

SPECIAL MEETING – April 30, 2020

The meeting is deemed to be an Essential Governmental Function and therefore is exempt under Executive Order #28. If you plan to attend, there will be social distancing and all other requirements for safety as outlined in Executive Order #28 and you come at your own risk.

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 Wiederholt, second Bartlett to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON:

Playground equipment, landscaping and site work: Discussion on the layout of equipment and purchasing eight cow mats at \$200 from TSC Tractor Supply to be placed under the swings. For beautification purposes, the black rubber mulch that will be under the new equipment should be placed under the existing equipment. The cost is \$5,775 and the Village employees would install. Park Chair Bartlett asked for an updated playground budget amount. Johnson explained that the funds available are \$60,400. Equipment, mulch, landscape timbers and installation is \$60,578 not including any labor for the Village employees to do the site prep work. There is a little of \$5,000 in park capital plus \$20,000 in the 2020 budget.

Motion Wiederholt, second Miller to purchase eight cow mats, additional mulch to go around existing playground equipment and landscape timbers to encompass all the playground equipment that is by the Lions Shelter for approximately \$8,800 and to use park capital to cover cost. **Roll call vote: Yes:** Anderson, Bartlett, Bindl, Blood, Miller, Wiederholt, and Hackl. **No:** none. **Motion carried.**

Porta potty in campground while bathrooms are closed: There have been a couple requests from campers to place a porta potty at their campsite while the bathrooms are closed at no cost to the Village. After discussion the Board decided to not allow campers to do this.

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

Cinda Johnson

Cinda Johnson, Village Administrator Clerk