

**ZUMBROTA PARK BOARD  
MONDAY, NOVEMBER 5, 2018, 6:00 p.m.  
ZUMBROTA CITY HALL**

- 1. CALL TO ORDER**
- 2. APPROVE MINUTES**
- 3. APPROVE ACCOUNTS PAYABLE**
- 4. UNFINISHED BUSINESS**
- 5.**
  - A. Troy Ness Softball Field Update**
  - B. Pool Discussion**
  - C. Park Encroachment Discussion**
  - D. Aaron Wichmann first term up 12-31-2018**
  - E.**
- 6. NEW BUSINESS**
  - A. Fee Schedule**
  - B.**
  - E.**
- 7. ADJOURN**

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MONDAY, NOVEMBER 5, 2018, 6:00 p.m.  
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**PRESENT:** Members Aaron Wichmann, Alisha Mulholland, Tom Steger, Fred Raasch, Staff Neil Jensen, Mike Olson, Cindy Thompson.

**APPROVE MINUTES**

**MOTION** by Wichmann, second by Raasch to approve the minutes of the October 1, 2018 meeting. Carried unanimously.

**APPROVE ACCOUNTS PAYABLE**

**MOTION** by Steger, second by Wichmann to approve the accounts payable in the amount of \$4,128.37 Carried unanimously.

**POOL DISCUSSION**

Burbach Aquatics did not have the pool assessment report ready for the November meeting. The Board agreed to have a December meeting if the Burbach Pool Assessment report is ready, if not the next meeting will be held in January 2019.

**PARK ENCROCHMENT**

A survey was done on the properties adjacent to the Covered Bridge Park on Parkview Curve. The survey approved by the Park Board at the last meeting was done. The encroachments by three properties involve a fence and a shed on Park property; other properties are using park land for their plantings. At this time the Board will not take any action on the encroachments, they are aware of the problem and may have to reclaim the land at a future date. The Highway 58 Motors also has taken over park land for his business.

**AARON WICHMANN TERM ENDING 12-31-2018**

Wichmann informed the Board that he is willing to serve a second three year term on the Park Board. Wichmann's second term will end 12-31-2021.

**FEE SCHEDULE**

Fees for the 2019 Park and Pool fee schedule were discussed. The 2018 schedule was available for review. **MOTION** by Wichmann, second by Steger to not raise fees for the 2019 fee schedule. Carried unanimously.

**OTHER BUSINESS**

Raasch questioned why the church monument is still laying in the Park near 58 Motors. Mike Olson explained due to the MNDOT project which affected the Park, the sign was moved. Public works will pick up church sign.

Raasch also mentioned the bathrooms near the Covered Bridge Campground could use some attention. He suggested we could get prices for updates this winter, to be implemented in the Spring.

**MEETING ADJOURNED**

