

## Grant Committee Meeting minutes for January 13, 2015

The meeting was called to order at 7:05 p.m. with Darla Rippee, Wanda Freeman, Tom York, Linda Kellogg and Doris French present.

A motion to approve the agenda was made by Tom and seconded by Linda. Motion passed.

A motion to approve the November minutes was made by Linda and seconded by Tom. Motion passed.

A motion to elect Darla as Chair, Linda as Vice Chair and Doris as secretary was made by Wanda and seconded by Tom. Motion passed.

A motion to approve the meeting dates and times for 2015 was made by Wanda and seconded by Tom. Motion passed.

Doris will make the necessary changes to the Loon grant application and submit it.

The basketball court will be tabled until hall construction is completed. The volleyball poles are still behind the restrooms at the park. Their condition will be checked next spring.

We will be discussing the walking trails at the next meeting. The trails could also be used for cross country skiing and snow shoeing. We can try going through the DNR. The DEQ also has to approve them to make sure no wetlands are disturbed. We will print off the applications for both. The supervisor may have a number to reach the DEQ.

We tabled the ice rink until August. Wanda will contact the West Midland Family Center to see if they want to do a cooperative project.

Linda will check with mosquito control to see if we can have a scrap tire collection here.

The next meeting is February 24, 2015.

A motion to adjourn was made by Linda and seconded by Wanda. Motion passed and the meeting adjourned at 7:55 p.m.

Respectfully submitted.

Doris French  
Secretary