

## **SPECIAL MEETING – April 23, 2020**

The meeting is deemed to be an Essential Governmental Function and therefore is exempt under Executive Order #28.

President Hackl called the Special meeting of the Muscoda Village Board to order at 6:00pm at the Riverside Park Lions Shelter. The following members were present: Anderson, Bartlett, Bindl, Blood, Miller, and Wiederholt. Also present: Schramm, Wardell and Johnson.

**PROOF OF PUBLICATION: Motion** Bartlett, second Blood to accept the Proof of Publication. **Motion carried.**

### **PLEDGE OF ALLEGIANCE.**

### **DISCUSSION AND ACTION ON DESIGN FOR NEW PLAYGROUND, BASE MATERIAL, TRIM, EXISTING EQUIPMENT, PAYMENT TO LEE RECREATION:**

Trustee Bartlett expressed his concern to have a layout of the new equipment as the one that we have does not show all the equipment that was ordered. Also need to know what equipment is staying and what is going to be scrapped.

Wardell said that the two wooden structures by the Chamber have been taken down and destroyed. The employees have moved the old swings and the smaller plastic structure to that site. The teeter totter has been moved north of the existing play structure by the Lions shelter.

An area has been excavated for the new equipment - 59' x 57'. The entire playground area is 92' x 57'.

For beautification, Trustee Bartlett said he would like the outside trim to have some curves versus four straight sides.

The approved quote from Lee Recreation did not include trim. Trim to keep the rubber mulch in place is \$35 per 4' section.

Johnson was instructed to email Lee Recreation with the following questions prior to installation:

1. Updated layout of new play equipment
2. Quote on trim for entire playground equipment – new and existing at Lions Shelter area
3. Quote on installation of trim
4. Life expectancy of rubber mulch

**Motion** Bartlett, second Anderson to order the trim for the mulch area as long as it does not exceed \$5,000. **Motion carried.**

**Motion** Blood, second Miller that the previous motion on what to do with the existing playground equipment be amended to: remove and destroy the two wooden structures by the Chamber Shelter, move the old swings and smaller plastic play structure to the Chamber Shelter area, move teeter totters to the north of the existing climber, keep the two wooden structures (located by Lions Shelter) in place and clean (trapeze bars and climbing structure). **Motion carried.**

**Motion** Bartlett, second Anderson to approve payment of \$29,031 to Lee Recreation for swing set posts, spinner, rocker, modular structure, chime/piano panel and 6' bench. **Roll call:** yes: Anderson, Bartlett, Bindl, Blood, Miller, Wiederholt and Hackl. **No:** none. **Motion carried.**

**DISCUSSION AND ACTION ON PLAN FOR OPENING CAMPGROUND, BATHROOMS, BATHHOUSE:**

Johnson reviewed information from the County Health Department on opening parks. Parks can be open with social distancing encouraged, no tent camping, monitoring dump station for cleanliness and sanitize daily, campers must put trash in dumpsters, recommend sanitizing bathrooms/bathhouse three (3) times per day including weekends (more if park is busy). At this time, the playground and shelters must remain closed. **Motion** Bartlett, second Miller that effective May 1, 2020, the one block of camping for self-contained units will be open, to encourage social distancing only rent out every other site, open dump station and sanitize daily or more if needed, price will remain at \$25 per night. **Motion carried.**

**DISCUSSION AND ACTION ON HOOKING UP WATER AND SEWER MAIN TO SEASONAL SITES:**

Wardell noted that he planned on getting a quote from G-Pro, the construction company that is doing the boat landing, to tap the water and sewer mains. G-Pro will be here on Monday, April 27<sup>th</sup> for the pre-construction meeting. The seasonal sites will remain closed until the water and sewer is tapped. It was mentioned to get these mains tapped as it was part of the seasonal site project.

**UPDATE ON BOAT LANDING PROJECT:**

Pre-construction meeting with G-Pro will be Monday, April 27<sup>th</sup>. Estimated construction time is two to three weeks. Johnson will confirm date and time for pre-construction meeting and notify Board members. Johnson announced that the Village will be receiving an addition \$612.22 from the DNR for the boat landing improvements.

**DISCUSSION AND ACTION ON USE OF JAYCEE BALLPARK FOR SUMMER LEAGUE:**

President Hackl was contacted by the Summer League coordinator for possible use of park. Johnson explained the Governor's order prohibited gatherings of ten (10) and social distancing would be violated. The Village should not encourage activities that would go against the Governor and Dept. of Health orders.

**DISCUSSION AND ACTION ON SICK LEAVE RELATED TO POLICE OFFICERS- COVID 19 related only:**

Chief Schramm explained that the Family First Coronavirus Policy that the Board adopted on April 14<sup>th</sup> excluded emergency personnel and he would like to see the Board adopt a policy similar to Grant County. The County policy allows emergency personnel to use the Family First Policy procedure for COVID related time off. **Motion** Blood, second Miller to adopt a policy for full time Police Officer's to use the Family First Policy procedures when it relates to employee with COVID-19, symptoms, or caring for family member (does not include child care). **Motion Carried.**

**ADJOURNMENT:** **Motion** Wiederholt, second Bartlett to adjourn the meeting. **Motion carried.**

*Cinda Johnson*

Cinda Johnson, Village Administrator Clerk