Meeting Called to Order at 6:02 p.m. by Chairman Jeff Dawson.

Roll Call:

Jeff Dawson-present
Ron Kettwig-present
Tom Nichols-absent
Sandy Roberts-present
Steve Sieble-present

Approval of August 1, 2011 Agenda: Motion by Sieble, 2nd Kettwig. Motion carried.

Approval of July 11, 2011 Minutes. Motion Kettwig, 2nd Dawson. Motion carried.

Monthly Reports:

Camp Fee Collector: Jeff read Marilyn's reported collections of $65,519, dump, $415,71, year to date $65,934.71.

Mowing Contractor: Reese passed out his report.

City Hall needs regular watering. He will stop at City Hall and get the hoses, timer and set it up.

Camp Ground Maintenance: No report

Treasurer's Report: No report.

Approval of Bills and authorization to pay: See attached with following additions: Menards, playground hardware, $108.42. Casey's, fuel, $207.00. Menards, light bulb, $13.98.

Motion to approve Bills by Roberts, 2nd Kettwig. Motion carried.
New playground installation at Deerwood: Installation going well. Should be finished by Wed.

Grant updates and Reap Grant: Steve gave us a brief report.

Discussion: Gardner Park tree removal: Tree was taken down by Jeff and crew. Removal of 4 other trees at Gardener Park to be removed when weather is cooler. Also will rent a dump trailer for removal of wood.

Helen Taylor spoke to Board about incident at Deerwood when she was camping. Happened July 11th. She said Joe told her that she would be refunded $125.00 since she was asked to leave the park and had paid for a full month. Had only stayed 6 days and Joe had asked them to leave. We had her write a report about the incident and Jeff will look into it since Joe was not at the meeting.

Amvet Shelter at Deerwood: Steve reported 2 posts that hold up roof seem to be sinking.

Getting an 8 ft wide 6 ft high fence section for North side of Dumpster at Meyers Lake.

Jeff wants T-Shirts in safety yellow for those working in the parks. ABC printing $17 per shirt, Creative Impact $19 per shirt. Will order 14 shirts for the following people: Joe, 2; Brady, 2; Marilyn, 0, Jeff, 2; Steve, 2; Ron, 2; Tom, 2; Sandy, 1, Gene, 1 for a total of 14. Cost $238.

Motion to Adjourn by Roberts, 2nd Sieble. Meeting Adjourned 7:22 p.m.

Respectfully Submitted: