

**Parks and Recreation Board  
of the City of Onalaska**

Monday, January 27, 2020

1

1 The Meeting of the Parks & Recreation Board of the City of Onalaska was called to order at 5:15  
2 p.m. on Monday, January 27, 2020 at City Hall. It was noted that the meeting had been  
3 announced and a notice posted at City Hall.

4  
5 Roll call was taken with the following members present: Patric McGuane, Andrea Benco, Brian  
6 Udermann, Connor Nagy. Ald. Dan Stevens arrived with the meeting in progress.

7  
8 Also Present: Mayor Kim Smith, Parks and Recreation Director Dan Wick, Buildings Manager  
9 Brian Babiash, Recreation Supervisor Kraig Koelbl, Omni Center Administrative Assistant  
10 Louann Keane, Parks and Recreation Department Intern Alex Fitzgerald

11  
12 Excused Absence: Ohbe Johnson

13  
14 **Item 2 – Approval of minutes from the previous meeting**

15  
16 Motion by Brian Udermann, second by Patric, to approve the minutes from the previous meeting  
17 as printed and on file in the City Clerk’s Office.

18  
19 On voice vote, motion carried.

20  
21 **Item 3 – Public Input (Limited to 3 minutes/individual)**

22  
23 Andrea called for anyone wishing to provide public input.

24  
25 **Steven Nott, Third District Alderperson, former Parks and Recreation Board Chairperson**  
26 **2205 Quarry Lane**  
27 **Onalaska**

28  
29 “It was a real pleasure serving with everybody here. I think this board is wonderful. This is my  
30 14<sup>th</sup> move. Some of you have heard this speech before; it’s not very long. I’ve been exposed to  
31 a lot of different municipal committees, councils, what have you, across the land. Onalaska has  
32 an extremely functional government, which is what makes it so pleasurable to be on these boards  
33 and committees. I’m going to miss it. Thank you.”

34  
35 Andrea called three times for anyone else wishing to provide public input and closed that portion  
36 of the meeting.

37  
38 **Consideration and possible action on the following items:**

39  
40 **Item 4 – Election of Officers**

41  
Reviewed 1/30/20 by Dan Wick

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42 a. Chairperson

43

44 Motion by Ald. Stevens, second by Patric, to nominate and elect Andrea Benco as Chairperson  
45 of the Parks and Recreation Board.

46

47 On voice vote, motion carried.

48

49 b. Vice Chairperson

50

51 Andrea told board members the Vice Chairperson is responsible for attending Plan Commission  
52 meetings as the Parks and Recreation Board representative if she is unable to do so.

53

54 Ald. Stevens noted Brian Udermann has the longest tenure on the Parks and Recreation Board  
55 and asked him if he is interested in serving as Vice Chairperson.

56

57 Brian Udermann said he is not interested in serving in that capacity.

58

59 Motion by Ald. Stevens, second by Patric, to nominate and elect Connor Nagy as Vice  
60 Chairperson of the Parks and Recreation Board.

61

62 On voice vote, motion carried.

63

64 **Item 5 – Recommendations on future of Oak Park #5**

65

66 Dan noted a copy of a memo written by City Attorney Amanda Jackson regarding Oak Park #5 is  
67 included in their packets and told board members the city has two options:

68

- 69 • The city may keep the park and maintain it in its current state, or explore alternative  
70 natural landscapes that may be less costly for long-term upkeep.
- 71 • If the city desires to offer the park for sale, city staff would continue under the framework  
72 of State of Wisconsin Statute 66.1025 to seek the necessary approvals. Per Amanda's  
73 memo, it is recommended that if the city desires to offer Oak Park #5 for sale that the city  
74 take the position that the park land would be first offered to neighboring abutting  
75 property owners for sale. If no one was interested, it would be offered to the general  
76 public.

77

78 Dan noted individuals who reside near Oak Park #5 are attending this evening's meeting and told  
79 them Andrea will recognize them if they wish to comment.

80

81 Ald. Stevens said that while he is inclined to follow the second option and offer Oak Park #5 for  
82 sale, he first will welcome input from the residents, who he said appeared amenable to the city

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83 selling that parcel (individuals who reside near the park had attended the October 28, 2019 Parks  
84 and Recreation Board meeting and provided feedback at that time).

85

86 Andrea welcomed feedback from the residents.

87

88 **Kimberly Page**

89 **2100 Craig Lane West**

90 **Onalaska**

91

92 “My whole back property line abuts to the park. Janet and Chuck Devine are also here, and  
93 [also] Mike Smith. All of our properties, the whole back, abuts to the park. I do know Mike  
94 Smith is in favor of purchasing it himself. He’s talked about [purchasing] the whole thing or  
95 [part of it]. ... If you were to offer it for sale, or it was something that it wasn’t going to go to  
96 one of us, I would like to see it put into trees and grass. That way you won’t have to do anything  
97 with it. But I do know Mike has [said] he would purchase the whole piece of property. He  
98 already [has] access to it. When we talked about this [last] fall, that access is very narrow. To  
99 sell it to anybody else, it’s not even wide enough for a driveway.”

100

101 Dan complimented the residents in the neighborhood for their assistance throughout the process,  
102 noting an open house had been held and city staff had collected email addresses from the  
103 residents.

104

105 Ald. Stevens asked Dan to describe the process involved with selling Oak Park #5 if it goes to  
106 market, adding he assumes the city cannot just sell the parcel to Mike Smith.

107

108 Dan told Ald. Stevens he believes Amanda is best suited to address that topic and said, “I think  
109 we need a direction of what we want to do, and I think we would work through that process. I’m  
110 only assuming here, but [I’m assuming we would] do some sort of sealed bid [from] any adjacent  
111 property [owners]. ... But we have not gone down that road because wanted to see which  
112 direction this board wanted to [take].”

113

114 Ald. Stevens said he assumes the details can be finalized prior to the next Common Council  
115 meeting if the board decides to sell Oak Park #5.

116

117 Dan said Amanda told him it could take up to six months for the process to be finalized, and he  
118 promised board members they would be kept informed of where the city was in the process. Dan  
119 also noted the Common Council ultimately would render the final decision.

120

121 Andrea asked if the neighboring property owners still could submit sealed bids.

122

123 Dan noted city staff had discussed this option with the neighboring property owners and said,

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124 “Because of what Kimberly said about the property and access, it would only make sense to go  
125 to the neighboring properties.”

126

127 Motion by Ald. Stevens, second by Brian Udermann, to recommend that the City of Onalaska  
128 offer Oak Park #5 parcel for sale.

129

130 Patric inquired about the following sentence in Amanda’s memo: *“The property, which was  
131 developed by several members of the Schaller family and Nerby family in the early 1970s, would  
132 require a significant line of heirs to sign off on [selling the parcel to the city].”*

133

134 Dan said he believes the city will work through the Circuit Court, noting Amanda has done  
135 extensive research regarding locating heirs.

136

137 Patric inquired about heirs who have an entitlement to the parcel and might come forward at  
138 some point in the future.

139

140 Dan said Amanda is working through that process and reiterated the process will take a  
141 significant amount of time.

142

143 Connor asked if the city would return to the first option, that the city both keep and maintain Oak  
144 Park #5, if the city does not receive fair market value in the sealed bids, or if the parcel then  
145 would be made available to the general public.

146

147 Dan said he does not know.

148

149 Ald. Stevens said he thinks the city would accept the highest bid if there is no minimum reserve.

150

151 Dan told board members, “I think it’s too early in this process to understand.”

152

153 On voice vote, motion carried.

154

155 **Item 6 – Approve the purchase of a Smithco Super Star ballfield groomer from Horst**  
156 **Distributing at a cost not to exceed \$8,000**

157

158 Dan told board members a bid tab sheet for the ballfield groomer was included in their packets  
159 and noted a Parks Department staff member operated a Smithco Super Star model at a previous  
160 job. Dan noted Parks Department staff members currently utilize a unit that is a sand trap rake  
161 and said the Smithco unit has three-wheel drive, compared to the Parks Department’s current  
162 model that features two-wheel drive. Dan also noted the Smithco unit’s scarifier, which is  
163 located between the wheels and the rear, is hydraulic lift, compared to the manual lift found on  
164 the Parks Department’s current units. Dan told board members Horst Distributing has a used

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165 Smithco unit that was a trade-in from Shawano, and has logged 375 hours. Dan said staff  
166 examined and operated the unit, and he told board members he is seeking their authorization to  
167 purchase it. Dan noted \$14,900 was budgeted for this item – the cost of the Smithco unit is  
168 \$7,590 – and said the Parks Department will obtain a second scarifier for the unit. The second  
169 scarifier has been included in Horst Distributing’s quote.

170

171 Andrea inquired about the not-to-exceed amount of \$8,000.

172

173 Dan told Andrea the city does not own any other Smithco units and said, “They were looking [to  
174 see] if there were any other attachments or equipment we have ... If there is anything,  
175 attachment-wise, or filters, belts, or anything that may be on the machine.” Dan also told Andrea  
176 the unit will be delivered.

177

178 Ald. Stevens asked if the Parks Department’s current groomers are functional and said he  
179 assumes the Smithco unit would be an upgrade.

180

181 Dan told Ald. Stevens the Parks Department currently has a 2008 model and said the Smithco  
182 unit would replace that unit.

183

184 Ald. Stevens asked how the city would dispose of the old unit.

185

186 Dan told Ald. Stevens he hopes the Parks Department can keep the current unit for a couple more  
187 years before selling it on the Wisconsin Surplus website.

188

189 Motion by Brian Udermann, second by Patric, to approve the purchase of a Smithco Super Star  
190 ballfield groomer from Horst Distributing at a cost not to exceed \$8,000.

191

192 On voice vote, motion carried.

193

194 **Item 7 – Approve Water Management Assistance Program with Carrico Aquatics**  
195 **Resources, Inc. at a cost not to exceed \$13,100 for 2020 & \$14,380 for 2021**

196

197 Dan said this is the annual water maintenance contract the city has with Carrico Aquatics, noting  
198 the city had previously bid out a five-year contract that ended in 2019. Dan said Carrico  
199 Aquatics representatives have asked that the duration of this contract be shorter as it is difficult  
200 to project out the cost of chemicals five years. Carrico Aquatics provides 100 percent of the  
201 chemicals at the Aquatic Center for a lump sum price. Three different vendors received requests  
202 for bids, and Carrico was the lone vendor to respond. Dan said this is not uncommon as Carrico  
203 “has a niche in the market that they help almost every pool in the area.” Dan noted the city has  
204 worked with Carrico since the Aquatic Center opened in 2005 and told board members Carrico  
205 has provided exceptional service. Dan noted the contract price in 2019 was \$11,610, and he told

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206 board members, “I feel very confident this is a very good value to us. We haven’t had any major  
207 water or chemical issues at the pool.”

208

209 Ald. Stevens asked if any other changes have been made to the contract other than its term.

210

211 Dan said no and said this is Carrico’s standard contract.

212

213 Motion by Ald. Stevens, second by Brian Udermann, to approve Water Management Assistance  
214 Program with Carrico Aquatics Resources, Inc. at a cost not to exceed \$13,100 for 2020 &  
215 \$14,380 for 2021.

216

217 Connor referred to Section 2.5 under Article II: Owners’ Responsibilities and asked if  
218 “*Chemicals needed to rebalance pool after emergency draining and refilling due to Acts of God*  
219 *... are not covered in this agreement*” is too vague for a contract.

220

221 Dan said he believes such verbiage is standard for a contract.

222

223 On voice vote, motion carried.

224

225 **Item 8 – Approve vacuum cleaner purchase from Dalco at a cost not to exceed \$836.58**

226

227 Brian Babiash said the Versamatic 18-inch vacuum that would be purchased is similar to the  
228 current vacuums being utilized at City Hall, the Omni Center, and the library. Brian told board  
229 members the Versamatic models are well-built and dependable, and also that he was surprised  
230 Dalco’s price was lower than Amazon’s (\$1,081).

231

232 Motion by Brian Udermann, second by Connor, to approve vacuum cleaner purchase from Dalco  
233 at a cost not to exceed \$836.58.

234

235 Brian Babiash told board members he had requested proposals for an 18-inch vacuum.

236

237 On voice vote, motion carried.

238

239 **Item 9 – Approve Library front door closure replacement to La Crosse Glass Service at a**  
240 **cost not to exceed \$6,892.82**

241

242 Andrea noted there is a typo on board members’ agendas. La Crosse Glass Service should  
243 instead be Glass Service Center.

244

245 Brian Babiash told board members one side of the library doors has automatic openers for  
246 handicap accessibility, and also that Glass Service Center performs a majority of the

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247 maintenance on aluminum exterior door frames and similar openers and closures. Brian noted  
248 Kendell Door and Hardware performs a majority of the maintenance on the locks at City Hall,  
249 and also that Kendell works with Best Locks from Winona, Minnesota. Brian said he had asked  
250 both vendors to submit a bid that included replacing the openers, installing new touchpads and  
251 automatic openers on the other side, and ensuring that both doors would function properly.  
252 Kendell Door and Hardware submitted a bid of \$9,959, compared to a bid of \$6,892.82 from  
253 Glass Service Center.

254  
255 Ald. Stevens asked if the bid includes the entire front set of the library doors.

256  
257 Brian Babiash said yes and told Ald. Stevens the automatic openers cost approximately \$2,400  
258 apiece.

259  
260 Ald. Stevens asked, "There are no security issues with any of these?"

261  
262 Brian Babiash said there will not be any security issues once the doors have been redone.

263  
264 Andrea asked if the openers are push-button.

265  
266 Brian Babiash said they are.

267  
268 Andrea noted there are new automatic doors openers for accessibility that will key off cellphones  
269 and said individuals who have difficulty accessing the buttons may download an app that will  
270 trigger the door button to open the door.

271  
272 Motion by Ald. Stevens, second by Patric, to approve Library front door closure replacement to  
273 Glass Service Center at a cost not to exceed \$6,892.82.

274  
275 On voice vote, motion carried.

276  
277 **Item 10 – Approve the purchase of pipe and bases from Georgia Expo at a cost not to**  
278 **exceed \$3,061.59**

279  
280 Dan said the pipe and bases are utilized at the Omni Center and told board members the facility  
281 does not have enough bases for pipe and drape, which is utilized to make booths. Dan noted  
282 funds had been budgeted for this item and said Brian Babiash is recommending Georgia Expo.  
283 The city would purchase 125 bases, 55 uprights, and 40 crossbars at a cost of \$3,061.59. Dan  
284 said, "This is just like what we have."

285  
286 Motion by Brian Udermann, second by Patric, to approve the purchase of pipe and bases from  
287 Georgia Expo at a cost not to exceed \$3,061.59.

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288  
289 On voice vote, motion carried.

290  
291 **Item 11 – Approve the purchase of power panel for Omni Center Arena #1 from Viking**  
292 **Electric at a cost not to exceed \$18,620**

293  
294 Dan said this item was a Fund 204 item in the 2019 budget and told board members, “By the  
295 time we were able to get it bid and the costs came back, we couldn’t shut the power off in the  
296 building because we had ice going. It’s an item Brian has been trying to get scheduled so that  
297 when we take ice out, we can shut the panels off and have this electrical work done.” Dan said  
298 this goes “hand-in-hand” with what had been done in Arena No. 2 when the Omni Center was  
299 experiencing power outages and phase work that was damaging motors in that arena, and he told  
300 board members, “We’re trying to make the upgrades with it.” Dan noted this item is to approve  
301 purchasing the panel, and he told board members all the area electricians were going to the same  
302 vendor for the power panel. Dan said the city will work directly with Viking Electric so that  
303 there are no markups, adding Wehrs Electric had submitted the lowest bid to install the power  
304 panel. Dan noted this is a 2019 project that was carried over – funding from the 2020 budget  
305 will be utilized.

306  
307 Ald. Stevens said he will simultaneously make a motion for Item 11 and Item 12.

308  
309 Motion by Ald. Stevens, second by Brian Udermann, to approve the purchase of power panel for  
310 Omni Center Arena #1 from Viking Electric at a cost not to exceed \$18,620, and also approve  
311 the install of the Omni Center power panel to Wehrs Electric at a cost not to exceed \$9,306.

312  
313 Patric asked, for clarification, if the funds for this project were carried over from 2019 to 2020.

314  
315 Dan told Patric he is correct.

316  
317 On voice vote, motion carried.

318  
319 **Item 12 – Approve the install of the Omni Center power panel to Wehrs Electric at a cost**  
320 **not to exceed \$9,306**

321  
322 This item was addressed under Item 11.

323  
324 **Item 13 – Approve the purchase of a card printer from Amazon at a cost not to exceed**  
325 **\$1,081**

326  
327 Louann told board members the printer for Aquatic Center cards has ceased functioning and said  
328 this card printer will replace it. Human Resources also would utilize the printer for badges, and

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329 it potentially could have other uses in the future. Louann noted she had spoken with IT and  
330 verified the printer will work with both the computer and ActiveNet systems.

331

332 Ald. Stevens inquired about the number of cards that typically are printed in one year.

333

334 Louann estimated 1,200 to 1,500 and told board members the city had had its previous printer  
335 more than six years.

336

337 Motion by Ald. Stevens, second by Patric, to approve the purchase of a card printer from  
338 Amazon at a cost not to exceed \$1,081.

339

340 On voice vote, motion carried.

341

342 **Item 14 – Approve the purchase of indoor turf for the west wing of the Omni Center from**  
343 **Summit Commercial Fitness at a cost not to exceed \$20,051.40**

344

345 Dan said city staff had examined other facilities that utilize similar products, including the  
346 Recreational Eagle Center on the UW-La Crosse campus. Dan told board members the  
347 Milwaukee Wave professional indoor soccer team utilizes the same product that is before them  
348 this evening. Summit Commercial Fitness had submitted a bid of \$20,051.40 for indoor turf, and  
349 Johnson Fitness & Wellness had submitted a bid of \$16,709.50. Dan told board members a  
350 representative from Johnson Fitness & Wellness had asked him to send the measurements from  
351 the Omni Center, and he sent them a sketch of the area in which the turf would be installed. Dan  
352 told board members the representative from Johnson Fitness & Wellness, which is based in Eau  
353 Claire, has never come on site. By comparison, a representative from Summit Commercial  
354 Fitness, which also is based in Eau Claire, has come to the Omni Center twice and plans to come  
355 to Onalaska again.

356

357 Dan said, “The biggest difference between the two proposals they have is the way they’re laying  
358 out the turf,” and he explained that Johnson Fitness wants to lay out the turf, which comes in 12-  
359 foot strips, the long way. Dan said doing so would not allow staff to utilize an overhead door.  
360 Another challenge is that it might not be possible to drive on the turf. Dan said the Summit  
361 representative is proposing to lay out the turf as such that three pieces would not be glued down,  
362 but rather affixed to the floor with Velcro. This would allow the turf to be laid back when access  
363 to the overhead door is needed so that certain events may enter the facility. The rest of the turf  
364 would remain affixed to the floor at all times. Dan told board members, “When we put  
365 SportCourt down during the summer doing dry-floor events, we need to use this access to bring  
366 product in. We would lose that, or we would have to lay down plywood every time we’re going  
367 to drive across it. It’s going to be easier if we can flip it up.”

368

369 Ald. Stevens inquired about a warranty.

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370

371 Dan told Ald. Stevens there is an eight-year warranty and said the Summit representative is  
372 confident there should not be any issues.

373

374 Ald. Stevens asked how the turf would be utilized.

375

376 Dan said Kraig has submitted a grant application to obtain batting cages. Dan also noted a  
377 traveling youth soccer group has rented the west wing from 5 p.m. to 9 p.m. four evenings a  
378 week for 12 weeks, and he said, "By adding the turf we can do more activities like that. It would  
379 give us an opportunity from the Park and Rec to run some more activities. It's a concrete floor  
380 now. One big thing for hockey players is they like dry floor training locations where they can  
381 run, kick a ball and do some things. We really don't have that. We don't like them to do that in  
382 our hallways. This would give us an opportunity to have a dedicated dry floor area that they  
383 could come in and do things." Dan noted high school athletic programs like to utilize yoga and  
384 said the space could be utilized for it. Dan said the plan is to choose between black or gray turf,  
385 with gray being the likely choice.

386

387 Brian Udermann asked if the west wing is heated.

388

389 Dan said it is.

390

391 Mayor K. Smith asked how the turf is cleaned.

392

393 Dan said the turf may be vacuumed or cleaned with a hose.

394

395 Motion by Brian Udermann, second by Ald. Stevens, to approve the purchase of indoor turf for  
396 the west wing of the Omni Center from Summit Commercial Fitness at a cost not to exceed  
397 \$20,051.40, and also to approve the installation of the indoor turf for the west wing of the Omni  
398 Center from M3 Flooring at a cost not to exceed \$8,640.

399

400 Dan said he does not to place a logo on the flooring because weddings, family functions, and  
401 graduation parties could be held in the west wing.

402

403 Resident John Glock asked if the portions of the turf that would be affixed to the floor with  
404 Velcro would tolerate cutting and running.

405

406 Dan said some facilities only utilize Velcro to affix the turf to the floor, and that the goal is to  
407 make it a permanent location down. Dan noted there are samples of the turf currently at the  
408 Omni Center and said he believes it will take two people to pull apart a 35- or 36-foot run.

409

410 On voice vote, motion carried.

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**Item 15 – Approve the installation of the indoor turf for the west wing of the Omni Center from M3 Flooring at a cost not to exceed \$8,640**

This item was addressed under Item 14.

**Item 16 – Approve the purchase of a walk-behind floor scrubber from DWD Enterprises at a cost not to exceed \$8,700**

Brian Babiash told board members staff had demonstrated scrubbers and said they are attempting to clean the locker rooms with a floor scrubber. Brian said Schilling had brought a model he liked; however, the vacuum was wide and it was necessary to remove the suction bar so that the scrubber could fit through the door frames. Brian told board members all the scrubbers are similar, but he had never seen models from DWD Enterprises, which is based in Eau Claire. A DWD Enterprises representative came to the Omni Center and demonstrated two models: a rotary model with two 12-inch pads, and a cylindrical model with a vacuum-type roller. Brian said he researched Factory Cat, which is based in Appleton, and he told board members the individuals that have utilized Factory Cat models enjoy using them.

Brian Babiash said, “The price was less than most of the other machines. It provided what we needed. You could get it out of the locker rooms easier than you could with the other ones. The way their machines suck the water up, it swung a little farther so you could make tighter turns and not always have a puddle. ... That’s why we think that would be the best one in our setting.”

Andrea asked if this model would replace an existing model that was purchased a few years ago.

Brian Babiash said the new model would replace one that might be original to the Omni Center.

Dan noted the city had previously purchased a ride-on scrubber.

Brian Babiash told Andrea both scrubbers are utilized daily and noted a wheel is bolted on the walk-behind scrubber.

Motion by Connor, second by Ald. Stevens, to approve the purchase of a walk-behind floor scrubber from DWD Enterprises at a cost not to exceed \$8,700.

On voice vote, motion carried.

**Item 17 – Report from Blufflands Coalition**

Dan told board members the Blufflands Coalition had met January 15 and reported the coalition

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452 is currently working on marketing materials that will provide information about it. The coalition  
453 also is exploring grant opportunities for parcels of land within the area, or with which the  
454 coalition may assist communities, and writing letters that will be sent to potential landowners.  
455 Dan said the coalition has identified a trail that would run from Drugan's Castle Mound Country  
456 Club near the Village of Holmen (north) to the Town of Shelby (south). Dan said the coalition is  
457 attempting to identify property owners and contacting them to see if they would be interested in  
458 working with the coalition.

459

460 **Item 18 – Report from Onalaska Enhancement Foundation**

461

462 Dan told board members the OEF had met January 15 and noted the Fleis Nightfall Frolic will be  
463 held Friday, April 17.

464

465 **Item 19 – Director's Report**

466

467 **a. Parks Update**

468

469 Dan reported staff is performing snow removal and trimming trees.

470

471 **b. Recreation Update**

472

473 Kraig reported the following:

474

- 475 • Many of the basketball programs will be ending this week.
- 476 • There are approximately 1½ weeks remaining in the adult volleyball league season.  
477 Approximately a combined 30 teams are competing in the men's and women's leagues.
- 478 • The warming shelter has been opened on weekends at the sledding hill adjacent to the  
479 Aquatic Center.
- 480 • The spring soccer programs will begin in March.
- 481 • A baseball/softball camp is scheduled for March.
- 482 • Tryouts for the Ona Volleyball program will be held in late February.
- 483 • Fliers for the summer adult softball program can be found on the website.
- 484 • Planning has begun for the summer programs.

485

486 **c. Aquatic Center Update**

487

488 Dan reported that applications for the 2020 season have been placed online.

489

490 **d. Omni Center Update**

491

492 Brian Babiash reported the following:

Reviewed 1/30/20 by Dan Wick

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494

- The Mite Jamboree hockey tournament, which will include children from 11 communities in Wisconsin and Minnesota, will be held Sunday.

495

496

- Squirt and Pee-Wee hockey tournaments will be held in February.

497

- The ice will be removed from Arena No. 1 on March 1, and the ice will be removed from Arena No. 2 on March 31.

498

499

- The LABA Home Show will be held March 27-29.

500

- Several dry floor events are scheduled from late March through late May.

501

502

**e. Library Update**

503

504

Brian Babiash reported the following:

505

506

- He is working on the LED lighting project.

507

- Upgrading the HVAC system is an upcoming project.

508

509

Patric inquired about the usage of the skate sharpeners that were installed at the Omni Center.

510

511

Dan told Patric one of the two machines was being utilized when he was at the Omni Center this past weekend. Dan told board members he had received positive feedback from some of the individuals utilizing the skate sharpeners.

512

513

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Brian Udermann asked if it would be possible in the future for the board to receive an update from Omni Center Sales Manager Tony Meyers.

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Dan noted Tony presents a quarterly report to the Room Tax Commission and said he will ask Tony to make the same presentation to the Parks and Recreation Board.

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**Adjournment**

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Motion by Ald. Stevens, second by Brian Udermann, to adjourn at 6:15 p.m.

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On voice vote, motion carried.

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Recorded by:

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Kirk Bey