



Lake, Parks, & Recreation Committee Meeting  
Monday, August 28, 2023  
5:30 PM

LOCATION OF MEETING: 96 RUSSELL DRIVE

NOTICE: Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of Random Lake, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date and time. Notice of the Village Board Quorum **(Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting:** Please let the minutes reflect that a quorum of the Village Board are present and that the Village Board members may be making comments if the rules are suspended to allow them to do so.)

## Minutes

1) Present at 5:31 were Trustee Jeff Schultz, Trustee Eric Stowell, Chairperson Elizabeth Manian, and President Mike SanFellipo. Also present were Chief of Random Lake Fire Department Patrick Depies, Trustee Keri Wallenkamp with information, and Warren Dutter to participate in discussion.

2) Chief Depies came to introduce us to a plan the Fire Department would like to put forth. The members would like to donate a bin/box to place life vests near to the lake. With questions the Fire Department wants to know where exactly the bin/box can be placed, how large the container should be, and how they can arrange to get donors to purchase the life jackets for anyone who does not have one, to make sure everyone is safe. Discussions will resume at the next meeting after the Fire Department has continued to prepare their plan with the approval of the committee.

3) Keri Wallenkamp was present to let us know how far she has come in planning for pickle-ball courts in Kircher Park. She made recommendations as to how to proceed. The approximate cost will be \$40,000.00 for a court measuring 40ft by 20ft. This project will be carried out by the Public Works Department along with the Lake, Park, and Recreation Committee. Going forward will be a collaborated effort to cover all bases including removal of the tattered tennis court, what type of material will be used to create a new court floor, and who will build the facility. A meeting will be set up to discuss and review additional research. Since Warren Dutter is an avid pickle-ball player, we welcomed his ideas and knowledge of the game, as well as how other

communities have created and are running their pickle-ball courts. Finally, as a result, we may need to discuss a fundraiser.

4) In reference to the baby changing tables in the park's restrooms, they have been installed. Thanks to our donors; Music in the Park, and two anonymous donors. Thanks also to Duane Urbanski for the fund-raising effort.

5) Discussion and Review of renaming the ball diamond at Kircher Park. A motion was made by Eric Stowell to recommend placing a sign on the score board in the same style and will read, "Bertram Field at Kircher Park" to avoid confusion. Jeff Schultz seconded the motion, all in favor, motion carried.

6) Discussion and Review of the purchase of a boat to serve the safety issue of our employees while working on the lake. Director of Public Works, Peter, said he is still researching.

7) Discussion and Review of Random Lake Ordinance 26-1; stating that No Dogs in boating launch area. This verbiage will be sent back to the Safety Committee for modification in verbiage.

8) Adjourned at 6:47pm

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 07/25/2023*

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.*