

Tri-Township Park Board Meeting
Special Meeting
Park Office
July 19, 2006

7:00 PM Special public meeting called to order.

In Attendance: Norm Beck, Phil Loethen, Terry Ball, Kevin Woodring, Randy Wiesemeyer, Mary Kmetz, and Jim Derby

The Pledge of Allegiance was recited.

Amendment to Agreement for Employment

Terry said that the employment contract for George called for him to be a resident of the district within 12 months of being hired, or July 31, 2006. Terry said that he has talked to George about this and is confident George is intending to move into the district. George stayed in his current home until May because of his daughter graduating High School and has unfortunately experienced deaths in the family since then that have caused him to be running behind in this relocation endeavor.

Terry handed out a proposed change to the employment contract that changed the relocation requirement to 17 months, or December 31, 2006

Motion: Approve amendment to agreement for employment Terry/Randy

Under discussion, Phil stated that not abiding by the contract is a serious matter. He said that the district has abided by the contract in supplying both salary and benefits and that the same should be expected from George.

Vote – 5-2 Ayes. Phil and Mary were the no votes. Roll Call vote

Terry said that when we hired George, we did it through the passage of an ordinance. He said that we should pass a new ordinance that includes this approved amendment for employment.

Motion: Approve Ordinance 2006-03 Terry/Randy 5-2 Ayes Phil and Mary were the no votes.
Roll Call vote

7:05 PM Kevin leaves the meeting.

Park Construction Criteria –

Phil said that whenever underground or underwater electrical wiring is used it should be installed in conduit.

Motion: Require that underground or underwater electrical wiring be installed in conduit.
Phil/Mary

Under discussion, Norm said that we on the board are not contractors and we do not always know if we need conduit or not. He said that he did not want to say we always had to have it if we find we don't and in effect handcuff ourselves.

Terry said that while in theory he agreed with this recommendation, he was uncomfortable with legislating common sense. If we find a situation where we do not want or need it, we will have this rule that we have passed.

Phil said that he would amend his motion

Motion: Require that all underground or underwater electrical wiring be installed in conduit unless a licensed electrical contractor makes an exception. Phil/Mary 6-0 Ayes Roll Call vote.

Motion: Require that concrete pads, which are poured for benches and bleachers, be flush with the ground unless a licensed contractor has exception to the practice because of extenuating circumstances. Phil/Mary 6-0 Ayes Roll Call vote

7:10 Motion: Adjourn the meeting. Phil/Randy 6-0 Ayes

Submitted by
Terry Ball, Secretary