

A meeting of the **Parks and Rec Commission (PRC)** for the City of Tomah was held on Monday the 23rd of January, 2017 at 5:45p.m., City of Tomah Council Chambers.

Call to order and roll call – Steve Doll, Bruce Peth, Joe Protz, Tess Saunders, Larry Siekert  
Dustin Powell, Shirley Galstad-Roh, Mike Murray, Roger Gorius, Nellie Pater,  
Kirk Arity, Becky Ladd, Amanda Grissell, Tina Thompson, Steve Rundio

1. Act on minutes of 11/28/16 regular meeting – Peth motion to approve, Powell 2<sup>nd</sup> All Ayes.
2. Adjourn to closed session pursuant to State Statute 19.85(1)(e) regarding negotiation of purchase of public property. (Attached)
3. Reconvene to open session pursuant to State Statute 19.85(2)
4. Act on contract for engineering services for North Lake Tomah Trail System.  
Motion by Galstad-Roh to accept contract , 2<sup>nd</sup> by Siekert, All Ayes
5. Ordinance change for Park Hours for Lake Access  
Motion by Peth, 2<sup>nd</sup> by Saunders to approve change of ordinance, All Ayes
6. Tomah Chamber and Visitors Center Proposal for changes to Tomah Farmer Market  
Motion by Saunders, 2<sup>nd</sup> by Murray to accept changes and send to Council, All Ayes.
7. Act on Request by Chasing Daylight Animal Shelter to use Recreation Park and use of a Building at Recreation Park for a trap-neuter-release of some of the feral/stray cats that are living at or around Recreation Park.

Motion by Powell, 2<sup>nd</sup> by Peth to approve Chasing Daylight to use Recreation Park for trap-neuter-release of some of the feral/stray cats that are living at or around Recreation Park.  
All Ayes

8. Parks and Recreation Program Update.
9. Discuss any affairs and business of the Tomah Parks and Recreation Department within the jurisdiction of the Parks and Recreation Commission of the City of Tomah, Wisconsin

6:45 Motion to Adjourn by Saunders, 2<sup>nd</sup> by Siekert, All Ayes

Next meeting to be held March 4<sup>th</sup>, 5:45, City Council Chambers

Submitted by Bruce Peth