0 (without quorum).

3. Communications
None

4. Memory Garden Building Request
At the last meeting, Giovanna Lazarro, asked for funding help for a storage building to keep tools and other supplies on site for upkeep of the Memory Garden at Mill Pond Park. The committee tabled the item, wanting to see a stronger plan for the structure. Swangstu presented a set of updated plans and costs for a proposed storage building for Memory Garden at Mill Pond Park. Lawrence felt the request for $700 to purchase the materials was justified considering all effort that the volunteers have put into the park so far.

Motion by Lawrence, seconded by Swangstu, to recommend to Council, to fund the materials for a storage building at Memory Garden at Mill Pond Park, not to exceed $700, to come from the park development fund. Motion passed 2-0 (without quorum).

5. Community Garden at United Methodist Church
Lynch and Swangstu discussed the provisions for a garden at the United Methodist Church and decided to table the item until more members can be present.

6. 2010 Department Goals
Lynch discussed goals for 2010 with Swangstu.

7. Future Agenda Items
Community Garden at United Methodist Church

Motion to adjourn at 7:35 by Swangstu, no other members available for a second. Motion passed 1-0 (without quorum).

ATTN TOM L

STOUGHTON LUMBER CO., INC.
3188 DEER POINT DR
BOX 190
STOUGHTON, WI 53589
PHONE: (608) 873-4141

THANK KEVIN

Customer No.	Job No.	Purchase Order No.	Reference	Terms	Clerk	Date	Time
3690				NET 10TH	KEVIN	12/19/09	11:29

Sold To
CITY OF STOUGHTON
CITY HALL

STOUGHTON WI 53589
(608) 873-6677

Ship To
4X8 GARDEN SHED
PER TOM L-SONNY S

EXP. DATE: 12/29/09
TERM#557
SLSPR: KE KEVIN CISEWSKI
TAX : 002 WISCONSIN NON TAXABLE

DOC# 776799
****
* ESTIMATE *
****
EST. 776799

SHIPPED	ORDERED	UM	SKU	DESCRIPTION		UNITS	PRICE/PER	EXTENSION
	6	PC	268YPT1	2x6x8 #2 PRIME SYP TREATED		6	4.40 /PC	26.40 N
	1	PC	TREATPLY34	4 X 8-3/4" TREATED PLY CDX .60KD		1	35.20 /PC	35.20 N
	34	PC	248WW	2X4X8 2&BTR WHITEWOOD STUD GRADE		34	1.993/PC	67.78 N
	2	PC	2410WW	2X4X10 #2&BTR WHITEWOOD		2	2.341/PC	4.68 N
	6	PC	48PINET111	4 X 8 - 5/8" PINE TEXTURE 111		6	37.92 /PC	227.52 N
	4	PC	2610SPF	2x6x10 #2 & BTR SPRUCE PINE FIR		4	3.51 /PC	14.04 N
	2	PC	268SPF	2x6x8 #2&BTR S/P/F STUD GRADE		2	3.352/PC	6.70 N
	2	PC	3448CDX	3/4x4x8 CD EXTERIOR PLYWOOD		2	22.048/PC	44.10 N
	3	EA	ARFW	WHITE GALV A ROOF EDGE 1 X 3		3	4.40 /EA	13.20 N
	1	EA	ICESHIELD	ICE AND WATER SHD 65 CERTAINTEED		1	68.50 /EA	68.50 N
	1	PC	1810C3	1x8x10 Knotty ROU Cedar		1	11.705/PC	11.70 N
	2	PC	188C3	1x8x8 Knotty ROU Cedar		2	9.354/PC	18.71 N
	10	PC	148C3	1x4x8 Knotty ROU Cedar		10	3.604/PC	36.04 N
	1	EA	75	MISC HDWE ALLOWANCE		1	125.00 /EA	125.00 N
				HINGES,HASP,BOLTS,SCREWS				
				NAILS,PAINT,MISC				
				THANK YOU				

TAXABLE	0.00
NON-TAXABLE	699.57
SUBTOTAL	699.57
TAX AMOUNT	0.00
TOTAL AMOUNT	699.57

** ESTIMATE ** ESTIMATE ** ESTIMATE ** ESTIMATE **

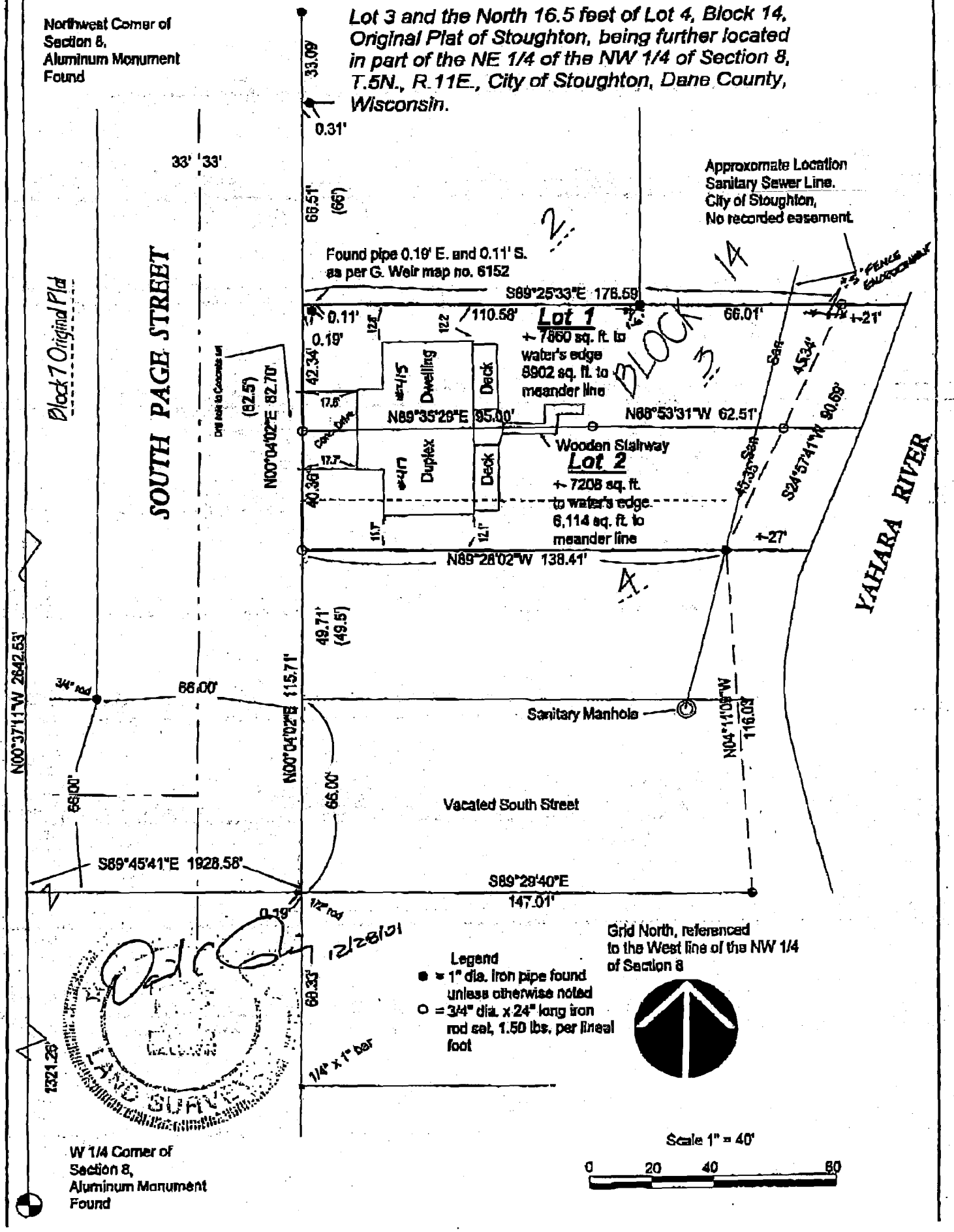
X _____
Received By

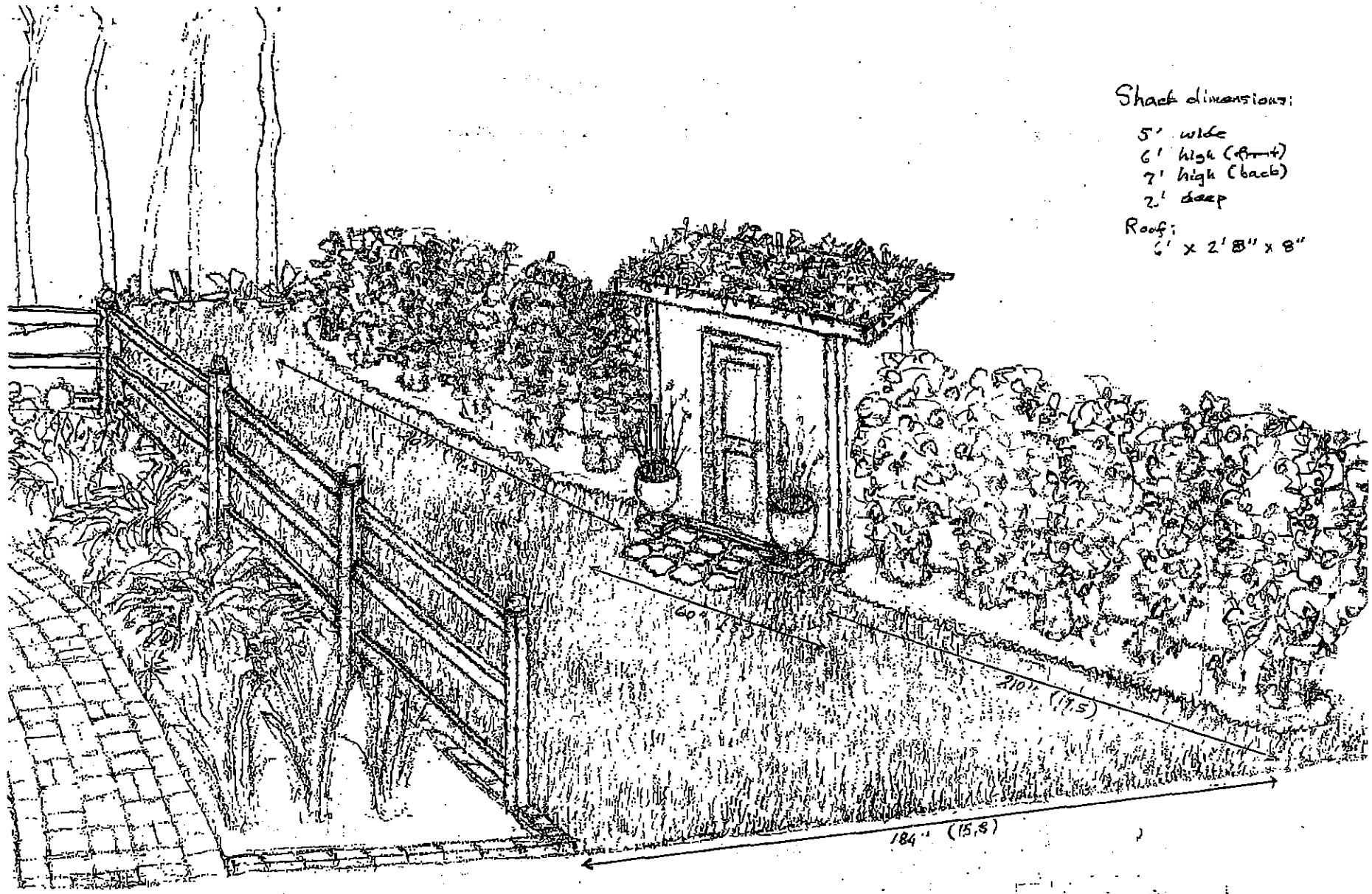
873-0875

12/19/2009 11:38 FAX 1 608 873 4140 001

Certified Survey Map

Lot 3 and the North 16.5 feet of Lot 4, Block 14, Original Plat of Stoughton, being further located in part of the NE 1/4 of the NW 1/4 of Section 8, T.5N., R.11E., City of Stoughton, Dane County, Wisconsin.




Shack dimensions:
5' wide
6' high (front)
7' high (back)
2' deep
Roof:
6' x 2'8" x 8"
60"
210" (17.5)
184" (15.3)