



Board of Commissioners / General Session Minutes

November 8, 2023 / 6:40 p.m.

1. Call meeting to order / Roll Call

- President Carlson calls the meeting to order at 6:40 p.m.
- Roll Call: President Carlson (Present), Vice President Nichols (Present), Comm. S. Carlson (Present), Comm. Papritz (Present)

2. President's Report – Administration & Government Reporting (President Carlson)
Report read. Discussion.

3. Public Comment
No one present

4. Meeting Minutes (Leslie Cassidy)

- President Carlson calls for a motion to accept the October 11, 2023 general session minutes. So moved by Comm. Papritz, seconded by VP Nichols. Motion carried.

5. State / County Officials / WSRA

- Appoint Comm. Papritz the GPPD representative for WSRA Board. Discussion. President Carlson calls for a motion to appoint Comm. Papritz as the GPPD representative for WSRA Board. So moved by VP Nichols, seconded by Comm. S. Carlson. Motion carried.

6. Treasurer's Report (Michelle Rieber)

- Discussion. President Carlson calls for a motion to accept the treasurer's report, pending audit, for October 2023. So moved by Comm. S. Carlson, seconded by VP Nichols. Motion carried.
- Tax Levy Ordinance #23-1108001- President Carlson calls for a motion to approve Tax Levy Ordinance #23-1108001 for Tax Year 2023. So moved by Comm. S. Carlson, seconded by VP Nichols. Roll call: President Carlson – aye, VP Nichols – aye, Comm. Papritz – aye, Comm. S. Carlson – aye. Motion carried.

7. Parks & Grounds (Vice President Nichols)

- Approve snow removal services contract – discussion. President Carlson calls for a motion to accept the proposal from C&S Landscaping for 2023-2025. So moved by VP Nichols, seconded by Comm. Papritz. Motion carried.
- Landscaper Maintenance Services contract – no one bid on the project. Process will be repeated, and recommendation will be brought to the December meeting.

8. **Building & Maintenance (Vice President Nichols)**
 - Report read – discussion.
 - Carpet proposals for new office – Comm. S. Carlson makes a motion to accept the proposal from Bella Textiles at a cost not to exceed \$2634.50, seconded by Comm. Papritz. Motion carried.
9. **Community Engagement, Special Events, & GPCA (Comm. S. Carlson)**
 - Report read – discussion.
10. **Rentals, Programs, & Marketing (Comm. Papritz)**
 - Report read – discussion.
11. **Grandwood Park Website / Newsletter (Leslie Cassidy)**
 - Website Status Report for October 2023 discussed.
12. **Community Center Parking Lot (President Carlson)**
 - Proposal from Jon Tack for resident engineer services for project discussed. Comm. S. Carlson makes a motion to accept the proposal at a cost not to exceed \$2125, seconded by VP Nichols. Motion carried.
13. **Facilities Expansion Planning Committee (President Carlson)**
 - No report
14. **Old Business**
 - None
15. **New Business**
 - None
16. **Executive Session**
 - None
17. **Adjournment**
 - President Carlson calls for a motion to adjourn the meeting. So moved by VP Nichols at 7:10 p.m., seconded by Comm. S. Carlson. Motion carried.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners