

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened on November 14, 1978 at 7:30 P.M., at the pavillion meeting room with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Commissioners Langenwalter and Leonard.

Architect William Thompson was present to discuss further action on completion of the tennis courts. Mr. Thompson indicated that he thought the courts weren't too far out of specifications. Commissioner Wiesemeyer agreed that the worst area is in the southwest corner. Thompson explained that there were two alternatives to pursue:

1. Finish the courts in accordance with specifications, which would probably cost in the neighborhood of twice the amount of the remaining balance.
  2. Have the irregularities patched, resurface and restripe, which would probably cost in the neighborhood of \$7,000. This would leave a balance around \$4,00. for future repairs.
- He cautioned that whatever is done, notification must be given to Masters Asphalt that he has forfeited the balance of the contract by default, to avoid any recourse from that Company. The issue of suing Masters for the price of completion in accordance with specifications was again discussed. It was noted that the length of time required to process a lawsuit (approximately 2 years) and the fact that the District would have to have the courts completed and financed prior to filing suit should be considered. The instability of the net posts was noted, recalling that sufficient remuneration could probably be obtained from Chaney Fence Co., since they had made a previous offer.

The Commissioners agreed that it would probably be to the best interest of all concerned to pursue the second alternative offered by Mr. Thompson. Mr. Thompson suggested AL-CHROMA, Inc. of Stevens Point, Wisconsin to perform the work. Motion was made by Commissioner Leonard to authorize Mr. Thompson to confer with Mr. Cadigan on accomplishing the necessary details with Masters Asphalt to assure release by Masters on any claim to the remaining balance on the contract (\$10,995.80) and to acquire a bid from an outside contractor to resurface, restripe, and repair the irregularities in the courts as soon as the weather breaks in the Spring of 1979. Motion was seconded by Commissioner Langenwalter and carried.

The minutes of the previous meeting were read and approved.

The treasurers' report was read and the bills were presented. Motion to accept treasurers' report and pay bills was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried. It was also moved by Langenwalter, seconded by Leonard and carried to return the \$750.00 performance bond to Knecht



Excavating.

Commissioner Langenwalter noted that notice should be posted before the December meeting for the public to pick up petitions to file for office. This must be accomplished 120 days prior to the election. Russ agreed to contact Cadigan relative to the matter. Commissioners Wiesemeyer and Leonard reported that many problems are being encountered resulting from alcoholic beverages being brought into the Park. After consulting with the police and the Mayor, they were advised to post a sign to control the use of alcoholic beverages in the Park. Commissioner Leonard moved that Attorney Cadigan be requested to draw up an ordinance against the use of alcoholic beverages in the park without a permit. Motion was seconded by Commissioner Langenwalter and carried.

Commissioner <sup>Russ Wiesemeyer</sup> Langenwalter reported that Mr. Klausstermeier is going to shoot grades on the laying of a sewer line thru the Park.

Motion to adjourn the meeting at 9"30 P.M. was made by Commissioner Leonard, seconded by Commissioner Langenwalter and carried.

LELAND ED LEONARD  
Secretary-Treasurer  
Board of Commissioners  
Tri-Township Park District