PUBLIC NOTICE

REGULAR MEETING - CITY OF BOSCOBEL PARK BOARD

TO BE HELD ON *TUESDAY*, *MARCH 31*, 2020 – 6:00 P.M.

President: Kelly Randall-Dempsey

Alder Milton Cashman

Kerry Everson

Marlys Hennessy

Jerry Vial

Jo Sommers

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to §19.84, Wisc. Stats., that a Regular Meeting of the City of Boscobel Park Board, Grant County, Wisconsin, will be held at 6:00 P.M. ON TUESDAY, MARCH 31, 2020.

THIS MEETING WILL NOT BE IN PERSON

HOWEVER, THE PUBLIC IS STILL WELCOME TO MONITOR THE BOARD'S ACTIVITIES

If you wish to attend virtually, please contact Misty Molzof at mmolzof@wppienergy.org to get meeting information.

Go To Meeting: https://global.gotomeeting.com/join/383373853

Or Call: 1-312-757-3121 and use access code 383-373-853

The final agenda for said meeting is consideration of the following matters. (Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)

MEMBERS - please call prior to the meeting if you are unable to attend)

AGENDA FOR SAID MEETING IS AS FOLLOWS:

- 1. Call to order by presiding officer
- 2. Roll Call
- 3. Approve Certificate of Proof of posting and agenda.
- 4. Approve minutes of previous meeting. (February 4, 2020)
- 5. Public concerns, comments and/or concerns.
- 6. Discussion and possible action on request from Boscobel Chamber of Commerce and Boscobel Education Foundation for July 4th Firecracker 5 Mile Run, 2 Mile Run and 2 Mile Walk (Lisa Friar).
- 7. Discussion and possible action on request from Reggie & Karen Lomas regarding green space designation for permanent soccer field and collaboration for Independent Soccer Program / Rush WI West.
- 8. Discussion and possible action on request from Kelly Trumm for improvements to the Concession Stand.
- 9. Review / Approve Play Equipment for Bluff View Park.
- 10. Approve Recreation Employees.
- 11. Approve Pool Employees.
- 12. Rec Department report (Heather Puckett).
- 13. Pool report (Katie Reynolds and/or Julie Kendall).
- 14. Parks & maintenance report (Dean Harville).
- 15. Approve purchases, repairs and maintenance.
- 16. D.P.W. Report
- 17. Adjourn.

Misty D. Molzof, City Administrator PLEASE NOTE

**Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at mmolzof@wppienergy.org.

**Some members of the Boscobel Common Council who are not members of this committee may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result; however, only members of the committee may take action on the matters noticed in this agenda.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: City Hall- 1006 Wisconsin Avenue; Boscobel Post Office- 105 Superior Street; Boscobel Library- 1033 Wisconsin Avenue & www.boscobelwisconsin.com, and Electronically: News Media - The Boscobel Dial, Mayor, Park Board Members, & Other Requestors.

Date: March 27, 2020 Time: 12:00 p.m.

Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 27th day of March, 2020.

Victoria L. Grimesey, Notary Public, State of Wisconsin

05/29/2022 **My Commission Expires**

Minutes of a Regular Meeting of the Park Board of the City of Boscobel Tuesday, February 4, 2020 at 6:00 P.M.

A regular meeting of the Park Board of the City of Boscobel, Wisconsin, was called to order by President Kelly Randall at 6:00 pm. Members Present: Kelly Randall, Kerry Everson, Paul Beck, Marlys Hennessy, Jerry Vial and Jo Sommers. Absent: Alder Milton Cashman

Others Present: Dean Harville, Engineer/DPW Mike Reynolds and Rec Director, Heather Puckett

Agenda: Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented. Motion by Kelly Randall, second by Marlys Hennessy to approve the proof of posting and agenda. Motion carried 6-0.

Minutes 12/3/2019: Motion by Jo Sommers, second by Paul Beck to approve minutes of the December 3, 2019 Park Board meeting as presented. Motion carried 6-0.

Public comments and concerns: None

Discussion and action on request from Kinder Reunion/Doskochil for handicap accessibility in Kronshage Park for E. Shelter reservation July 18, 2020:

Motion by Kelly Randall, second by Marlys Hennessy to approve handicap permits for individuals requiring handicap accessibility in Kronshage Park for reunion to be held on July 18, 2020. Motion carried 6-0.

Discussion and action on request from WRTO for Trek the Trail, April 18, 2020:

Motion by Kelly Randall, second by Jerry Vial to approve WRTO's 5K and 10K routes, as presented, for their annual Trek the Trail event to be held on April 18, 2020. Motion carried 6-0.

Discussion and possible approval of Southwest Wisconsin Fastpitch Hall of Fame Tournament, June 12-14, 2020:

Motion by Kelly Randall, second by Paul Beck to approve use of double diamonds and concession stand by Southwest Wisconsin Fastpitch Hall of Fame for their annual tournament to be held June 12-14, 2020. Motion carried 6-0.

Discussion and possible approval on request from Boscobel Chamber of Commerce for T-Ball Tournament, Aug. 1-2, 2020:

Motion by Kelly Randall, second by Jo Sommers to approve request of Boscobel Chamber of Commerce request to use double diamonds, concession stand and Kronshage Park for T-ball tournament, including inflatables, on Saturday and Sunday, August 1-2, 2020. Motion carried 6-0.

Discussion and possible approval of request from Tianna Salzgeber for a wedding in Kronshage Park on Sept. 19, 2020/ no one present at meeting:

Motion by Kelly Randall, second by Paul Beck to approve request of Tianna Salzgeber for a wedding in Kronshage Park on September 19, 2020, with the understanding that any attendees who require handicap accessibility apply for handicap permit prior to the event. Motion carried 6-0.

Discussion & possible approval of mower bids:

Motion by Jerry Vial, second by Paul Beck to approve low bid of Sloan Implement in the amount of \$11,000.00 for a 2020 John Deere, Z970R with 72" deck, zero turn mower. Motion carried 6-0.

Update on Picnic Tables: None

Rec Department Report (Heather Puckett) / Resignation from Sheila Davis:

Rec Director, Heather Puckett, reported that Sheila Davis has resigned from running the concession stand. Sign-up sessions for swim lessons, swim team and summer rec programs will be held on March 6, 7, 19 and 20, 2020 with an April 2 deadline due to league scheduling. Basketball is midseason and going well. Volleyball is also going well. Badminton will be staring in March.

Pool Report: None

Parks & Maintenance Report: None

Approve Purchases, repairs & maintenance: None

DPW Report: Mike Reynolds stated that WRTO may have a snowshoeing event in Kronshage Park on February 15h or February 22nd. Hoping to get some numbers for park improvements at Bluff View Park for review and consideration.

Adjourn: Motion by Kelly Randall, second by Paul Beck to adjourn. Motion carried 6-0. Meeting Adjourned at approximately 6:32 p.m.

Dean Harville, Secretary

Boscobel Chamber of Commerce Boscobel Education Foundation Boscobel, WI 53805

February 12, 2020

Mayor Steve Wetter
City Administrator – Misty Molzof
Common Council for the City of Boscobel
Boscobel Park Board

Each year on July 4th, the Chamber of Commerce and the Boscobel Education Foundation sponsor the Firecracker 5 Mile Run, 2 Mile Run, and 2 Mile Fun Walk. 2020 marks the 43rd year of this event!

The Boscobel Chamber of Commerce and the Boscobel Education Foundation request the following assistance from the City of Boscobel:

- 1. Use of the west shelter at Kronshage Park from 6:00 am until 12:00 pm on July 4, 2020.
- 2. Use of the swimming pool from 9:00 am until 11:00 am on July 4, 2020.
- 3. Mayor escort of race participants.
- 4. Barricades and cones to serve as traffic control devices along the course route.
- 5. Please make sure the restrooms in Kronshage Park are open prior to 7:00 am on July 4, 2020.

All funds raised by this race are used to pay for the expenses of the race. The remaining balance is split between the Boscobel Education Foundation for scholarships and the Boscobel Chamber of Commerce to promote tourism.

Thank you for consideration of our requests and for your assistance in making this year's run/walk our best ever!

Sincerely,

Firecracker Run Co-Chairpersons

Teesha Bacon, Lisa Friar, Stacy Hagenston

Misty Molzof

From:

Karen Lomas <karenc_1@hotmail.com> Monday, March 9, 2020 10:53 AM

Sent: To:

Misty Molzof

Cc:

Mike Reynolds; Reggie Lomas; Nicole Lukic

Subject:

Re: Request to Present

Attachments:

Club Profile - Rush Soccer (1).pdf

I wanted to pass this resource along which provides information on Rush.

Thanks

From: Karen Lomas < karenc 1@hotmail.com>

Sent: Friday, March 6, 2020, 11:22 AM

To: mmolzof@wppienergy.org

Cc: mreynolds@wppienergy.org; Reggie Lomas; Nicole Lukic

Subject: Request to Present

Good Morning,

Karen Lomas/Rush WI West Soccer would like to present a proposal at the next parks board meeting.

The proposal is to designate an area of Hinman Park to be used as a permanent soccer field and allow use for the Rush Soccer Club on a scheduled basis. The Boscobel Rush Club would work with Rush WI West to supply needed equipment. At this time, Karen Lomas, would be the Boscobel Rush Club contact.

Rush is an independent program and would not be a city ran program however we would like to collaborate with the city, schools, and community to make this program successful.

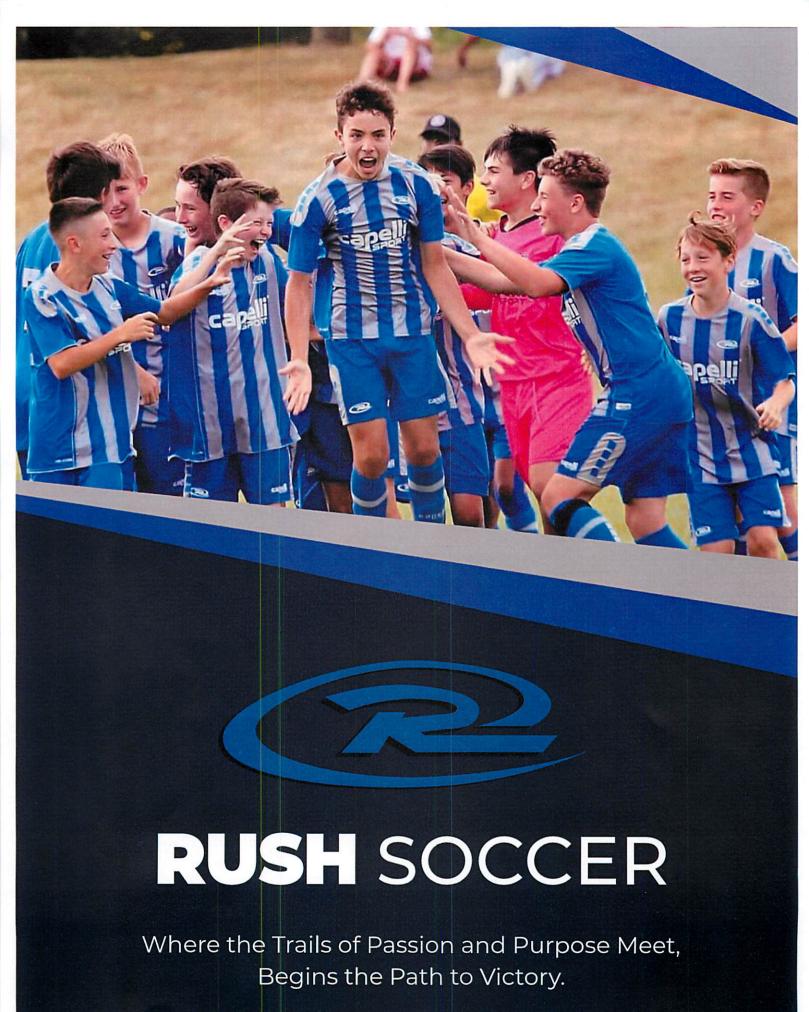
Our plan is to start the program with a 4 year old group and a U6/U8 group. We would plan to expand to support older teams as the program becomes established. There is a potential for hosting games against other Rush WI West Clubs. Rush provides endless opportunity to create a successful and well established program.

This is the link to the Rush WI West Soccer Club's website where additional information can be found: https://www.rushwiwest.com/Default.aspx?tabid=1191359

Thank you for your consideration and I look forward to continued collaboration and discussion.

Karen Lomas 6084850351

karenc 1@hotmail.com





WHO IS RUSH SOCCER

Formed in 1997, Rush Soccer has become a model for Youth Soccer.
Included in this club profile are methods in which we provide all players an equal opportunity to explore their potential and pursue positive outcomes on and off the field in 30+ states and 40+ countries.

Rush Soccer represents more than 40.000 youth soccer players globally. We continue to grow in a thoughtful manner, and welcome others to join our organization who share our vision of developing healthy youth through the game of soccer.



OUR MISSION

A Global brand committed to providing an unparalleled soccer experience:

Progressive Ambitious Comprehensive

OUR VISION

Partner with like minded clubs everywhere in the world to eventually represent one of the most recognizable brands in the world.

RUSH SOCCER BENEFITS



WHY SHOULD YOU **JOIN RUSH SOCCER**



BE A PART OF SOMETHING BIGGER:

Enjoy the benefits of being with the largest youth development system in the world. Being a part of the Rush Soccer network brings a club insurmountable opportunities for both staff and players. The power of the Rush allows a club to become connected across the globe instantly!

RUSH PATHWAY:

Be with a club that has a clear player pathway for players to develop. The Rush can provide a step by step path for a player starting in the youth fields developing all the way to the professional level.

COACHING EDUCATION:

The Club and its coaches will have access to the Rush Way, which includes session plans and season periodization plans by age and divisions. Along with this coaching education tool there are so many more coaching education opportunities within the Rush.

RUSH SOCCER INTELLECTUAL PROPERTY:

Get access to all of Rush Soccer's documents. Have access to the 'Rush Way' at your fingertips; learn how to expand in your own local market.

PARTNERSHIP WITH ELITE SPONSORS:

Receive elite benefits & pricing with Rush Soccer national partnerships. Being a part of our club gives you contracts you would not be able to negociate on your own.













RUN YOUR CLUB HOW YOU'D LIKE! LEARN TO GROW THE RUSH WAY.





BE A PART OF SOMETHING BIGGER: Rush Soccer has ownership in and operates four different USL League 2 teams within the United States. Cedar Stars Rush in NJ, Virginia Beach United in Virginia, and Daytona Rush SC in Florida, and Colorado Rush in Denver. The USL League 2 is the highest level of development soccer in the U.S., and these teams are proud participants. The clubs are home to a number of top players from around the world that are focused on taking the necessary steps towards the professional game. Top youth players from around the Rush that are also the collegiate age participate with these elite level teams.



COACH DEVELOPMENT: Rush Soccer provides great resources for its coaches. Through our coaching education and exchange programs we provide information for coaching of all ability and experience levels. One of our top coaching ed programs is Global Coach. This is our digital platform to where all Rush coaches can access our coaching curriculum. Globall Coach allows each Rush partner club to document and apply The Rush Way with easy, visual and tangible tools.



RUSH SELECT The Rush Select Program brings top players together from across domestic and international Rush clubs to form 'all-star' teams for tournaments, showcases and overseas soccer tours. Get your players seen.



COLLEGE ADVISORY PROGRAM: Receive guidance on how to push players to the collegiate level. This program is in partnership with College Fit Finder and is provided to our boys and girls teams U15 to U19.



REACH: Established in 2002. Rush Equipment Assisting Children is an amazing program that allows every Rush player to make a difference. By collecting used soccer equipment and uniforms from Rush players the REACH program redistributes them to underprivileged children around the nation and the globe.



PLAYER LOAN PROGRAM: The Player Loan Program is a Rush Soccer inter-club player exchange opportunity that allows players from all Rush Soccer Branch's to experience playing with other teams and Rush clubs from across the country.

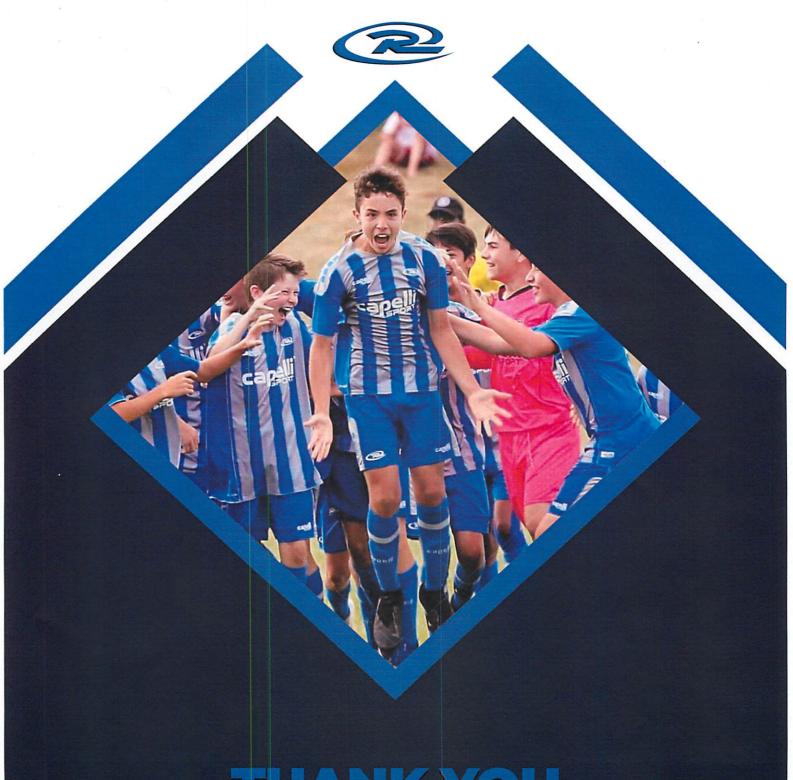


RUSH SOCCER PYRAMID



DEVELOPMENTAL

ACCOUNTABILITY ADVICE EMPATHY ENJOYMENT
HUMILITY CORE VALUES LEADERSHIP
PASSION RESPECT SAFETY TENACITY UNITY



THANK YOU



Customer

City of Boscobel

Michael B. Reynolds, P.E.

1006 Wisconsin Avenue Boscobel, WI 53805 (608)375-5030

City Engineer/Director of Public Works

PO Box 42

Mount Horeb, WI 53572

Phone: 800-236-7758

Prepared by: Kyla Reamon / kyla@gerberleisure.com

DATE:

3/13/20

QUOTE Name:

Bluffview Park Option 1

Valid Until:

12/5/2020

#21,600.00

mreynolds@wppienergy.org			
DESCRIPTION	QTY-	PRIGE .	AMOUNT
New Landscape Structures play equipment, per attached 2D, 3Ds & Component List	1	22985.8	22,985.80
Discount on equipment, per Kyla	1	-2285.8	-2,285.80
Freight	1	900	900.00
Optional: Professional installation of above listed equipment *includes digging footing holes, assembly of equipment, concrete for footings *does not include excavation, site prep/leveling, surfacing, installation of surfacing	1	7100	7,100.00
Optional: Certified playground wood fiber surfacing, delivered & installed,145 cubic yds	1	5325	5,325.00
Optional: excavation, site prep/leveling *includes removal of grass, debris, etc. from site, digging down 12" to accomodate wood chips & border, site leveling, removal of spoils	1	6125	6,125.00
*Site visit to be completed prior to installation and excavation (if done by Gerber)			
Optional: Proposed ADA concrete access path from asphalt to playspace, excavated and installed, 4" depth x 5' width, 128 sqft, per 2D	1	1450	1,450.00
Removal and Disposal of existing equipment to be completed by the City of Boscobel			

The equipment that I have proposed would comply with the current ADA guidelines in and of itself assuming that accessible resilient surfacing is supplied underneath the equipment including under and around the auxiliary ground level equipment, and an access pathway to the area is provided

TERMS AND CONDITIONS

- 1. A 50% deposit is required to place the order
- 2. Customer will be billed for equipment upon reciept of signed quote
- 3. Additional services will be billed upon completion of the project
- 4. Payment will be due within 30 days of invoice date
- 5. Please mail or email signed price quote to the address above Customer Acceptance (sign below):

Subtotal	\$41,600.00
Taxable	\$0.00
Tax rate	0.000%
Tax due	\$0.00
Other	\$0.00
TOTAL Due	\$41,600.00

Print Name:

If you have any questions about this price quote, please contact: Kyla Reamon at 608-437-7037 / kyla@gerberleisure.com Thank You For Your Business!





GERBER

10







Office (800) 775-8937 Fax (608) 423-7655

260 W. Main Street Cambridge, WI 53523

info@leerecreation.com www.leerecreation.com

PROVIDING FUN ACROSS WINCONSIN SINCE 1995

QUOTATION

DATE:

Mar. 12, 2020

TO:

Michael Reynolds Boscobel Public Works 1006 Wisconsin Ave. Boscobel, WI 53805

FROM:

Sam Jeffery

RE:

Bluff View Park Playground Proposal - Option 2

BURKE "Play That Moves You"

9 Active Play Events for an Estimated 55 users Designed for Children Ages 5-12

1-#142-128232-1

Modular Structure Includes

\$ 23,072.00

DECKS: 1-Triangle, 2-Square

CLIMBERS: Tree Branch Climber, Platform Ladder, Leaf Climber, Transition Stairs with Barriers, Manitou

Climber, Transfer Step

UPPER BODY: Athletic Arch with 2-Ovistep Launch Pads SLIDES: Luge Double Slide @ 56" Deck Ht., Contour Double

Slide @ 72" Deck Ht.

PLAY ACTIVITY PANELS: Hypno Activity Panel, ABC 2-Sided Panei

1-#560-2586

Comet I, Spinner

\$ 1,808.00

Subtotal Equipment Project Discount \$ 24,880.00 (\$3,700.00)

Freight/Delivery TOTAL \$ 700.00 \$21,880.00

OPTION:

Lee Recreation Assembly & Installation - ADD \$6,200.00

Quote Accepted By:______Date:_____

- TERMS: Net 20
- Site Preparation, Assembly/Installation of Equipment, Resilient Surfacing & Placement of Surfacing is the Customer's Responsibility
- Lead-Time: 4-5 weeks upon receipt of order
- Quote Effective: Until 06-01-2020

BLUFF VIEW PARK

PROPOSAL #142-128232-1

020 LEAF n Across Wisconsin Since 1995 com · 260 W. Main Street · Cambridge, WI 53523 CONTOUR DOUBLE SLIDE





Consultant: Tim Newgard

City of Boscobel- Bluff View Park

City of Boscobel Attn: Mike Reynolds 1006 Wisconsin Avenue Boscobel, WI 53805 Phone: 608-375-5030

Ship to Zip 53805

Fax:N/A

mreynolds@wppienergy.org

Quantity	Part#	Description	Unit Price	Amount
1	178749	GameTime - Owner's Kit	\$58.00	\$58.00
1	11922	GameTime - PrimeTime Swoosh	\$20,675.00	\$20,675.00
			Total	\$22,554.48

This quotation is subject to current Minnesota/Wisconsin Playground policies as well as the following terms and conditions. Our quotation is based on shipment of all items at one time to a single destination, unless noted, and changes are subject to price adjustment. Purchases in excess of \$1,000.00 to be supported by your written purchase order made out to Minnesota/Wisconsin Playground.

Indemnification; Owner/Owner's Representative will indemnify and hold Minnesota Playground, Inc., dba, Minnesota Wisconsin Playground (MWP), harmless for all claims, damages and related costs, including reasonable legal fees and costs, arising out of Owner/Owner's Representative's negligence or noncompliance with any of its commitments under this document. MWP will indemnify and hold Owner/Owner's Representative harmless for all claims, damages and related costs, including reasonable legal fees and costs, arising out of MWP's negligence or noncompliance with any of its commitments under this document.

Pricing: f.o.b. factory, firm for 30 days from date of quotation. A tax-exempt certificate is needed at time of order entry for all orders whether from tax-supported government agencies or not. Sales tax, if applicable, will be added at time of invoice unless a tax exempt certificate is provided at time of order entry.

Payment terms: net 30 days for tax supported governmental agencies. Should this quotation be forwarded to an agency not listed on this quote, credit terms, as well as other terms and conditions herein, may be need to be altered. For instance, non-tax supported organization purchasing any or all products and/or services quoted herein may require full payment for that amount due at time of order entry. Remaining balance owed by tax supported agency, if any, shall still be net 30 days. A 1.5% per month finance charge will be imposed on all past due accounts. Equipment shall be invoiced separately from other services and shall be payable in advance of those services and project completion. Retainage not accepted.

Freight charges: Prepaid & added

Order Information:		
Bill To:	Ship To:	
Company:	Project Name:	
Attn:	Attn:	
Address:	Address:	
City, State, Zip:	City, State, Zip:	
Contact:	Contact:	
Tel:	Tel:	
Fax:	Fax:	



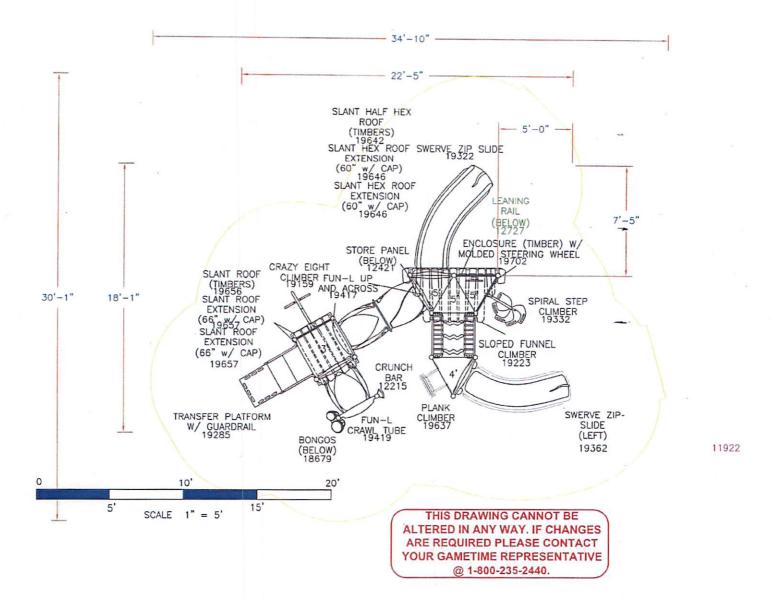


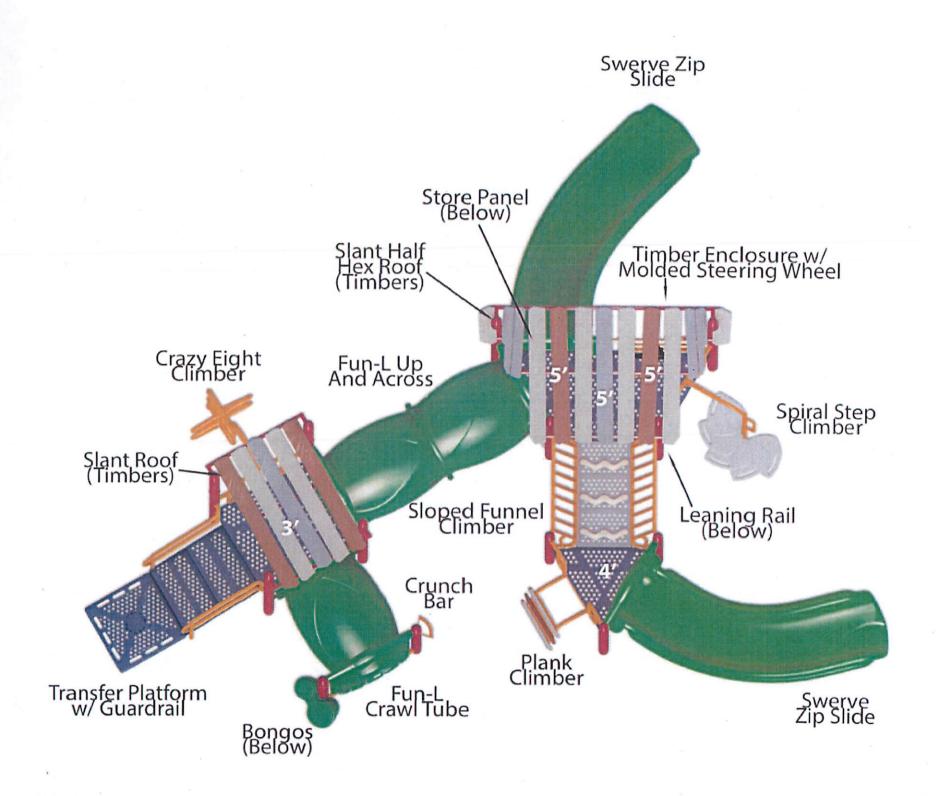
Consultant: Tim Newgard

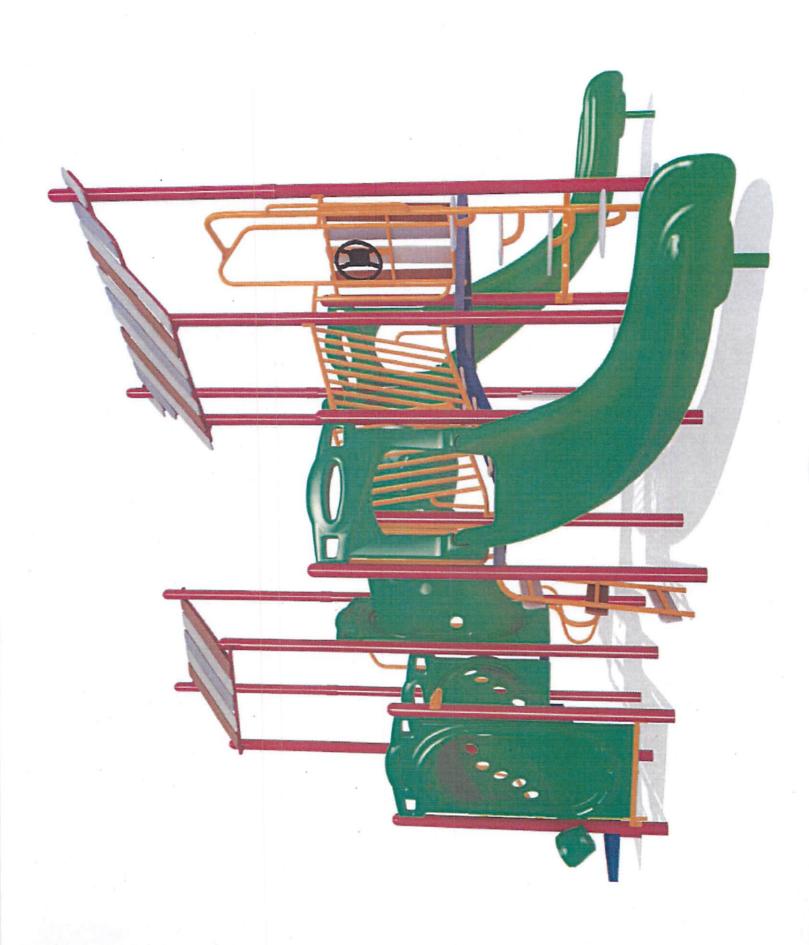
City of Boscobel- Bluff View Park

Acceptance of quotation:		
Accepted By (printed):	P.O. No:	
Signature:	Date:	
Title:	Phone:	_
Facsimile:	Purchase Amount: \$22.554.48	









Name	Job	Hourly	Year	
Brady Smith	Summer Rec	7.25	4	
Ben Bohringer	Summer Rec	7	3	
Gabe Thomas	Summer Rec	6.75	2	
Hayden Schott	Summer Rec	6.75	2	
Grace Smith	Summer Rec	6.75	2	
Dylan Johnson	Summer Rec	6.75	2	
Aaliyah Wayne	Summer Rec	6.75	2	
Justis Molldrem	Summer Rec	6.75	2	
Todd Bell Jr	Summer Rec	6.75	2	
Tarek Fischer	Basketball	7.25	2	Will be in charge of Basketball
Eli Olson	Summer Rec	6.5	1	
Nora Dilley	Summer Rec	6.5	1	1
Katie Kinney	Summer Rec	6.5	1	
Amelia Wellner	Rec/Volleyball	7	1	requesting because they be in charge of Volleyball
Bailie Wellner	Rec/Volleyball	7	1	