

**Village of Sussex
Park and Recreation Board
6:30 p.m. Tuesday, May 20, 2025
Sussex Civic Center
N64W23760 Main Street, Sussex, WI 53089**

MINUTES

Meeting was called to order at 6:31 pm.

1. Roll Call

Members Present: Chairman Bob Fourness, Trustee Ron Wells, Mike Waltz, Chris Kostka, and Kelly Tetting and Chuck Vojtas

Members Absent: Nadine Coenen

Staff Present: Parks and Recreation Director, Halie Dobbeck

2. Consideration and action on minutes from the March 18, 2025, meeting.

Motion by Waltz, seconded by Tetting to approve the minutes as presented.

Motion Carried 6-0.

3. Comments from Citizens

Randy Schult, N62W23445 Silver Spring Drive

Asked the board why the lighted diamond is being turned into a dog park. He feels it is a good field with nothing wrong with it and that we shouldn't waste taxpayer money and tear down the concessions stand or lighted diamond – the diamonds just need to be maintained.

4. Consideration on Eagle Scout Project

Eagle Scout Braden Desmarais presented on his project for the Nancy A Whalen Hiking Trail.

Motion by Vojtas, seconded by Fourness to approve the project as presented.

Motion Carried 6-0.

5. Consideration on Silver Spring Industrial Building Tree Preservation Plan

Motion by Waltz, seconded by Kostka to approve the tree preservation plan as presented.

Motion Carried 6-0.

6. Director's Report

Dobbeck provided the following:

-Sold Lawn Mowers at Auction: 11' Mower sold for \$13,900 and Zero Turn Mower sold for \$2,605. If you recall, the SCAG mower was \$687 over budget. These sale funds make up for this difference.

-Village Park Construction Update:

Park Shop – Footings are starting to be poured. Making great progress even with a few rain dates.

Stormwater Pond is out for bid. Bids are opened May 22nd

Quintplex Update: Still waiting on a finalized developer's agreement before beginning the citizen committee.

-Hiring Update: We are interviewing an Adults Over 50 candidate this week as well as 3 Arborist candidates.

Upcoming Dates

-5/22: Pints in the Park, Village Park 5-8pm

-5/23: Splash Pad Opens (weather dependent)

-5/30: Library Summer Kick Off

-6/12: Plant and Sip

-6/19: Cruise Night

-6/26, 5:30pm Vista Run Grand Opening

7. Topics for Future Agenda Items

-Sussex Area Service Club and Lions Club 20-year Contracts

8. Adjournment

Motion by Vojtas, seconded by Waltz to adjourn at 7:16 p.m.

Motion Carried 6-0.

Respectfully Submitted,
Halie Dobbeck
Parks and Recreation Director

DRAFT