

The Park and Recreation Board meeting was called to order at 6:00 pm by Chairman Forrest Frami.

Members present: Forrest Frami, Richard Marschke, Dave Magnussen, Josh Muche and Marc Zuelsdorf

Members Absent: Joel Glawe, Dan Laabs, and Jacob Van Den Burg.

Motion by Marschke, second by Muche, to approve minutes from December 2018.
All voting Aye. Motion carried.

Public Appearances: None.

Parks Report:

- 5 Picnic tables purchased.
- Ice Rink redone for weekend.

Aquatic Center Report: None.

Recreation Report: None.

Marschke left meeting at 6:20 pm.

Motion by Muche, second by Zuelsdorf, to approve Historical Society request to waive fees and to allow 24-hour use for Horicon Living History Days, May 10-12, 2019 at River Bend Park.

All voting Aye. Motion carried.

Reviewed 2015 Horicon Park Recreation Plan document.

Non-Action Discussion: None.

Set next meeting date for Wednesday February 13, 2019 at 6:00 pm at City Hall.

Motion to adjourn by Frami, second by Zuelsdorf.
All voting Aye. Meeting adjourned at 7:24 pm.



Forrest Frami, Chairman