

**Town of Somerset Parks and Recreation Meeting
Monday February 2, 2009 7:00 pm**

Call to Order: D. Gunderson called the meeting to order at 7:00.

Roll Call: Present were Denise Gunderson, Paul Boerger, Russ Hultman, Jean Hoffman. Absent: Bill Lawson, John Gunther. Also present: Lenny Germain.

Approval of Agenda: J. Hoffman moved to approve, Russ Hultman seconded. All approved.

Approval of Prior Meeting Minutes: J. Hoffman moved to approve, Paul Boerger seconded. All approved.

Set the Date and Time of the Next Meeting: March 2, 2009, 7:00 pm at Somerset Town Hall. Committee will work on policy and procedures for fund distribution to athletic/recreation community.

Discussion Areas, Activities and Actions:

- **Review the CIP in the Comprehensive Parks and Recreation Plan and prioritize for 2009:** Proposed improvements/projects are prioritized as follows:

1. Continue upgrades at Pine Lake Boat Landing: signage, striping, dock placement, and possible pay/fee box.
2. Parking lot, signage, and trails at park land co-owned by Town of Somerset and village located at 45th Street and 180th Ave.
3. Develop site plan for community park (town and village co-owned land at 45th St. and 180th Ave.).
4. Reconstruction/expansion of 45th St. from 180th to 192nd Aves. and/or 80th St. (Somerset to Star Prairie) to include bike lane(s).
5. Develop strategies for public safety and maintenance at parks.
6. Create trail design standards.

Ongoing needs and projects in the Capital Improvement Program:

Contribute/designate funds for West Wisconsin Land Trust 316 acre public land in Town of Somerset, apply for grants, purchase land for community park and ball fields.

- Members recommended that the town possibly partner with the village on improvements to town and village co-owned land (see number 2 above). D. Gunderson will contact village clerk to put this on agenda for joint town and village meeting on Feb. 11, 2009.

Adjourn: Meeting adjourned at 9:05 pm.

Submitted by J. Hoffman