PARKS AND RECREATION COMMITTEE OF THE CITY OF STOUGHTON
Tuesday, February 15, 2022 at 6:00 pm Virtual,
Please use the information below to join the meeting.
https://meet.goto.com/826363485
You can also dial in using your phone. United States: +1 (571) 317-3122
Access Code: 826-363-485

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Joyce Tikalsky, Emily Kluess, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Guest: Steve Tremlett, Rob Hostrawser, Sid Boersma, Tom Matson, John Matson, Al Waller
Meeting called to order at 6:00 pm.

Approval of Minutes from January 18, 2022
Motion to approve the Minutes January 18, 2022 by Heili seconded by, Tikalsky
Motion carried unanimously

Communication-none

Directors Report-Director Glynn highlighted Mandt Park, and Youth Center kitchen projects

Future Meeting Format – Virtual, Hybrid, In-Person
Caravello, Glynn and Swadley will make hybrid arrangements

Teigen Farm Subdivision Park & Trails Site Selection (Discussion & Possible Action)

Motion to endorse concept plan by Brandt seconded by, Heili
Motion carried unanimously

Stone Crest Subdivision Park & Trails Site Selection (Discussion & Possible Action)
Motion to endorse concept plan with relocation of trail behind condos instead of wetland area and trail corridor connection to Collins Road by Hirsch seconded by, Tikalsky
Motion carried unanimously

WDNR Municipal Flood Control Grant (Discussion & Possible Action)

Motion to recommend to City Council the submittal of a WDNR Municipal Flood Control grant application by Hirsch seconded by Brandt
Motion carried unanimously

Jefferson Street Pedestrian Bridge (Discussion)
Director Glynn provided updated on challenges to replace the bridge

Vacating Nordic Ridge Out Lot #7 (Discussion & Possible Action)

Motion to convene in closed session per State Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The City Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session by Hirsch seconded by, Kluess

Motion to go into Open Session Motion by Hirsch, seconded by Brandt.

Motion carried unanimously

Highway 51 Underpass Design & Engineering (Discussion & Possible Action)
Director Glynn provided a background on the location and connecting trails to the underpass. He also shared the timeline for the underpass design and construction in regards to the Highway 51 project.

Motion to Brandt, seconded by Tikalsky the recommendation to City Council that the underpass design is funded and moved forward. Motion carried unanimously.

Future Agenda Items

Park Design Guidelines
Park Master Plans – 51 West & KPW
DNR Grants
2464 County Highway A Acquisition
River & Trails Taskforce Activity

Motion to adjourn Heili by seconded by Kluess. Motion carried unanimously at 8:05 pm