

REGULAR MEETING The City of Norway Parks and Recreation Committee met in Regular Session Wednesday, December 19, 2018 in the Norway City Hall.

ROLL CALL Present: T. Spence, D. Harder, and L. Meneghini

ABSENT P. Hayes, S. Bietila, J. Beck, Beau Anderson, and R. Meneghini,

OTHERS PRESENT Ray Anderson, City Manager; and Steve Smith, Mine Inspector.

APPROVE AGENDA A motion was made by Member L. Meneghini, supported by Member D. Harder and unanimously approved regular meeting agenda of December 19, 2018.

APPROVE MINUTES A motion was made by Member L. Meneghini, supported by Member D. Harder, and unanimously approved regular meeting minutes of October 17, 2018.

CITIZEN TIME None.

OLD BUSINESS Project Updates:

Strawberry Lake Project – The plans are currently being finalized at Coleman Engineering and will be available for the January meeting. The electrical will be planned for spring installation along with the irrigation pump. We are still targeting bidding in February of 2019 and a spring 2019 start of construction.

Urban Forestry Plan Update (Tree Planting and Nursery) – We are bidding out the cutting plan this month for the timber sale in Wisconsin. The current forestry plan is up this year and in need of revision. A question was raised regarding why the city's forester charged a higher percentage for our project than for the City of Iron Mountain's. This will have to be looked into.

NEW BUSINESS Mine Fencing – Dickinson County Mine Inspector Steve Smith addressed the committee giving an update on conversations with the city. He was pleased with our current progress and is happy with the city crew working on brushing. He also confirmed that all he is looking for is some progress on the brushing and repairs on the mine fencing.


CITIZEN COMMENT None.

NEXT
MEETING
DATE

January 16, 2019

ADJOURN

A motion was made by Member D. Harder supported by Member L. Meneghini and unanimously approved to adjourn the meeting.


_____, Secretary