

The regular monthly meeting of the Tri Township Park District Board of Commissioners was convened at 7:30 P.M. at the LaCrosse Building on February 17, 1986 with president Russell Hessemer presiding. In addition to the president Commissioners answering present to the roll call were Frank Gantner, Glenfield and Jarman. Jasper Dendleton, Ed Long and Randy Ramwater were also present.

The minutes of the previous meeting were read & approved. The treasurer's report was read and the bills were presented. Motion to accept treasurer's report & pay bills was made by

Jasper asked about the business the Board had promised to provide. He spoke to Chief Dumbly and he said that if Jasper can get the business number of a car whose occupants are vandalizing and will sign a complaint to that effect Dumbly will arrest. Russ will ask Dumbly to attend the next meeting so vandalism can be discussed with him.

Dandlins control was discussed. Previous to the meeting Russ contacted Chumlaw and Engstrom for bids. Bids were extremely expensive. Gantner suggested that Alvin Loyet could do the job at a much more reasonable price. Gantner called him and he came to the meeting. Loyet was apprehensive about insurance coverage for park work. He did not know that his insurance for controlling weeds ^{along} the highway would suffice for park work. He expects to pick some info on the insurance at a schooling he will attend in the next few days. Loyet recommended Bergman-Taylor for fertilizer which should be done as soon as possible. Cost would be approximately \$30/acre. Troy Grams will read as speaker. Motion was made by Gantner, seconded by Glenfield & carried to have Loyet spray for dandlins & fertilizer at

has been checked with the minutes & charged to the Park. I hope you will be pleased with the same in "Musk".

May & Comstock approved the Board representing the Albany Chapter. The name presented was:

1. May plan to have a board. The Town to the Park on opening day. ^{proposed} Board agreed.

2. They asked if any work will be done on the drainage. Park says the drain is in good shape. It seems to me more asked to attend the next meeting to discuss this matter.

3. They asked how they will pay for the light. Park will control the light & record who uses them & how long. Motion was made by Park, seconded by Town & carried that light be controlled by Park with buying of fuel used & more at \$100 per hour. Payment will be made at end of season. (Motion will be given or rejected).

4. They asked if Park would be copy of their minutes. Board requested that they be furnished to them.

5. They asked if the Board will plan to get the rest of the members back behind the Town & Comstock's demand. It was suggested that Park should go to get books on high for purchase. Some motion to get books on mechanical equipment & I am sure he will buy some. The matter of who will be permitted to see the Museum on this matter will be made at that time.

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Mr. Comstock's suggestion that we should discuss the matter before the next meeting.

agreed to talk with the Chapter's Secretary about this

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Russ discussed the liability insurance for Board members premium for which has increased from 888 to 3150. Upon Cadzins recommendation the insurance was renewed for a year effective 2/1/86. This action was approved by all members by phone prior to the meeting. Board members will continue to search for cheaper insurance. ^{Jouch will contact Hodges from Maine who thought he could provide a lower bid.}

Russ read a letter from the IAPD asking for \$25,000 to assist the organization in protecting high insurance rates. Motion by Jarman, seconded by Jouch & carried to make the \$25,000 contribution.

Motion made by Jarman, seconded by Sunfield & carried to change Swim Pool Fund from a 6 month c.o. to a 2-2 1/2 year c.d. upon maturity 3/13/86.

Sunfield will inquire with Ill. Power about the power all over our meter.

Cyclone fencing next to the trailer park discussed. Gantner & Jarman will take measurement.

Motion by Gantner seconded by Jarman to adjourn at 10:45.