

MEMBERS PRESENT: PETRICK X□, IRLAND X □, WOLFF X□, NIEMI X □, TREXLER □

MEMBERS ABSENT: Trexler

ALSO PRESENT: Connie Niece

Motion by ___Irland___, seconded by ___Niemi___, to approve the Minutes of the REGULAR MEETING of 07-19-2022, (as printed and posted / with corrections). Vote, ___4/0___. Motion Passed

APPROVAL OF AGENDA:

Motion by ___Wolff___, seconded by ___Irland___, to approve the Agenda, (as printed and posted / with corrections). Vote, ___4/0___. Motion Passed

CITIZENS WISHING TO ADDRESS THE BOARD: * Attendees may speak for three minutes until everyone has had a chance to be heard.
None

CORRESPONDENCE:

- Grants being considered for development of 110 acres. Robert in talks with Drain Commission to take over 71 acres adjacent to the 110 acres.
- Considering 4 pickleball courts and 4 ball fields.

UNFINISHED BUSINESS:

- Disc Golf In. Issues were identified with members not being included in the information on the Disc Golf Course. Issues presented by Wolff and Neimi.
- Need to work on design and placement of signs and tees (Member Irland ideas). Member Irland talked with Lakeshore Graphics and will get multiple quotes.

Motion by ___Irland___, seconded by ___Wolff___, to approve the cost of \$2,000 or less for signage for the disc golf course. Vote, ___4/0___. Motion Passed

- Sign needed for Parker Rd. indicating Disc Golf Course. Will be included in quotes for signage.
- Turkey (Hunt) walk. Member Wolff will purchase the wood.
- Christmas lighting contest-same format as 2021/prize list. Judging scheduled for Dec. 19, 2022.
- Installation- Play Scape / Checking for delivery. Consider looking for new equipment to avoid delays or issues from current company.

NEW BUSINESS:

Open Discussion-None

BOARD DISCUSSION

None

Motion by ___Irland___, seconded by ___Wolff___, to adjourn. Time, 8:00 o'clock p.m.
Vote, ___4/0___. **MOTION PASSED. MEETING ADJOURNED.**