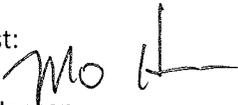


WATERLOO PARKS COMMISSION –Minutes: July 16, 2013

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call & Call To Order.** Cotting called the meeting to order at approximately 6:30. Commissioners present: Quimby, Cotting, Springer Joyce, Lang and Schultz. Absent: Seidl. Others attending – Public Works Director Yerges and Mitch Leisses.
- 2) **Approval Of The Past Unapproved Meeting Minutes.** **Motion:** Moved by Quimby, seconded by Lang to approve The March, April, May and June meeting minutes as presented. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Notice of Mayor's Assignment Of Projects To Community Development Authority.** Noted.
 - a) 120 West Madison Street – Redevelopment of Parcel As A Public Space
 - b) 203 East Madison Street – Phase II Of Public Trailhead/Parking Space
- 5) **Waterloo Regional Trailhead -- Volunteer Coordinator Update (recurring item) – Informational.** Cotting handed out the intern description and project update. No action taken.
- 6) **Unfinished Business**
 - a) **Youth Center Director Position.** The item was given to Natasha Lang to pursue.
 - b) **Dog Park. Discussion.** No action taken.
 - c) **Skate Board Facility.** No action taken.
- 7) **New Business.**
 - a) **Review Of June Water & Sewer Bills at Firemen's Park.** *Informational.* The Commission was made aware of an irregularly high water bill for Firemen's Park. More research is to follow.
 - b) **Firemen's Park Repairs and Improvements.** A general discussion took place.
- 8) **Possible Future Agenda Items**
 - a) **Review of Municipal Comprehensive Outdoor Recreation Plan**
 - b) **Parks Commission Project Prioritization**
- 9) **Announcements And Next Meeting Date.**
- 10) **Adjourn.** By consensus the body adjourned.

Attest:


Mo Hansen

Clerk/Treasurer

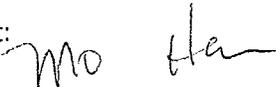
WATERLOO PARKS COMMISSION – *Minutes: August 20, 2013*

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

[As corrected]

- 1) **Roll Call & Call To Order.** Quimby Seidl called the meeting to order at approximately 6:30. Commissioners present: Quimby, Cotting, Springer, Joyce and Seidl. Absent: Schultz and Lang. Others attending – Public Works Director Yerges and Clerk/Treasurer Hansen for a portion of the meeting.
- 2) **Approval Of The Past Unapproved Meeting Minutes.** **Motion:** Moved by Cotting, seconded by Springer to table meeting minutes approval. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Waterloo Regional Trailhead -- Volunteer Coordinator Update (recurring item) – Discussion:** Cotting informed the Commission of two additional grants for the facility. Hansen reviewed the draft memorandum of understanding with the Madison Audubon Society. **Motion:** Moved by Cotting, seconded by Springer to recommend approval of the draft with the understanding that revisions are to take place prior to the memo being presented to the Council Thursday. **Voice Vote:** Motion carried
- 5) **Unfinished Business**
 - a) **Youth Center Director Position.** **Discussion:** It was noted that the position was posted. No action taken.
 - b) **Dog Park.** **Motion:** Moved by Cotting, seconded by Seidl to table the item until the next meeting. **Voice Vote:** Motion carried.
 - c) **Skate Board Facility.** **Motion:** Moved by Cotting, seconded by Seidl to table the item until the next meeting. **Voice Vote:** Motion carried.
 - d) **Review Of June Water & Sewer Bills At Firemen’s Park.** *Informational.* **Discussion:** Joyce noted steps taken by the Trustees previously to repair minor leaks. By consensus it was determined that upcoming bills should be closely monitored.
 - e) **Firemen’s Park Repairs And Improvements.** **Discussion:** Cotting said Kunkel Engineering would be ready to present at the September meeting. No action taken.
- 6) **New Business.**
 - a) **Waterloo – Watertown Bike Trail.** **Motion:** Moved by Cotting, seconded by Quimby to recommend to Council that it go on record in support of County grants for the project.
- 7) **Possible Future Agenda Items, Announcements And Next Meeting Date.** #Quimby noted that a review of the Parks Commission Comprehensive Outdoor Recreation Plan could take place at the next meeting. # The next meeting date was set for September 17th at 6:30 p.m.
- 8) **Adjourn.** By consensus the body adjourned at 7:39.

Attest:



Mo Hansen
Clerk/Treasurer

WATERLOO PARKS COMMISSION – Minutes: September 17, 2013

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call & Call To Order.** The meeting was called to order at approximately 6:30. Commissioners present: Quimby, Cotting, Joyce and Schultz. Absent: Lang and Springer with one vacancy. Others attending – Al Kegler and Mitch Leisses.
- 2) **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Quimby, seconded by Cotting to approve the August 20, 2013 meeting minutes corrected showing it being called to order by Quimby. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Updates, Reports And Informational Items**
 - a) **Waterloo Regional Trailhead - Volunteer Coordinator Update (recurring item).** *Informational Discussion:* Cotting said on a memorandum of understanding with Madison Audubon Society was in place. She said paintings and prints would be made available for the facility. She reported on Fox Lane. She and Mitch Leisses provided an updated project schedule. **Motion:** Motion by Quimby, seconded by Cotting to move to item 5d on the agenda. **Voice vote:** Motion carried. [Editor's note, for purposes of recording the minutes the sequence is left intact.]
 - b) **Waterloo To Watertown Bike Trail – Report On 9/10 Meeting With State Agency Representatives.** *Discussion:* Hansen briefed the body about a meeting in Madison to generate regional support for the project. No action taken.
 - c) **Review Of Water & Sewer Bills at Firemen's Park (July & Aug. monthly bills averaged \$620, similar to prior year water usage).** *Discussion:* Joyce stated that the Trustees did not believe there was anything faulty on their end which may have resulted in the high bill. No action taken.
 - d) **Urban Forestry Tree Inventory, Eric Seidl.** *Discussion:* Yerges provided a review of project activity. It was noted that the matter was before the Public Works and Property Committee. **Motion:** Moved by Quimby, seconded by Cotting to refer the matter to the Public Works Committee. **Voice vote:** Motion carried.
 - e)
- 5) **Unfinished Business**
 - a) **Youth Director Position.** *Discussion:* Hansen sought direction from the Parks Commission stating that two applications had been submitted. **Motion:** Moved by Quimby, seconded by Cotting to go to closed session to review the submitted applications. Upon returning from closed session, the body directed Hansen to communicate to the applications.
 - b) **Dog Park.** *Discussion:* It was noted that Lang was to take the lead on this item. No action taken.
 - c) **Skate Board Facility.** *Discussion:* It was noted that Lang was to take the lead on this item. No action taken.
 - d) **Firemen's Park Repairs and Improvements – Sue Leahy, Kunkel Engineering.** *Discussion:* Leisses presented information instead of Ms. Leahy. Leisses reported meetings with Cotting and Trustee President Chris Abell. Leisses submitted a preliminary estimate.
 - e) **Review Of Municipal Comprehensive Outdoor Recreation Plan** **Motion:** Moved by Cotting, seconded by Schultz to table the item until the next meeting. **Voice vote:** Motion carried.
- 6) **New Business**
 - a) **Memorial Display At Veteran's Memorial Park.** *Discussion:* It was noted that Springer was to take the lead on this item. No action taken.
 - b) **Parks Commission Project Prioritization.** *Discussion:* It was noted that review of the Comprehensive Outdoor Recreation Plan could suffice as a prioritization activity. No action taken.
- 7) **Announcements And Next Meeting Date.** Quimby said the future meeting time could be moved to 5:00 p.m.
- 8) **Adjournment.** By consensus the body adjourned at approximately 7:15 pm.

Attest:



Mo Hansen, Clerk/Treasurer

WATERLOO PARKS COMMISSION – *Minutes: October 15, 2013*

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call & Call To Order.** The meeting was called to order at approximately 5:00. Commissioners present: Quimby, Cotting, Stinnett, Kegler and Joyce. Absent: Springer and Lang. Others attending – Hansen and Yerges.
- 2) **Approval Of The Past Unapproved Meeting Minutes.** **Motion:** Moved by Quimby, seconded by Joyce to table the meeting minutes until such time as they are available. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** ## Cotting noted the Commission of informal communications with Terri Kohls and Steve Battenberg of the Waterloo Youth Sports Organization. It was recommended that they be invited to the next meeting.
- 4) **Updates, Reports And Informational Items**
 - a) **Waterloo Regional Trailhead - Volunteer Coordinator Update (recurring item).** **Discussion:** Cotting informed the Commission of the interview process for the internship.
 - b) **Waterloo To Watertown Bike Trail – status update.** **Discussion:** Hansen briefed the members. No action taken.
- 5) **Unfinished Business**
 - a) **Youth Director Position.** **Discussion:** Hansen said he had no reply back from the two applicants. No action taken.
 - b) **Dog Park.** **Discussion:** It was noted that Lang was absent.
 - c) **Skate Board Facility.** **Discussion:** It was noted that Lang was absent.
 - d) **Firemen’s Park Repairs and Improvements – Further review of Kunkel Engineering documents.** **Discussion:** Joyce listed the Trustees priorities as the Pavilion, the parking lot and the home field side concrete seating area. He said the wish list should focus on the items that generate revenue. Additionally the possibility of tearing down the Reunion Building and putting up a different structure was mentioned along with fixing the Bingo Hall by installing bathrooms inside. Cotting suggested that the Trustees meet with Mitch.
 - e) **Review Of Municipal Comprehensive Outdoor Recreation Plan.** Documents were reviewed.
 - f) **Memorial Display At Veteran’s Memorial Park.** It was noted that Springer was absent.
 - g) **Parks Commission Project Prioritization.** No action taken.
- 6) **New Business**
 - a) **Selecting A Parks Commission Chair.** **By Consensus:** The body tabled this item until a future meeting.
 - b) **720 West Madison Street - Phase 2 Planning [from Public Works & Property Committee].** **By Consensus:** The body tabled this item until a future meeting.
- 7) **Announcements And Next Meeting Date.** None.
- 8) **Adjournment.** By consensus the body adjourned at approximately 6:00 pm.

Attest:



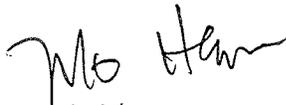
Mo Hansen, Clerk/Treasurer

WATERLOO PARKS COMMISSION – Minutes: November 19, 2013

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call And Call To Order.** The meeting was called to order at approximately 5:00. Commissioners present: Quimby, Cotting, Stinnett, Springer, Kegler and Joyce. Absent: Lang. Others attending – Terri Kohls, Steve Battenberg, Mike Tschanz, Jessica Lauersdorf, Mark Sanzenbacher, Mandy Clover, Chris Abell, Elyse Eastman, Clerk/Treasurer Hansen and Public Works Director Yerges.
- 2) **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Springer, seconded by Cotting to table all unapproved meeting minutes. **Voice vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Updates, Reports And Informational Items**
 - a) **Waterloo Regional Trailhead - Volunteer Coordinator Update. Discussion:** Cotting provided an update. **Motion:** Moved by Cotting, seconded by Springer to put the Parks Commission on record has supporting moving towards an RFP for sink, cabinets and fireplace. **Voice vote:** Motion carried.
 - b) **Waterloo To Watertown Bike Trail. Discussion:** Hansen provided an update.
- 5) **Unfinished Business**
 - a) **Youth Director Position.** No action taken.
 - b) **Dog Park. Discussion:** Cotting said a dog ordinance revision was taking place in the Public Safety & Health Committee. No action taken.
 - c) **Skate Board Facility.** No action taken.
 - d) **Firemen's Park Repairs and Improvements – Further review of Kunkel Engineering documents. Discussion:** Waterloo Youth Sports Organization (YSO) Board President Terri Kohl's along with Board Member Steve Battenberg and others outlined the services and tasks now carried out by the Youth Sports Organization. A general discussion took place reviewing ideas for funding a Director to take on some responsibilities at Firemen's Park. John Joyce stated that the Trustees did not want any part of a change to the current arrangement involving a Director. The YSO submitted financial reports. By consensus, the Clerk/Treasurer was directed to assemble information related to the topic. All were invited back to continue the discussion at a future meeting. No action taken.
 - e) **Review Of Municipal Comprehensive Outdoor Recreation Plan.** No action taken.
 - f) **Memorial Display At Veteran's Memorial Park.** No action taken.
 - g) **Parks Commission Project Prioritization.** No action taken.
 - h) **720 West Madison Street - Phase 2 Planning [from Public Works & Property Committee].** No action taken.
- 6) **New Business**
 - a) **Resolution – Authorizing Citizens to Install and Care for Landscaping Improvements at Youker Park. Motion:** Moved by Stinnett, seconded by Cotting to recommend Council adoption of the resolution as presented. **Voice vote:** Motion carried.
- 7) **Announcements And Next Meeting Date.** None.
- 8) **Adjournment.** By consensus the body adjourned at approximately 6:00 pm.

Attest:

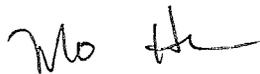


Mo Hansen, Clerk/Treasurer

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
October 3, 2013**

1. **Roll Call And Call To Order.** Alderperson Springer called the meeting to order at 6:30 p.m. Committee members present – Springer, Ziaja and Stinnett. Absent – none. Others present – Public Works Deputy Director Jeff Robbins and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes June 6, July 18, August 1, September 5 (open and closed), 2013.** **Motion:** Moved by Springer, seconded by Stinnett to approve the minutes as listed. **Voice vote:** Motion carried.
3. **Citizen Input**
4. **Project Status Reports:**
 - a. **Community Development Block Grant EAP Project – Project Update.** **Discussion:** Hansen said the DNR would receive in October a closeout request for the site investigation relating to underground fuel tanks found during the property demolition. Springer suggested that the project be referred to the Parks Commission as the area was slated as a future park. Jeff Robbins recommended planting an aggressive vine plant to cover the existing vertical concrete wall. **Motion:** Moved by Springer, seconded by Ziaja to refer all future project planning for this site to the Parks Commission. **Voice vote:** Motion carried.
 - b. **2013/2014 Defective Sidewalks/Update.** **Discussion:** Hansen said he would provide a project schedule. No action taken.
5. **Unfinished Business**
6. **New Business**
 - a. **2014 Solid Waste & Recycling Disposal Bids** [NOTE: The Committee did not convene to closed session.] **Discussion:** Hansen reviewed a one-page bid summary with Advanced Disposal shown as the low bidder at \$10.25 per month which is lower than the current charge of \$13.29. Springer spoke in favor of lowering the fee charged citizens to \$12 per month rather than returning the entire saving to the residents. He said the difference could be used in the future to address cost-of-living increases for this service or it could revert to the General Fund. **Motion:** Moved by Ziaja and seconded by Springer to recommend to Council a contract extension with Advanced Disposal as presented and to further recommend to Council that the fee to those receiving the service be changed to \$12 per month effective in January of 2014 with the difference dedicated to future cost-of-living increases for this service other General Fund needs related to trash, recycling, brush or chipping services. **Voice vote:** Motion carried.
 - b. **Emerald Ash Borer.** **Discussion:** Jeff Robbins said a firewood movement ban existed for Jefferson County; that recurring annual treating at a cost per tree or removing the trees could be options moving forward for ash trees to address the Emerald Ash Borer that is likely already in Jefferson County. Springer said that the item should be placed on the next agenda under unfinished business. No action taken.
7. **Future Agenda Items And Announcements.** # Emerald Ash Borer.
8. **Adjournment.** **Motion:** Moved by Ziaja, seconded by Stinnett to adjourn. **Voice vote:** Motion carried. The time was 6:50 p.m.

Attest:


Mo Hansen, Clerk/Treasurer

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
January 16, 2014**

1. **Roll Call And Call To Order.** Alderperson Springer called the meeting to order at 5:30 p.m. Committee members present – Springer and Stinnett. Absent – Ziaja. Others present – Public Works Director Gary Yerges and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes: October 3, 2013, and Canceled Meetings: November 7, 2013, December 5, 2013 and January 2, 2014.** **Motion:** Moved by Springer, seconded by Stinnett to approve all but the October 3, 2013 meeting minutes. **Voice vote:** Motion carried.
3. **Citizen Input.** None.
4. **Project Status Report**
 - a. **2013/2014 Defective Sidewalks/Update. Discussion:** Hansen said a project schedule was forthcoming. Yerges estimated that 45 trees would be removed. No action taken.
 - b. **Emerald Ash Borer. Discussion:** Yerges reported on meetings with Olivia Perry of the DNR and with McKay Nursery staff. He advocated for a general strategy of taking the trees down when they die. No action taken.
 - c. **Reconstruction Of Railroad Avenue And Associated Sanitary Sewer Improvements. Discussion:** Hansen said engineering design work was taking place. An engineer summary was expected in February. No action taken.
5. **Unfinished Business**
 - a. **Further Follow-up On Repaving Edison Street. Discussion:** Yerges had no further comment. No action taken.
6. **New Business**
 - a. **Larry Debbert Monument Inquiry – City Cemetery On Washington Street. Discussion:** Springer and Thompson said the City was not responsible for maintaining the monuments and directed that a communication go back to Mr. Debbert stating such.
 - b. **Ordinance Review**
 - i. **Public Right-Of-Way And Planting Of Trees. Discussion:** Yerges brief the committee on changes he would propose including not planting trees in tree lawns less than six feet in width and supplying a tree for planting on private property to property owners who have a tree lawn tree taken out which is not replaced due to space constraints. Yerges said he would assemble recommendations.
 - ii. **Care Of Sidewalks. Discussion:** Yerges explained the process in place and the need to strengthen policies to ensure that sidewalks are free of snow or ice. Springer suggested hiring part-time employees to do sidewalk snow removal. **Motion:** Moved by Stinnett, seconded by Springer to have the Public Works Director assemble recommended changes to the ordinances. **Voice vote:** Motion carried.
7. **Future Agenda Items And Announcements.** None.
8. **Adjournment. Motion:** Moved by Stinnett, seconded by Springer to adjourn. **Motion carried.** The time was approximately 6:00 p.m.

Attest:



Mo Hansen, Clerk/Treasurer

Waterloo Regional Trailhead
Meeting Notes – 02/10/2014 6:30 pm

Attendance: Laura Cotting, Tom Bergan, Elyse Eastman, Dick Jones, Mo Hansen, Matt Weber

1. Winter Fair (Elyse) – successful event, see Facebook page for photos
2. Elyse's Relocation to Madison:
 - Laura, Mo, Eric, & Gary Funk gave approval
 - No agreement was met to change Elyse's compensation plan, so Elyse has decided to continue living in Waterloo
 - Committee will consider changing the internship for next year, providing an alternative to living in Waterloo but still providing higher incentive for living in Waterloo over living elsewhere
3. Quarterly Review of internship:
 - Elyse requested more collaboration between project collaborators (Laura, Mo, Eric, & Gary Funk), need for prioritization, clearer sense of leadership, & single plan of direction
 - Request for conference call/quarterly review put out, no response
 - Madison Audubon Society is a very important, useful partnership. Would like to see stronger support from their end.
 - Decision to delegate Eric & Tom as main support for internship. Elyse will also reach out to Gary/MAS for more support. Laura will work mainly through Eric & Tom for updates.
4. Budget Review (Mo) – see attached documents for details
5. Phase 1 wrap-up (Laura):
 - Cabinets & sink – Eric has gotten donation for cabinets at half price (\$600)
 - Faux fireplace – Eric working on getting cost down to half price
 - Community bulletin board – ordered & waiting for delivery
 - Plaques:
 - i. In memory of Christopher Thiel – Request to have Jill & friends design, approximately \$100-\$200
 - ii. Building Dedication plaque – Laura working on design, approximately \$500
 - Touch screen for atrium & screens (education stations) in Warming Room – Mo in process of getting cost estimates from state vendors, should have estimates by the end of the week
6. Quick update of program matrix (Elyse) – updated matrix on Google Drive
 - Elyse will highlight events that are already scheduled
 - Create a system to have people sign up for/suggest possible leaders for events
 - Reach out to Marshall School District for support

7. ~~WEBB~~ Grant application update (Elyse):
 - Application deadline this Friday, Feb. 14, 2014
 - Final draft posted for committee's review & feedback
8. Fundraising update (Mo & Laura):
 - Donation box made by someone at McKay, will be mounted in atrium
 - Mo & Laura have scheduled meeting with Junginger Foundation at end of February, will ask for grant to cover annual recurring building costs or intern costs
 - Laura will approach Waterloo American Legion Auxilliary for donation
 - Laura will apply for Watertown Regional Hospital grant to cover cost of digital screens
 - Eric applied for tourism grant
 - Laura & Mo have list of 3rd tier granting organizations to pursue further
 - Elyse & Eric have compiled list of department stores that have small grant programs
 - JEM Grant – for covering cost of marketing materials for grand opening event, will be discussed at future meetings
9. Additional supplies for building:
 - Flags – approximated to go through 3 per year; Joe Nehmer has agreed to help with cost of GHA flags; Greg Matthews of GHA has agreed to cover cost of a GHA banner for Trailhead
 - Small stepladder
 - Garden hose – can request DPW to store theirs here
 - Coffee Maker – Keurig = NO, unsustainable; City Hall has a coffee maker that can be placed in the WRT instead
 - Others – broom, garbage cans
10. September bike event – Grand Opening tentatively scheduled for September 27th, will feature a 10/30/50 mile bike event; planning will be discussed in-depth at future meetings
11. Cross promotion – call for committee members to find businesses for cross promotion
12. Volunteer recruitment: (recurring item)
 - Volunteers needed to: lead programs, help with large events
 - Request for Elyse to put together volunteer sign-up

Next meeting scheduled for Monday, March 10 @ 6:30 pm.

End meeting notes.

Waterloo Fire Department

Board Of Trustees

Meeting Minutes

Monday January 7th 2013

7:00pm Meeting room at Waterloo Fire Dept

Chris Abell called the meeting to order at 7:07pm.

Roll Call: Ryan B, John J, Karen T, Chris H, Mandy C, Chris A, Earl W, Craig S.

Public: Maureen Giese

Minutes from Dec 2012: The minutes were reviewed. A Motion was made by John J to approve and 2nd by Ryan B.

Treasurers Report: Karen reported that our savings acct balance is 10,569.83 and the checking acct is at 12,585.14. There was no question on the treasurer's report. A motion was made by John and 2nd By Ryan to approve the report.

Public Items not on the agenda: Nothing

Event Coordinators Report: Nothing to report.

Old Business:

Carousel: NO one here to give report and no update was given to anyone. It was said that last we knew the carousel acct is still negative.

July 4th: Chris reported that he would be getting Big Glossy posters printed this year. We need to make sure to get it out early so everyone will know about the date change. We will need to look into having the banner changed. John brought up that we need to talk to the supporters and see if they are interested in a sober drive home program. John will also work on drafting up a letter asking the waterloo school groups if they want to sell our food. Mandy and Karen will work on getting a band demos. The board did decide that they for sure want a live band. Chris H will contact the horse pullers and see if they have a conflict with the date change. Alaskan Ice found out about the change and said this will work better for them. We will have July 4th (Independence day celebration) for the next 3 Saturdays. The Raffle will be all cash prizes. Mandy will check on the price difference on brats from Johnsonville vs. Country Meat Cutters.

Cell Phone: We have a few options. One we can go with the city plan. We are currently paying 60.00 a month to frontier for the parks land line. We do need to keep some phone service for the Atm and Alarm system. Mandy will call frontier to see if we have any other options. Mandy than brought up getting a smart phone for the park phone. With this they will be able to take credit card payments. With us

cellular you can use the square and only pay 2.75% of the transaction as a fee. Other wise there will be no other fees. Mandy will get better numbers on the cost of the plan and data plan and report back. The board thought that it was a good idea to get a way to accept credit cards.

WYSO agreement: Chris handed out a copy of the agreement. You will find some corrections in red and you will see something's crossed off. You will find this on page one and two. We did decide that we would charge for the months that they are using the concessionstandmaintenance fee. We had talked about 100.00 a month. This money would be put into the savings account for when we needed to change light bulbs or do any maintenance.

Memorial: Maureen was here to give a report. She reported that back in Aug a meeting was held. At this meeting there was people from all groups. American Legion, Firemen's Park, City Hall. Maureen stated that there are some names missing on the downtown memorial. They are out of room to add any names. She than asked if the park would be able to move the downtown memorial with the current park memorial. Craig, Chris and Ryan all stated that the two memorials must be kept separate. She also said that she would like to see the parks memorial at higher ground and out of the flood zone. With her research it looks like the veterans and McKay's paid for the current downtown memorial. Maureen ran a story in the paper over Veterans Day. She did get one response back from a lady who has family members who have served in the wars. She said that she didn't want to see the downtown memorial moved. She was afraid that if it were moved to the park it would have kids climbing on it and would get vandalized. She had a suggestion that maybe the names of the vets could get printed and framed and than hung in the library or city hall. Craig had contacted Jim Larabee and he had stated that communication had laps as of the last meeting. They still are planning on moving the park memorial. He has been talking to Karl Juniger foundation to see if they would help support the move financially with a donation. John than said that he would like to cleat something up. That the park will accept any memorial at the park with the board's approval of the site and layout. We have agreed to pay nothing for the move at this point.

New Business:

Employees: We will have to agree on a Personal Committee: It will be Linda, Ryan and Mandy. They have been handed application and will need to review them and have employees hired by late Feb. Lyle and Rick would like to come back. Loren said no. Glen Will knows by the end of Jan.

Trustees: Chris said that all current trustees need to make sure that they will be able to attend meetings and you must be at the meeting next Monday. If you are not there no one will put your name in. Ryan said he has class we will try to be there on time he would like to run again. Linda may not be at the meeting due to medical issues. Those two would be able to run if they are not at the meeting due to

school and medical. Don't run if you are not able to work on a committee and get your jobs done.

Committees: We will have 6 committees. Buildings, Park Personal, Equipment, Playground, Safety and Public Relations. Every trustee will be able to pick a committee to be on with Chris approval. The committees must do what needs to be done so that Chris and Mandy don't have to do some much of the work like they have in the past years.

Adjournment: John made a motion at 9:00pm to adjourn and 2nd by Chris H.

Waterloo Fire Department

Annual Meeting

Meeting Minutes

January 14,2013

Call to Order: Chris Abell called the meeting to order at 7:08pm.

Roll Call: Chris Abell, Bob Thompson, Mandy Clover, John Joyce, Emily Benisch, Crystal Fish, Marlys Schmidt, Pete Pedersen, Linda Joyce, Van Stenberg, Dewey Olson, Raynelle Butzine, Tina Lang, Eric Cotting,, Kurt Orcutt, Kurt Dornacker, Vern Butzine, Ryan Bultman, Earl Williamson, Craig Strobel, Dave Zieroth, Wes Benisch, and Jason Butzine.

Moment of Silence was taken for the passed away members.

Minutes from the 2013 annual meeting were handed out for review. A motion was made by Dave Zieroth to approve the meeting minutes. A 2nd was from John J. Motioned carried.

Treasurers Report: Karen handed out many handouts and answered all questions. The checking account was at \$12,585.14 as of Dec 31 2012. The savings account was at \$10,569.83. A motion was made by John J to accept the report. It was 2nd by Ryan B. Motion carried.

Public Comments: None

Old Business: This year we were able to purchase a new zero turn lawn mower with clam shell. Ryan Bultman with the help of other trustee's painted the shelf that runs along the wall and ceiling in the upper pavilion. We also added the gutters to the front of the pavilion and insulated the upper pavilion walls. We also had a new walk in cooler installed. We still need to replace the pavilion roof.

Thanks You: We would like to Thanks Kurt O. for the great deal on our new Scag.

Library Books: A history type book for Pete Graff and a Mechanical one for Mouse Stokes.

New Business: July 4th 2013: After many long discussions on July 4th the board of trustees would like to move the celebration to the Saturday following July 4th. We will be trying this for 3 years. We know that this will not make everyone happy. We have been losing money and need to try something different. This way too hopefully more people will be able to help us out and the board of trustees will be able to spend July 4th with their friends and family. We have already spoken to home talent, horse pullers the carnival people bingo and they are all able to switch to Saturday. A Motion was then made by Craig S to have our Independence Day celebration on that following Saturday. John J 2nd the motion. Motion carried.

Bylaw changes: Article6 section 5 we would like to change the time from 7pm to 6:30pm. Karen said that she will not be able to be there right at 6:30. We will move the treasurer's report towards the bottom of

the meeting. Article 11 Section 1. On the first line add and company behind Department. Article 11 1A first lines add and company behind department.

Elections of Company (park) Officers and Trustees:

President: a nomination from John Joyce for Chris Abell. There is no one else who was nominated for the president spot. Chris will be the president for 2 more years.

Vice President: A nomination was made to be Linda Joyce and Craig Strobel. A vote was passed around and Craig will be the vice president.

Secretary: a nomination was made for Mandy Clover. There was no other interest she will continue as secretary.

Trustees:

#1- a nomination was made to have Linda Joyce. She accepted the position.

#2- a nomination was made to have John Joyce. He accepted the position.

#3- a nomination was made to have Ryan Bultman. He accepted the position

#4- a nomination was made to have Pete Pederson. He accepted the position

#5- a nomination was made to have Earl Williamson. He accepted the position

#6- a nomination was made to have Chrystal Fish. She accepted the position.

#7- Vacant

Bob Thompson said that he will see if he can find us someone for the empty spot. If anyone is interested please see a current park board member. We need support from everyone.

An adjournment: A motion was made at 8:40 pm to adjourn by Wes Benisch and 2nd by Eric Cotting.

Waterloo Fire Department

Board Of Trustees

Meeting Minutes

Monday Feb 4th 2013

- 1) Call to order: This meeting was called to order by Chris Abell at 6:32pm.
- 2) Roll Call: Ryan B, Karen T, Pete P, Chrystal F, Earl W, John J, Linda J, Mandy C, Chris A and Craig S.
- 3) Minutes from Jan 2013 have been handed out: The minutes have a correction from under Memorial near the end it says cleat should read clear. With this correction the minutes were approved by John and 2nd by Linda.
- 4) Public Items not on the agenda: Home Talent may show up if not Chris will get a hold of them. Craig Setz was here to represent Ht. They are asking for the same sponsorship as last year. Craig said that it may be the teams last year in the section that they are currently playing in. They may get moved into a group that is closer to home and more small town teams. He was aware that they will not be playing baseball July 4th that it will be moved to July 6th. It will be Saturday for July 2013- July 2015. Craig will continue to do the book work end of the team. Artie Holzhter is now the coach. April 28th is the first home game. Same as last year except it did go up 80.00 due to an extra game. We will sponsor the league dues. They will continue to pass the bat and keep all the money raised from that. Karen said that she will be able to cover bartending for most of the games. John made a motion that we will pay the league fees and will look into equipment needs in the future. Ryan 2nd this motion. Last year we paid league fees and approx. 1200.00 in equipment.
- 5) Events Coordinators: We have the snowmobile breakfast coming up March 3 and our first rental the end of March.
- 6) Treasurers Report: Unaudited savings account balance: \$10,569.83. Unaudited checking account balance is \$11,182.59. Karen also said that she has requested the money that the city will be giving us. A motion was made by John to approve Karen's report and 2nd by Ryan.
- 7) Old Business:
 - a) Carousel: Chris gave us a report that as of Dec 31, 2012 they collected approx. 1513.00 in rides, 775.00 in rent, and in donations 257.00 for a total of 2545.00. It looks like the balance in their account is still negative 111,00.00. Maybe they are still working with Fema?
 - Shoe Fund Money account: We have taken approx. 15,000.00 out during 2012. We did the new cooler and insulation with this money. We didn't get any money for equipment and playground from the city. We only got operating money. No Capital money.

b) July 4th update: Alaskan Ice, Home Talent, Wyso, Kids rides, Horse pulls, Fireworks are all okay with us moving the date to Saturday July 6th. Adam will not be able to have his softball tournament that same weekend. He will have to move it a weekend ahead WYSO has the weekend after. Walley will cook for us again this year. We will be sending an email to school to see what groups may want to sell food. We will have a group picked at the March meeting. We will also get tickets printed we will have only cash for prizes. We will still need to get a hold of Waterloo City band to see if they can play for us on Saturday. A motion was made to hire Decades by Ryan and 2nd by Linda. Mandy will get a contract from Matt for Decades. She will also see what the cost would be for Wayne (paid 240 in 2012) and kids pedal tractor pulls (paid 545 last yr).

e) Park Repairs/Improvements:

i) Memorial: Jim Larabee was here at this meeting. He has met with Chris A and McKays to look at different spots that might work for the memorial. 1. Behind the homeplate, 2. By the bingo building 3. By the hamburger stand. After looking at the photos that Jim had these spots are all bad spots. He said that there is one place that he thinks would be good. One you first come into the park on Dickenson just past the first bend on the side. But to do this spot it would interfere with the disc golf and trees would have to be taken down. Per the Legion member this is the only spot that would work in the park. They think that the current spot is also a bad spot and not maintained. They have another site in mind. Jim said that it was Oak Hill Cemetery. Craig stated that it would be nice to be able to leave it in the park. The question was asked what is the history of it and why was it ever put in the park when it was first done? No one at the meeting was sure. Then it was suggested why not in front of the Legion? Jim said they too are struggling and what if they were not there in the future. Oak Hill has given the ok for the memorial. Ryan said that he felt it would be a nice place for the memorial at the cemetery he would be ok with it if it left.

c) Cell Phone: A motion was made by John and 2nd by Ryan to get a cell phone so that we would now be able to take credit cards. Mandy and Chris will set up an appointment with Luke @ Us Cellular and get it all set up.

d) WYSO agreement: Chris fixed the header and changed it to 700 a year or 100 a month for the maintenance fee. They will have to pay for lights this year also or not use them. Chris will get this to Terri. EAST DIAMOND: You all should of got the email. Wyso wants to have electric and lights on the diamond. Chris believes that the costs are on the low side. Fixtures alone are 5000.00, Score Board approx. 10,000-15,000.00. He would estimate the cost to be closer to 75,000 -80,000.00. The board was upset that the proposal did not go to us first that it went to city hall and others. The board also wanted to know who they were getting the funding from and how much they currently have. The board felt that WYSO would need to have 80% funding before they break ground. They also stated that they would need to know that the park has the final say not any other group. How should we respond? They also asked to move the position of the field around the board said no they would need to keep that the same. We will send an email to Terri with our concerns and go from there.

8) New Business:

a) Employment: The hiring committee is working on going thru the applications and setting up interviews.

b) Trustees: Everyone must pick to be on at least on Committee. Buildings, Grounds, and Equipment: Earl, Ryan and Chrystal. Park Personal and Playgrounds: Ryan, Mandy, Linda and Chrystal. Public Relations: John, Craig and Pete. Everyone will need to meet with their committee members on a monthly basis and report back to the board each month. There will be logs for the committees to sign off on that they have checked certain things during the month.

9) Any future agenda items or announcements: You all have given a policy book. We have made some changes. They are as follows: Page 3 you must attend 6 meetings a year. Page 4 the board will pay for the bartending license and the paragraph starting with You are allowed to miss one has been struck out. Page 5 added Employee to top line and #3 crossed out Board of Trustees and added Personnel committee. Page 6 crossed out sentence starting with also, no member and added Each case will be individually evaluated if there is a problem. Page 7 under leave of Absence added Board Member or .Page 8 under sexual Harassment added or board member. Page 9 under safe working guidelines added or park manager. Page 10 added that No removal of equipment shall be allowed, violations of this will result in termination. Page 20. Under dishonesty added Board members. Page 21 under Disciplinary steps 1. Verbal warning (documented). Page 22 under # 3 added Intentionally and stuck out all of # 6. A motion was made by Ryan to accept all the above changes. We than voted Ryan – Yes, Pete No, John no, Ryan than said that he would rescind the motion. We will all look at the policy over the month and bring this back up at the March meeting.

Linda and Mandy will begin to look for clothes for the park. Karen said that anyone ordering items must pay for them before they can have them.

Al Kegler wanted to know if they could continue with the flowers in the park. Yes and it was said that it would be nice to see if we could get the courier to write an article about them. Karen said that she would like to make a cash donation to the group.

10) Adjournment: A motion was made at 9:04pm by Ryan and 2nd by Linda to adjourn.

Waterloo Fire Department – Board of Trustees Minutes

Waterloo Fire Department- Meeting Room

Monday March 4th 2013@6:30

- 1) The meeting was called to order by Chris A at 6:40pm. Ryan B, Karen T, Pete P, Earl W, John J, Linda J, Mandy C, Chris A, and Craig S were all present at the meeting. Mark Sanzenbacher was also at the meeting for WYSO.
- 2) **Minutes from Feb 2013** were handed out. A few corrections need to be made. #4 Addenda needs to say Agenda, #7 Dec 32 needs to be Dec 31. A motion was made by John to approve the meeting minutes with the corrections. 2nd by Ryan.
- 3) **Citizen Input:** None
- 4) **Communication & Reports**
 - A) **Carousel:** None
 - B) **Youth Tournaments June 8&9th:** They will be using the main diamond. More details to follow.
 - C) **American Legion Tournament:** July 28th Sunday or All-Star Game with the All Star game we would have more team and fans. We would be able to run concessions and have the bar open. We would have to line the field. We would want to host the All Star game out of the two of them. More details to follow Chris is talking to Kyle. Nothing is set in stone yet for us to host the All- Star game.
 - D) **Committees:** Public Relations: Craig and John kicked around some ideas. Pete said that he didn't get the text or email. John is the Chairperson of the committee. They would like to work on getting the park more positive recognition maybe thru the local newspaper. We would like to get it out there about July 4th being celebrated on July 6th this year. They also would like to get a response card out to renters.
- 5) **Park Repairs/Improvements**
 - A) **KIA Memorial:** Chris sent us all an email about the memorial. At this point the board would be ok with them moving the memorial out of the park. Chris said that he would like to see if we would be able to sell the current stones back to help pay for the cost of site restoration once they have the new memorial complete. A suggestion was made that we send the Legion a letter that we are ok with them moving the memorial. A motion was made by Linda that it would be ok if they move the memorial to the new site and we would figure out what is the best thing to do with the current stones. This was 2nd by John. Mandy will call Archie's and see what they have to say about the current stones.
 - B) **East Diamond Renovations:** John, Linda and Chris attended the Wyso meeting about the diamond. Chris asked Mark if he would be willing to attend our meeting so that he could answer questions that the board had about the east diamond. Mark gave us a very good understanding of the planning that he has drawn up and the experts that he has talked to. He has done a lot of research and is still working on it. Briefly what Mark would like to do is: get power to the field, scoreboard, and dugouts and repair the current fencing and backstop. He would mirror it to look like the upper diamond. Everyone that he talks to

say how the love the park and it is fun to be able to play at. Esbly would like to have an end of season tournament at the park. Mark feels that this would put another jewel in the crown. He is currently talking to corporate sponsors. He doesn't really want to ask the local business he believes that they already support the Wyso. He would like to start late August and be done by November. Mark will continue to talk to sponsor and will communicate with Chris on the latest updates. He has talked already to a few sponsors and has a gentleman who is willing to donate heavy equipment and labor. He has also met with Waterloo Utilities and is working with Gene on how to get power to the field. They have come up with 3 ways. Going overhead with the wires will be much less expensive than having to bury them under the road. The concession stand that he talked about is something around a 10X10 shed. This would mostly be used to store equipment in and when they had something going on be able to sell water and snacks out of. Mark did also state that we would need to temporarily close the bike trail during construction. John made a motion that we support the idea and it looks to be a very well thought out plan. Mark will continue to get sponsors and report back to Chris. Earl 2nd this motion.

6) Unfinished Business:

- A) **July Celebration 2013- Update:** We will do the raffle tickets the same as last year all cash. Waterloo FFA responded to the letter looking for a group to serve food. We are also checking into an Alumni baseball game with Waterloo and Marshall for Friday night.
- B) **Cell Phone:** We got the phone with the square. We have not given out the number yet we may be changing it to the current 478 number at the park.

WYSO agreement: On #4 excluding Firemen's field strike that out. Terri asked if they would be able to pay 100.00 for 3 months may, June and July and for the following months only pay 70.00 for maintenance for the lights. We need to reinforce that the money will be kept separate from the general operating money. John made a motion to keep it at 100.00 a month for all seven months. This was 2nd by Ryan.

7) Treasurers Report:

- 1) **Report of checking and savings:** These numbers are unaudited. The checking account has 5636.82 and the savings account as of Jan 31 10,571.45. We have got the city money of 40,000.00. That has been added to the account. A motion was made to approve the treasurer's report by John and 2nd by Ryan.
- 2) **Snowmobile Breakfast:** The breakfast was held yesterday on 3-3-13. They had Greg Bower, Johnny Holzuter, Chris Hauptli and Laurie Deppe as the bartenders for the event. We need to ask our self the question if we can continue to have this event. They are nonprofit and don't pay any rent, we have to pay to turn the heat on. We do keep the money that is made at the bar. In 2010 we made 390.00 2011 we made 750.00 2012 we made 857.00 and 2013 we made 743.00. When asked how the attendance was we were told that they had 100 more people this year than last. They carried in a lot of beer this year. They carried in Busch light, Miller Highlife light, and Coors light. This cost us approximately 90 cans @2.50 which is around 225.00 that we lost in bar sales. *We can't blame any of the bartenders they*

would not see any of this the beer was all kept in the kitchen. If we allow them back things will need to be done differently.

8) New Business:

- A) **Policy Book:** We will look at this next month. John had something s that he had questions on but didn't have his copy with him.
- B) **Home Talent Tickets:** Repeat the same as last year but change the date to Sun August 4th.
- C) **Scoreboard:** Chris called All American on the big main Firemen's diamond. They said that it is so old that they will not even work on it and they can't get any parts for it. They suggested that we find a local electrician who had worked on scoreboards. Linda gave Chris Scott Buss number he said that he has done work on scoreboards. We will talk to him closer to spring. To get a new board close to what we have now would cost around 9700.00 and 500.00 for the control box. The current board was installed by the trustees.
- D) **Fish Fry:** Mandy called Doug and asked what the current fish fry cost was. Doug said for an adult it is 10.00 and for a child it is 6.00. We will look into who has Reeseville fish fry. We will continue to gather information on this.

A motion was made by Linda to go into closed session at 9:02 and 2nd by Ryan

- 10) **Future agenda items and or announcements:** Chris will work with Mark on the east diamond project until things really get rolling and we will see than if we need to form a committee or not. One tree would need to come down if they do this project for sure.
- 11) **Adjournment:** A motion was made by Ryan and 2nd by John at adjourn at 9:15pm.

Waterloo Fire Department- Board of Trustees Agenda

Waterloo Fire Department- Meeting Room

Monday April 1st 2013@6:30

- 1) The meeting was called to order by Chris Abell @ 6:32pm. The roll call will show that Earl, Craig, Chris, Mandy, Linda, John, Chrystal and Ryan are here.
- 2) Minutes from March have been handed out for your review. A motion was made by John to approve the minutes and 2nd by Ryan.
- 3) Citizen Input- No citizens are here at the meeting.
- 4) Communications & Reports:
 - a) Carousel: Ice & Snow- Bob reported to Chris that they found a circle of ice about 14 feet in the center of the carousel. Bob and Chuck have been working to clean it out of the building. They would like the park to rip out the back sidewalk and regrade the hill. The current side walk in the back has no pitch to it. We will not be doing any of the sidewalks and re-grading of the hill. They need to go back to the company that they had do the work and talk to them. Chris also said that the cart shed had ice in it this year too.
 - b) Committees: The Public relations committee has typed out bullet points that they would like Chris to talk to the Courier about when they get him interviewed. Chris than said that in this week's courier that they ran an article about the July 6th Celebration. Watertown Daily Times will also be running an article for a few weeks about July 6th.
 - c) Licenses: The time is now for all trustees to get an application into city hall by April 15 4:30. Chris has handed out an application to us all.
- 5) Park Repairs/Improvements:
 - a) KIA Memorial: Nothing new to update we have not heard a word about this.
 - b) East Diamond Renovations: Mark is currently working on finding sponsors. Mark asked who should hold the funds that he is raising. Chris said that they should hold the money because it is there project. Chris will keep us posted on the progress as it goes along.
 - c) Scoreboard, Roof, Water Issues: Scoreboard; Nothing new just a reminder that we will be calling Buss Electric once it warms up to see if Scott can fix it. Roof; Beer Garden has been patch fixed many times by the guys. It still is leaking. The Mower shed also needs roof repairs done to it. We need to find a way to keep the kids off the mower shed roof. Chris has bought supplies around 1000.00 worth to fix the two roofs. Water Issue; we got water in the lower pavilion at least 3 times this winter. The last time being the worse. We had this problem 2 years ago. We will need to look at the wall and make sure that we don't have any mold growing. Chris said that he can already see mold on the baseboards. Then he said that when he turned the water on Friday night that we had a pike break and the four women's toilets upstairs didn't work. He had to call in a plumber and this was a 400.00 bill to get the repairs done. Not sure why it happened. The toilets were all new last season.
- 6) Unfinished Business:
 - a) July 6th Celebration 2013- Update; we are going to look for a new banner company. Donna at Marshall has not returned our phone call. John said he needed to know the size he could think of two places that we could get a quote from. A trustee stated that Donna has been sick and maybe that's why she has not got back to us. We are not going to chase her down when we want to give her business. We will have a notice on the back of the utility bill for July's celebration. We have chosen the Waterloo FFA to serve our food. Chris will notify them. We will be going with Pig for Johnsonville brats. Mandy is still working with Matt to get contract for band. Mandy will call him.

b)WYSO Agreement: It has expired as of yesterday. Chris called Terri and she said that she was waiting for an agreement. Chris had already sent it and has re sent it today to her. He also did tell her that we are firm on the light maintenance fee. Earl said that while he was in Hudson he saw an article on how much they charge the youth league to play ball. That they have to pay a daily fee to play youth baseball.

c) Policy Book: John gave Chris the policy book with some flagged question in it. Chris will review it and get back to John on it. We will hold this until next month's meeting.

d) Home Talent Baseball: Vern was here to pick up the dues check and answer any questions. He did say that they were going to play a game this Sunday but the field is not ready to wet they will have to reschedule. Karen said that she looked at the schedule and she would not be able to bartend July 21 and would like some help with August 4th fan appreciation day. Vern also said that they have ordered some bats and once they get the receipt he would get it to us. With the new coach this year it should bring more fans to watch the game. Next year the team will be playing more local small town teams they are restructuring the league.

7) Treasurers Report: Karen reported that unaudited numbers are as of Feb for the savings acct \$10,572.50 and for the checking acct as of 3/30/2013 \$41,690.92. We have already got the 40,000.00 from the city that's why the checking acct balance is so high right now. A motion was made by John to approve the report and 2nd by Earl.

8) New Business:

a) Dart tournament: Mandy said that she was approached by some friends to hold a dart tournament. After looking at the parks schedule and talking to the board May 4th will be the day that we are going to hold it in the lower pavilion. We will be getting more dart boards from Badger Music. She is also looking to see if we can get a juke box from them. She is going to see what she can get for door prizes. All winning prize money will be paid out of the entry fee that they pay. Chris, Earl, Craig and Karen volunteered to bartend at the event. Mandy's friend Kim is working on a flyer to hang up.

9) Future agenda items and / or announcements: Craig was looking for the boards input on a few different fundraising ideas. He first brought up pull tabs. The board said that we would have to check out if that would be ok with the police chief it might be a good idea. The second thing that he brought up was what if after Sunday night games that we have a bomb or shot at the home talent game. They would need to keep the drink in the lower pavilion .That might be a good idea. We did have a UV night last year and that went over well.

10) Adjournment: A motion was made by John at 7:35 to adjourn and 2nd by Ryan.

Waterloo Fire Department- Board of Trustees meeting minutes

Waterloo Firemen's Park – Lower Pavilion

Monday May 6th 2013 @ 6:30pm

1) The meeting was called to order by Chris at 6:37pm. Roll call was then taken Linda, John, Craig, Karen, Pete, Chris Mandy, Ryan and Earl. People from the public were Ann, Heidi, Pamela and Beth all members of the Waterloo chamber.

3) Citizen Input- Chamber of Commerce; Beth stated that for 52 years now that they have had Weiner and Kraut downtown. We today don't have very many businesses left downtown. For the last 10 years they have tried to do different things to attract more people to the event. They tried beer tents, bands and djs. Ann said that one person she talked to was concerned that someone would get hit downtown with so much traffic. They would like to move the daily events up to the park this year. They know that they will get negative comments you can't make everyone happy. They are looking into parking some people may be at school and shuttling them to the park. They will still vendors selling there items. They are thinking maybe about trying new things like bingo or a parade. A motion was made by Linda to accept the chambers proposal to move weiner and kraut to the park. This was 2nd by Pete.

2) Minutes were handed out for your review from April 2013. A motion was made by John to approve the minutes and 2nd by Pete.

4) Communications and Reports:

A) Carousel: Nothing to report and no friends of the carousel here at the meeting. Chris and Karen both have got a report at home they have not seen any changes in the carousel funds.

B) Committees: Public Relations : They are working on getting the banner done for July celebrations. Should be done soon and will be able to be used year after year.

Playground: Ryan reported that he noticed some rust on the new swing set. Linda will call company about that. We will need to do some clean up on both. A handle has been removed from a piece of the lower playground. As the weather warms up and dries up we will be able to do more things to the playgrounds. Look like they both will need wood chips.

C) License: May 31 all bartenders license are due. We will have a new raffle license soon so we can print our July tickets.

5) Park Repairs/Improvements:

a) KIA Memorial: We have not heard anything from them. Chris and Craig were talking that maybe we will just leave the current memorial in the spot. They also said that they are thinking about talking to the McBride family about doing something with the tree. The tree is looking pretty bad.

b) East Diamond: No changes mark is still working on fundraising. The board will have final say on the name if someone would donate that amount of money. The parks name will remain in the name.

c) Scoreboard, Field Lights, Restrooms, and Pavilion:

Chris met with Scott Buss Buss electric. He will be looking at the scoreboard. He may be able to fix it he is not sure he is going to check it out. He thinks that he may know what's broken on it.

Field Lights: Scott does do the poles. He said that they are no big deal he will be able to replace them. He may be getting some used one that he would be able to re sell to us. He will keep us posted on that.

Restrooms: We had an unplanned remodel. We had to repaint and fix the ceiling on the outdoor bathroom. We have rented port potties for the time while the bathrooms are down. We also had some pipes leak not from the winter just from being old. It looks like it is around 650.00 for everything we have done.

6) Unfinished Business:

a) July Celebration update: Horse pullers made a mistake they can't pull on Saturday due to being in Stoughton. Stoughton will not adjust their time they pull. The horse pullers would be able to pull on Sunday for us. They would also be able to give a little more in prizes if we fixed the track up a little and they would be able to bring their sled. Chris will call Randy and see what that would cost us for dirt and to level it. We don't think that we will need the round house open to sell beer. Adam will be selling beer or maybe he will shut down from 2-9. Chris is talking to him about this.

b) WYSO Agreement: They have agreed to it but we don't have a hard copy signed yet.

c) Dart Tournament: We had a small turnout. We found out that watertown had a big tournament going on and it was also fishing opener. We made about 35.00 off the machines and around 100.00 on food and drinks. We will try again. Some suggestions were to have cricket not 301 and lower the entry fee.

7) Treasurers Report: Karen reported that end of april we had 40,670.49 in the checking account. Savings account 10,575.06. She than said that we had a good first home talent game will about 670.00 in bar sales. Usually we have around 400. She stayed open til 7. A motion was made by Ryan to approve her report and 2nd by John. Karen also said that she had noticed that everyone was using the new garbage cans that Loren and Ryan had made. NO one was just laying the trash next to it anymore like they had done in the past. People had also noticed that the women's floor had been painted. Than it was brought up that home talent was wondering if we would but outdoor speakers. Kat will announce the games. Looks like it would run us around 370.00 a speaker and we would need two. After discussion it was decided that we should see if home talent would be willing to put some money towards them.

8) New Business:

a) Lawn Equipment: Chris is looking into getting a vacuum. Chris will check on how much we have in the equipment fund. It would be able to hook up to the zero turn for fall leaves it also would have a tube attachment. Chris Will continue to check into it with Midstate. A motion was made by John to do more research and report back 2nd by Ryan.

Square: for any purchase made with the square we will add a 3% fee to cover the cost of using it.

T-shirts: Mandy has a book with prices if anyone wants to look at it. Company we used last year are out of business. Mandy talked to Aztlan in Lake mills.

Tables and Chairs: We need to look at what we have. We need to replace tables and chairs for renters.

9)Future agenda items: We may need to take money out of the shoe fund to replace a pole. We have a pole on the lower diamond that is hollow and needs to be replaced. Gene will donate the labor but will still cost around 2000.00 to replace. We will have to pay for the pole and cross member. OR we may have to use money in the savings account. We have to replace it is a safety issue.

10) Adjournment: A motion was made at 9:12pm to adjourn by John and 2nd by Ryan.

Waterloo Fire Department –Board of Trustees Meeting Minutes

Waterloo Firemen's Park-Lower Pavilion

Monday June 3rd 2013 @ 6:30pm

Call to Order : The meeting was called to order by Chris A. at 6:35.

Roll Call: Ryan B, Mandy C, Earl W, John J, Linda J, Chris A, Karen T, and Craig S.

Minutes from May meeting: The minutes have been handed out for your review. A motion was made by Linda to approve the meeting notes and 2nd by John.

Citizen Input: Laura Cotting was here to talk to the board about seeing if there was any interest from any of the trustee to take over Craig's spot on Park Commissions. (Craig is having a hard time making the meetings due to his work schedule.) Laura is concerned that we need to have a person at the meetings to represent the park. Laura feels that the park has strong support from the city council. Craig would need to resign to the mayor if someone else is going to step up.

Communications & Report:

Carousel: Nothing new that we are aware of. No one here from friends of the carousel.

Committees:

Playground: We are waiting for Lee Recreations to look at new swing set.

Licenses: Earl, Ryan, Chrystal and Pete do not have their bartender's licenses.

Park Repairs /Improvements:

East Diamond: No update mark is still working on getting funds.

Scoreboard, Field lights, Restrooms, Pavilion:

Scoreboard: Scott will look at it and see if he is able to fix it. We will need to order number panels for the upper diamond. A motion was made by John to spend up to 1500.00 on panel s 2nd by Linda. We know that this will not fix all the numbers but it will fix a good chunk of them. Chris will look at where we should replace the numbers and which ones will be ok for a while.

Field lights: We are working on getting them fixed. We will order parts it will cost around 700 for the pole and then the wire that's how we get to around 2000.00. The wire is what makes it expensive. The relay is out on the upper diamond they will not go on.

Restrooms: Open and looking good.

Employees: Taylor is a slow worker. He has come in late a few times. It took him 2 hrs to blow off the steps. He has not shown that he is very motivated to work.

Pavilion: We can't clean the wood walls. Rick has painted to back wall for us. We will get quotes for the rest of the walls. The roof above the stage is still leaking.

Memorial tree for George McBride: Chris has talked to Tom George's son about the memorial. Tom agreed that it doesn't look very nice. He was okay with us making a new memorial. When asked what you would like to see Tom said that he would like to see a new tree in the memorial. Maybe McKay would be willing to donate a tree when the time is right. They did just donate some bushes over by the walk bridge leading to Mill Street.

Unfinished Business:

July Celebrations 2013: Tickets are here. We have a sponsor list. Horse Pulls are Sunday. Banner will be here next week. City band is on board. We will be selling wrist bands.

Special Meeting: We will not have a special July celebration meeting. We will have our regular meeting July 1.

Weiner and Kraut: The Chamber wants to know if the vendors need electricity what we would charge them. They also asked about clean up and trash. We were thinking that maybe we would charge them around 100.00 for minor electricity use and trash clean up. They also asked if they need to have their own insurance. They have always got it when they were down town. Yes the board said to insurance.

Treasurer's Report: 37,712.27 unaudited number in the checking account. In the savings unaudited 10,575.06. Karen said that we should have audited numbers for may at the next month's meeting. Questions? A motion was made by Linda to accept the report and 2nd by Ryan.

Large water use on the current bill: We had a toilet that was leaking. From 4-16 -2013 to 5-16-2013 we ran 158,000 gallons of water. Moe said that would be using 5 gallons a minute. The leaking toilets only had a small trickle. The bill is around 2000.00. From 5-16 to 6/3 we had went from 38800 to 488800. Maybe we have a defective meter?

New Business:

Lawn Equipment: We were looking at the clam shell for the scag. It would not be able to mount to the zero turn. The clam shell is 12 bushel. It costs around 3100.00. The question was asked how much is in the equipment fund. And what is Mid-States bottom line?

Air Compressor: The current one leaks and no longer is working very well. We looked around and a new one would run around 450.00 for a 30 gallon tank. Ryan has this same one at home and it works well. Karen said that she would make a donation to buy a new one.

Cub Cadet Replacement: It needs to be fixed or replace. We don't want to dump a lot of money into it. A motion was made to spend up to 500.00 to replace or buy something new by John 2nd by Ryan.

A motion was made at 8:55 to adjourn. John made the motion and Ryan 2nd it.

Waterloo Fire Department – Board of Trustees Agenda

Waterloo Firemen's Park –Lower Pavilion

Monday July 1st Meeting Minutes

The meeting was called to order by Chris Abell at 6:33pm.

Roll call is as follows: Public-Laura Cotting and Erin Welty

Trustees: Ryan B, Chrystal F, Chris A, Mandy C, John J, Linda J, Pete P, Karen T, Craig S, and Earl W.

Minutes from June meeting have been handed out for you review. A motion was made By John and 2nd by Linda to approve the meeting minutes.

Citizen Input:

Softball: No one here from the group.

Laura and Erin presented to the board that Laura , Chris and Ryan meet with a engineer to look at the park and see what it would cost to fix everything that needs repair. Sue and Chris spent over 2 hours looking around at everything. Sue said that it would be around 1.2 Million dollars to repair everything. They also discussed what they would like to add: a paved parking lot, cottages, bridal suite to name a few ideas. They are thinking that it would take 1.7 to 2 million to fix everything and add a few new things. Laura is looking to the city to maybe issue a bond or get a loan. The city would not be able to make the payments on the loan. The trustees also felt that the park would not be able to make the loan payments. Laura is looking next to come up with a business plan. Erin than said that a lot of times you are able to look for separate grants that are given to non-profits. She is willing to help us with economic development, business planning, grants and marketing. She would like to see us be able to get a secured line of credit. The next steps would be to ask for this to be a standing item on the agendas. Laura is full steam with trying to help the park.

Communications and Reports:

Chuck said that the carousel is up and running good. They understand that they need to start turning in contracts to city hall. They said that they still would like to make a board with who has donated to the carousel. Some trustees had said that they thought they had already raised money for this. We are unsure we didn't have any friends of the carousel at the meeting.

John said that seeing how now he is on the Park commissions he would be stepping down from the Public relations committee.

Park repairs /Improvements:

East Diamond: Nothing new to report. They are still working to raise money.

Scoreboard: The ground is to soft to repair it right now.

Field Lights: Scott Buss is still working to get us poles.

Pavilion: We have found out that our employee had lied about us not being able to clean the upper walls. We will be cleaning them verse paint them. We need to pay someone to paint the rest of the shelf or set a paint party. July 27th 10am paint party.

Outdoor restrooms: We have been having problem with vandalism. We are looking into time locks. We also will be running an ad in the paper letting people know that if it continues they may find them locked and only open on special events. The police are not locking them til around 10-1030pm. Camera outside had been suggested.

Unfinished Business:

July Celebration 2013: Karen said that she still needs a contract for the band. Mandy will email her that. She was also looking for the contract from the horse pullers. Chris will get that to her. Fireworks? Had all the paper work been turned in? Craig was working on that. Will we have a pa system? We will be using ours. Garbage who is going to collect it? Lyle will start than a runner will finish it up. Karen has all the money bags set. Than the question was asked if the fire department could do the mdaboot? Yes by the ambulance or in the gazebo.

W&K Day : We will need people to sell beer out of the round house. That's all we will need to do.

Treasures Report: May we have 38,796.96 in the checking account audited. Unaudited for June checking 31,490.07. Our savings has 10,576.32 audited as of May. Karen than asked if we had any question? A motion was made by John 2nd by Chrystal to approve.

New Business:

Trustees Responsibilities: Pete had asked for this to be on the addenda. It was moved to Aug meeting due to time.

Lawn Equipment: The clam shell is in now we will have to get the scag to Watertown so they can put the clam shell on.

Cub Cadet: The cub Was in need of repair. Chris and Ryan were able to fix it and get a craftsman for 500.00. We will not be able to get parts for the cub it is from the 90's. We got the craftsman for 400.00 now that it is up and running we will need to pay for it. Good job guys

Future Agenda or announcement: We will be having a fish fry July 12th. From 5-8. 12.00 all you can eat. You will also be having them August, September and October.

Rick Ellis has given us his notice he will no longer be working for us.

Taylor: we are over all disappointed in his performance. We will be talking to him and see if he steps it up and preforms like we need to see.

A motion was made at 8:18pm to adjourn by Ryan and 2nd by John

Waterloo Fire Department –Board of trustees meeting minutes

Waterloo Firemen's Park- Lower Pavilion

Monday August 5th 2013@6:30pm

- 1) This meeting was called to order by Chris Abell at 6:37pm. Roll call: Chris A, Ryan B, Mandy C, Linda J, John J, Earl W, Craig S, and Karen T.
- 2) Minutes from July 2013 have been handed out for your review. A motion was made by John to approve the minutes it was 2nd by Linda J.
- 3) Citizen Input: None
- 4) Communications & Reports:
 - a) Carousel: No update
 - 5) Park Repairs/Improvements:
 - a) Municipal Funding of Repairs and Use of Firemen's Park: Budget is due August 1st. Chris and Craig are working on a spread sheet to turn in.
 - b) East Diamond: No Update
 - c) Scoreboard, Field Lights, Pavilion:

Scoreboard: On Firemen's diamond Dale (he is an electrician) hard wired the board behind home plate. We can't get any parts for it. Due to it being so old. Chris is going to talk to All American Scoreboards to see what it would cost to upgrade to a wireless one. He thinks that it will run around 500.00.

Field Lights: It looks like they are done with the pole on the lower field. We have not yet seen a bill.

Pavilion: Chris said that he got light bulbs for the ceiling. It has been hard to get dimmable light bulbs. Painting is going slow Ryan has been working on it.

Memorial: Maureen has been asking what the status of moving the memorial is.

Dave is here to talk to us about buying tables and chairs for the pavilion. He has a good deal for us at 99 a table they were priced at 150.00. He is concerned if we get them elsewhere that we will not be getting good quality. His are good quality industrial strength. A former trustee said that the current tables are 20 years old. Dave said that he would not charge us for delivery. Karen asked if the guarantee was in written Dave said he would check into that. After discussion a motion was made by Linda to buy 30 tables from Farm and Fleet it was 2nd by John.
- 6) Unfinished Business:
 - a) July 6th celebration: if we get the money that Adam owes us we look to have a profit. We still don't have the total from pig. Adam says the checks in the mail.

- b) W&K Day: It is still going to be in the park. Karen will not be able to bartend. Looks like we will start serving beer around 10am.
- 7) Treasurers Report: unaudited savings account balance \$ 10577.82 and checking \$29136.45. The home talent 50/50 was 1788.00. A motion was made by John to approve the report and 2nd by Ryan.
- 8) New Business:
 - a) Trustees Responsibilities: Pete had been the one who asked for this to be on the agenda. Chris has passed around a rough draft for us all to look at. He then asked the question what the board thought about running an ad in the newspaper looking for people that may be interested in joining the board.
- 9) Future Agenda items and or announcements:

Our operating agreement with the city ends 2014. Do we as a group want to keep trying to operate the park? We will need to make a decision and let the city know. Craig said that he personally will be back to keep running the park.

A citizen called Mandy and suggested that the park have a non- alcohol corn roast. She stated that she would like to see more events held where there is no alcohol and signs of it around too.

Chris and Craig will be having a meeting with the firework company to talk over the show and next year's show.

- 11) A motion was made at 9:15 to adjourn. John made the motion and Linda 2nd it.

Waterloo Fireman's Park –Board of trustees meeting minutes

Tuesday 9-10-13

- Meeting was called to order at 6:37pm
 - Roll call John Joyce- Linda Joyce- Chris Abell-Earl Williamson
 - Absent were Chrystal Fish- Ryan Bultman-Mandy Clover-Karen Thompson
 - Arriving late was Craig Strobel
 - Mike Heinz was present to review our process
 - Minutes were read and a motion by John J to approved and was seconded by Earl to approve the minutes without any edits. Motion carried.
-
- Speilbauer Fireworks had the President & CEO Pat Speilbauer, Zach and Tom (technicians)along with Richard(sales representative) present to discuss July's show and to discuss future operations. Pat commented how he reviewed the show and it was his belief that it wasn't a bad show until the finale. The finale for no apparent reason fizzled. All of the efforts the correct the wrong was employed by Zach and Tom. It was Pat's opinion that there wasn't any good remedy for the failure of fireworks. Other shos that were stored in the same container went off fine, without incident. Pat went on to explain how they set up could be changed, so you would have a he display, but would be over in about 15minutes
-
- Thediscussion then focused on what improvements could be made to have the best possible show. It was agreed that Zach would have a radio communication in conjunction with Chris all the while he is on the grounds. Two-way communication so Zach could comment on whether greater distance would be needed to ensure safety. The Park would have spotters stationed around the area to give feedback on the debris field.

The music that's coordinated to the show will be delivered 1 week (minimum) in advance of the show to ensure the Park has the ability to play the music on the bands equipment. Zach from Speilbauer makes up the cd and he will get it to Chris.

It was also agreed that Spielbauer Fireworks would send up a test shot every half hour to test wind speed and to determine debris field

Waterloo Trustees was encouraged to actively select some novelty fireworks to enhance the show. A catalog was left with Linda.

- The field lights in the lower diamond have been installed. Project completed. Invoicing came in about \$4000.00 less than estimated.
 - Weiner and Kraut celebration has taken a turn and the Waterloo Chamber has agreed to let some vendors locate around 4 corners. We will still honor our commitment. Even though our potential earnings may be effective.
 - Waterloo Board of Trustees will tend bar for the Trek event on 9-21& 9-22. Many more details will need to be worked out. Hours of service – beer trailer (who's responsibility?) - were the two most outstanding details. Don't know pricing etc. Those details will be worked out. But for tonight's meeting Trek is just looking for a commitment.
-
- Veteran's Memorial area is undergoing some renovation. The plants will be removed, the tree will come down and a new tree planted will be at ground level. This has been discussed with the McBride family and has been approved.
-
- Mike Heinz sat in on this meeting to see how the board runs, as he is interested possibly in joining the Board as a trustee. Mike understands the responsibility of getting a bar tender license, meeting commitment and volunteering his time. Mike is looking to be actively involved in the community and the fire dept and is looking to establish himself as a team member.
-
- Meeting adjourned 8:10pm

Waterloo Firemen's Department –Board of Trustees Agenda

Waterloo Firemen's Park-Lower Pavilion

Monday October 7th 2013 @ 6:30pm

- 1) The meeting was called to order by Chris Abell @ 6:34pm. Mike, Mandy, Earl, Karen, John, Linda Chris and Craig. Public: Laura Cotting
- 2) Minutes from September's meeting were handed out. After the board read them John made a motion to approve them they were 2nd by Earl.
- 3) Citizens Input: Laura was here to talk to us about the open seat on the parks commission board. She strongly recommended that one of the trustees try to take the open seat. If you are interested you would need to talk to Mayor Bob. They meet the 3rd Tue of most months. Normal meeting time is 6:30 for October it has been moved to 5. A few of the trustees said they would think about it.

Mike Hintz is here from the Fire department and has expressed interest in becoming a trustee of the park. What does everyone think? The question was asked how is he at volunteering for wfd? It was said that he is always volunteering for events at wfd. It was also pointed out that he helped the park on wiener and kraut day bartending. Let's take a vote: John Yes Linda Yes Earl Yes. A motion was made by Linda to accept mike unto the board and 2nd by John.

- 4) Communications & Reports:
 - a) Carousel: Nothing to Report
 - b) W&K day 2013: It was a good day. They see an increase of vendors. They had said that they would like to see about having it in the park again. On a sad note we did have a lot of vandalism that weekend to the lower playground, upper playground and outdoor restrooms.
 - c) Trek Event on Sept 21 & 22: Karen said it was a good fun event. They enjoyed meeting people from all over the world. Some thought that Trek should have advertised more to the locals. They say that next year will be bigger and better. We would do it again next year with better planning and make sure we are all agreeing on everything.

5) Park Repairs/Improvements:

a) Municipal funding of Repairs and use of Firemen's Park: Chris gave us a hand out of the breakdown of the educated guess of how much it will cost to repair the park. Laura said that Mitch would come and speak to us and any questions that we had on this project. After some discussion we come up with the top three items that we think should be done first. Pavilion, Parking lot and repair of the concrete steps.

The lower playground has been vandalized over w&k weekend. We talked to Vern (playground salesman's) we said that we can no longer buy the piece that has been broken. We have a few choices buy something similar for 3600.00 or we could add some buttons for 846.00. He also said for 4450.00 he would be able to move the play structure to the upper playground. We are going to clarify with Vern on which play set that he gave us the quote to move. The trustees are thinking if it is better to move the structure or leave it down below.

6) Unfinished Business:

a) Trustees Responsibilities and recruitment: We have one probably 2 openings even after mike is on the board. What does everyone think about the idea we discussed earlier or putting an ad in the paper looking for a citizen who would maybe want to join? Or open it up to some of the newer member of the fire department? Chris will review the sheet he passed around and look for Karen's comments. We agree that we need to find people that are willing to help and work not just show up at monthly meetings. Gary Kniesel has said that he may be interested in coming back.

7) Treasurer's Report: July 4th we made a small profit 461.07. The things that did well for us this year were the Brats and Hamburgers. The horse pulls didn't do so well this year. The softball tournament gave us a check for approx. 3100.00. We have unaudited numbers for the checking. Checking is at 24,498.28 and 10,579.06 audited in the savings account. Any questions? A motion to approve the treasurer's report was made by John and 2nd by Mike.

8) New Business:

a) Closing for the year: We have the Fish Fry on October 25th, Cycle cross event November 3rd and the Firemen's dinner on November 9th. We will be turning water off to everything except lower pavilion on October 26th @9am. Who every wants to learn or help that would be great. Chris, Lyle and Loren will be here to help.

9) Future agenda items and or announcements:

a) July celebrations 2014: We need to look at finding a band. Buck Naked was brought up. Mandy will contact them. We will need to set up a meeting with all of our groups and make sure that they know how we are going to run the celebration and we all have the same rules.

10) Adjournment: A motion was made by John to adjourn at 8:50 and 2nd by Earl.

Waterloo Fire Department-Board of Trustees Minutes

Waterloo Fire Dept. –Training Room

Monday November 04th 2013@6:30pm

1) The meeting was called to order by Chris Abell at 6:35pm. John, Earl, Mike, Mandy, Karen, Chrystal and Karen were all at the meeting.

2) Meeting minutes from October were handed out for the board to review. A motion was made by Mike to approve them and 2nd by Earl. Motion carried.

3) Citizen Input: Comments were made by a Waterloo police officer that the park was looking good, good job, keep up the good work. They said that they didn't hear any negative comments.

4) Communications and Reports:

a) Carousel: Nothing to report looks like it is ready for winter.

b) Bike event on Nov 3rd. Everyone that was here for the event said that it was a great location and wonderful course had been made. They hoped that we would let them come back in the future. We said yes we would. We would make sure to have some food to sell to the riders. All in all it was a good day with about 250 riders.

5) Park Repairs/Improvements:

a) Municipal funding of Repairs and Use of Firemen's Park: We have tried to get a hold of Mitch so that he can better go over his detailed plan but we have not been able to get a hold of him. We will continue to try to reach him before the November 19th meeting. We will have a planning meeting on November 14th at 6:30pm at wfd so we can get ready for the meeting on the 19th.

b) East Diamond: No update or anything to report.

6) Unfinished Business:

a) Trusses Responsibilities and recruitment: We will table this to the winter months.

7) Treasures Report: We have unaudited figures for the checking are at 13,766.09 and 10,579.069 for the savings. We are still waiting for Adams money from the w& k softball tournament. A motion was made by John to approve and 2nd by Mike. Motion carried.

8) New Business:

a) Closing for the year: Everything but the pavilion has been shut down and off for the winter. It took Lyle, Loren, Chris and Earl a few hours to get this done. We do have a broken pike in the kitchen wall that we will have to fix.

b) Report from the events coordinator: I have looked at the other places that are close to the pavilions to see where are in with our competitors. Turner hall rent is 750.00 225.00 a keg. Columbus Resident 400.00 a day or 600.00 Multi days. Nonresident 600.00 a day or 800.00 multi day. You will need to get a permit and bring in own beer. Double days 750.00 or 1350.00 if you don't have them carter the food. 275.00 A keg. We are 500.00 and 185.00 a keg. All the other places did charge 1.00 for soda we are at .50 for a 12 oz. cup. We are the only place that has the renter pay for the bartenders. Chris than said that if you look at Erin report we are doing pretty good renting out the buildings. We are losing 20% of our rentals to nonprofits.

9) Future agenda items and or announcements: we will put the July 4th celebration on hold due to the outcome of the November 19th meeting.

10) Adjourn: A motion was made by John to adjourn at 8:00pm and 2nd by Chrystal. Motion carried.

Waterloo Fire Department

Annual Meeting

Meeting Minutes

January 13, 2014

The meeting was called to order by Chris Abell at 7:05pm.

Roll call: Vern Butzine, Wes Benisch, Craig Strobel, Dewey Olson, Kurt Dornacker, David Markvart, Linda Joyce, Chris Abell, John Zimmerman, Eric Cotting, Tina Lange, Jon Boedefeld, Kory Wilke, Jason Butzine, Matt Petrie, Kurt Orcutt, Keenan Hering, Tom Griffin, Brent Honmyhr, Michelle Griffin, Ryan Fritsch, Dave Zieroth, Ben Weber, Michael Hintz, Julie Kuhlow, Chrystal Fish, Raynelle Butzine, Marlys Schmidt, Stubby, Bob Thompson, Karen Thompson, John Joyce, Earl Williamson, and Mandy Clover.

A moment of silence was taken to remember all past members.

Minutes from the 2013 annual meeting were handed out for review. A motion was made by Mike H to approve the minutes and 2nd by Chrystal F. Motion carried.

Treasurers Report for 2013. The checking account was at 1186.339 as of 12/31/2013. The savings account was at 10581.19. Our total income was 131581.99. The total expenses 132292.38. We could have been a little more ahead but we are dealing with a bad check for the amount of 3094.50. Any questions? A motion was made by Eric to approve the report and 2nd by Van S. Eric then gave a report from the members account the savings account was at 23,265.00 and the checking 2194.00 for 2013. It was down about 5000.00 from the past year but that was due to clothing and buying a lot of things.

Public comments: none

Old Business: Thank you: Chris would like to Thanks all the people that were able to help the park in the past year. Chris also said that he would like to thank Al Kegler for all his hard work with the flowers around the park. Craig said that he would like to thank Stubby and Bob for cooking our meal tonight.

Report of the park: We have no major plans for repairs as of right now. We have had a lot of vandalism over the past year. You may have seen the articles in the newspaper. Due to that we will not have the outdoor restroom's open unless it is a special event or we have the bingo/reunion hall rented. We have just spent thousands of dollars fixing up the outdoor restroom and not even a week later it was vandalized several different times. We are working with the police and looking into a timed lock.

Library Books: We at this time can't think of a member that has passed away over the past year.

New Business: July 4th 2014: We had got mixed reviews on how the community liked the event on the Saturday following July 4th. We will continue to have it on the Saturday following July 4th this year and in 2015 it is on a Saturday.

Bylaws: To comply with the states policy where ever in the bylaws it talks about 5 miles from the city limits to be a firefighter will be changed to 15 miles. A motion was made by Vern and 2nd Wes. Motion carried.

A comment was made about in the bylaws it states that the fire department must help with events. July 4th was the event that was brought up. John suggested if you don't work the event you don't vote. Emily said the people not working are the same people not showing up to vote. Bob pointed out that in the bylaws it say that you will be given a written warning if you don't work a shift. Vern said that we will need to supply him with a list of people that don't show up and he will write them up. There was talk about maybe putting the volunteer sign up on ems manager. Vern said he will enforce the current bylaw.

Filling the vacancies on the park board of trustees: We have one spot open if anyone is interested. We meet the first Monday of every month. After asking 3 times no one showed any interest in joining.

Adjournment: A motion was made by Vern to adjourn and 2nd by Wes. Motion carried.

EMS Meeting Minutes

November 11, 2013

Training consisted of: Dr. Larson presentation on OB deliveries and QA on AEMT refresher with Jan Beyer. Dr. Foster went through runs.

Called to order at 8:45 p.m.

Roll call taken.

Minutes read and approved by Eric Cotting, 2nd by Chrystal Fish.

No treasurer's report.

Public Comments: Matt Petrie mentioned in regards to reports. Make sure to be filling out billing sheet.

OLD BUSINESS:

- EMS schedule – check EMS Manager
- No billing issues.
- Missed training must be in December 1 for payout.
- DCEMS meeting – Jan. 27th in Mayville. Leaving at 6:15 p.m.
- NREMT renewals are online.
- Ambulance Committee – Will be meeting Thurs. Nov. 14.
- EMT Refreshers – AEMT – Feb. 8,9 and 22, 2014, EMT-B Mar. 2-3 and 15-16 in Waterloo, First Responders Feb. 8,9 and 22 in Lake Mills.

NEW BUSINESS:

- Next month's training will be announced.
- Deer Hunting and Thanksgiving holiday is coming up. Blow whistle if need extra help.
- Updates on other EMS services in county: Sullivan will be out of service as of 1/1/14, Dousman EMS will be taking over territory.
- Waterloo Public Schools have new policy and procedures on "Intruder/active shooter."
- Congratulations to Ryan Weber for FF of the year, Emilie Benisch on EMS of the year, Craig Strobel on Chick Foley award and Jason Butzine, Matt Petrie and Todd Christian on Merit award.
- Upcoming schools will be posted.
- No thank you's.
- Truck starters: Pat Sayre, Billie Collins and Keenan Hering.
- Door prizes: Kurt Dornacker and Eric Cotting
- Meeting adjourned at 9:15 p.m.

EMS Meeting Minutes

December 9, 2013

Training consisted of: Quarterlies, CCR and Skids.

Roll Call taken.

Minutes read and approved by Eric Cotting, 2nd by Kurt Dornacker.

Treasurer's report approved.

No Public Comments.

OLD BUSINESS:

- EMS schedule – check online for openings.
- Billing – none.
- Missed training – must have been in by December 1st for pay. For status, must be in by the end of the month.
- Dodge County EMS meeting – Leaving at 6:15 p.m. in Mayville.
- NREMT – do this online.
- Ambulance Committee – stop down to see chassis Dec. 12th at 9am. Talking about changes.
- Refreshers – AEMT – 2/8-9 and 2/22, EMT-B 3/1-2, 3/15-16, 1st responder 2/8-9 & 22.

NEW BUSINESS:

- Next month's training: CPR recertification. Joint training Jan. 14th 2nd Monday in January.
- Elections of officers – 3rd Monday of January (20th) at 6 p.m.
- Annual Meeting - 2nd Monday of January at 7 p.m.
- State pilot program for EMT-B allowing giving Narcan to patients. Dr. Foster is on board. Wait to do class portion when approved by the state.
- RSMBT – Jan. 10-12 and 17-19. Sign up to work. Sell tickets.
- Upcoming schools announced and posted on the board.
- Supporters meeting Dec. 12th at 6 p.m.
- Truck starters: Michael Hintz, Tracey Anderson and Kurt Dornacker.
- Door Prizes: Ryan Fritsch and James Clayton.

Meeting adjourned at 8:40 p.m.

Fire Meeting Minutes

November 18, 2013

Training consisted of: Small engines and SDS training.

Called to order at 8:50 p.m.

Roll call taken.

Minutes read and approved by David Zieroth, 2nd by Michael Hintz.

No treasurer's report. Will be talking to the city for an update on November 19th.

No public comments.

OLD BUSINESS:

- EMS schedule – openings for weekends and drivers 2nd shift.
- FETN – if having problems using contact Jason Butzine.
- Supplemental training – must be in by December 1 for payout. By end of December for year status and voting rights.
- Supporters – Meeting December 17th at 6 p.m. RSMBT raffle tickets are out – sell. Sign up on front table for working.
- Recruitment committee – looking for FF.
- R2 update – Rescue bed will be going on.
- FFI class update – almost done.
- Congrats to: Ryan Weber on FF of year, Emilie Benisch for EMS of year, Jason Butzine, Matt Petrie and Todd Christians on Distinguished Merit Award and Craig Strobel on Chick Foley award.

NEW BUSINESS:

- Reminder Deer Hunting and Thanksgiving – blow whistle for everything. Also call for Mutual Aid. Retirees will be coming down – please watch language.
- Get well soon to Asst. Chief Benisch.
- Monthly truck starting needs to be done. Also post truck checks.
 - Capt. Strobel is checking into air packs and why losing air.
 - Also reminder to be checking oil and gas cans.
- Changes to IC – Jason Butzine: C7, Matt Petrie: C8, Todd Christians: C9
- Welcomed Kory Wilke off probation status.
- Check your gear for ready for the cold weather.
- Clothing orders need to be in my next Wednesday.
- Parkboard, city and WYSO will be having meeting in regard to park on Nov 19th.
- Pre-fire planning program will be starting. Matt Petrie will be working on project.
- January meetings: 2nd Monday Annual Meeting, 2nd Tuesday will be JOINT training, 3rd Monday will be meetings and voting on officers.
- Truck starters: Duane Olson, Pete Pedersen, Chad Yerges and Kory Wilke.
- Door Prizes: Eric Cotting and Tom Griffin

Meeting adjourned at 9:32 p.m.

Fire Meeting Minutes

December 16, 2013

Training consisted of: Actual Call – Accident w/injuries – extrication w/ critique.

Called to order.

Roll call.

Minutes read and approved.

No treasurer's report.

Public Comments: Lt. Dornacker reminded MPO's to make sure to be circulating and draining water to keep from freezing.

OLD BUSINESS:

- EMS schedule – short on drivers – check out EMS Manager.
- FETN – use for supplemental – see Jason Butzine if you have problems.
- Training log – make sure to sign in.
- Supporters – Tues. Dec. 19th at 6 p.m.
- Christmas Neighbors update – have 9 families.
- Recruitment committee – have a firefighter from Reeseville.
- Firefighter pay went out last Thursday.
- Congratulations to all Firefighter from FFI class that passed.

NEW BUSINESS:

- Critique on fires – Discussion on Barn and shed fires.
- Elections of officers – 3rd Monday night.
- Joint training – 2nd Tuesday night. Annual Meeting 2nd Monday night.
- Chief thanked everyone for everything this year.
- FFII class will be starting in January.
- Capt. Strobel and Robbie Scheel went to a seminar in Green Bay.
- Reminder to bleed all lines in the cascade system on Truck 6.
- Rescues – if both go out only wash one so doesn't both don't freeze up.
- Truck starters: Kurt Dornacker, Rob Scheel, David Zieroth and Brent Hohmyr.
- Door Prizes: Jon Boedefeld and Rob Scheel.

Meeting adjourned at 8:49 p.m.

Fire and EMS Meeting Minutes

January 20, 2014

Training consisted of: Bloodeborne Pathogens

Called to order at 6:48 p.m.

Roll call taken.

Minutes read for Fire and EMS December 2013 and approved by Jon Boedefeld, 2nd by Michael Hintz.

Treasurer's report read and approved by Michael Hintz, 2nd by Jon Boedefeld.

No public comments.

OLD BUSINESS:

- EMS schedule – check EMS Manager for openings.
- FETN – get ahold of Jason Butzine if having problems with system.
- Training Log – make sure to sign in. Also excuse needs to be in before training.
- Supporters update – Jason Butzine thanked everyone for helping out with Ron Sellnow Bowling Tournament. Rough estimate of profit from tourney was \$10,000. Cash raffle was down around \$600 from last year. People liked having tickets done downstairs and the numbering system. Will be starting a committee in February for the pancake breakfast.
- Recruitment – Welcomed Sherry Buechner for EMS Driver and Brian Richards for Fire.
- Lt. Dornacker stated on radios – contacted General Communications – all new radios will be going on L3. Will need to have a radio training when Dane County changes over to new frequencing.
- Capt. Strobel stated on airpacks – all air tank bottles are labeled. Issues on leakage or anything such problems with tanks or packs let Strobel know. Also batteries are all changed in airpacks.

NEW BUSINESS:

- EMS reports: Asst. Chief Wes Benisch
Refreshers: Coming up in February and March. Bring one copy of invoice from MATC down and put in Asst. Chief Benisch's basket.
DCEMS – Meeting Jan. 26th in Mayville.
Ambulance Committee – meeting Thurs. Jan. 24th at 7 p.m. Have 2 quotes. Problem with chassis and box.
- WEMSA – Will be receiving 20 year plaque.
- Critique fire calls – 3 car crash, 2 car crash and rollover. CO2 alarm and Stove fire.
- Landing Zone – during daytime use cones for landing zone if possible.

- Elections of officers done: requirements of an officer were read.
 - Asst. Chief: Wes Benisch
 - 1st Capt: Chad Butzine
 - 2nd Capt.: Craig Strobel
 - 1st Lt: Kurt Dornacker
 - 2nd Lt: Jon Boedefeld
 - Tres.: Eric Cotting
 - Sec.: Tina Lange

- Jefferson County Firefighter's Assoc. – Christmas party Feb. 19th. Supposed to be at Waterloo – might need to be changed due to FFII class same night.
- Full-timer's showed possible new EMS bag.
- Retired Firefighter Gordon Cronin passed away. Please come down for the visitation if possible. This means a great deal to the family members.
- Waterloo/Marshall FD annual Euchre tournament – 4th Monday of Feb. Need to get prizes. See David Zieroth if want to help out.
- Schools and events announced and posted on the board.
- Truck Starters: Vern Butzine, Pete Pedersen, David Zieroth.
- EMS Truck Starters: Jason Butzine, Marlys Schmidt, Julie Kuhlow.
- Door Prizes: "It's Me Frank" (Chad Butzine), James Harley, Kendra Hering and Jon Boedefeld.

Meeting adjourned at 8:00 p.m.