

August 28, 2025, Special Board Meeting

U-318

Thursday, August 28, 2025, at 8:00 a.m., Chairperson Mark Stauber called the meeting to order. The meeting was held at the Pentoga Park Pavillion. The Pledge of Allegiance was recited. Roll call was taken with the following members present; Chairperson Mark Stauber, Commissioner Ean Bruette, Jacob Conery, Pete Judd, Patti Peretto.

Also present: Administrator Lynette Lorenz, Facilities and Parks Supervisor Robby Olsen, Parks Manager/Custodian Christ West, Sheriff Ryan Boehmke, Undersheriff Bob Reeid, Clerk/Register Amy Donati.

Public Comments Regarding Agenda Items Only (3 minutes max):

Stauber called for Public Comment three times, with no comments voiced.

New Business:

Car Visor Cameras increase \$5,628.00 from Reimbursements: Moved by Peretto, supported by Judd to increase Reimbursements/Refunds 101-000-677.000 by \$5,628.00; increase Car Visor Cameras 101-301-978.100 by \$5,628.00.

Voice vote, all in favor, motion carried.

Linkage Sys Participation increase \$18,000 from PILT revenue: Moved by Conery, supported by Bruette to increase PILT revenue 101-000-430.000 by \$18,000.00; increase Linkage Sys Participation 101-351-934.100 by \$18,000.00.

Roll call vote: Ayes: Judd, Peretto, Bruette, Conery, Stauber

Nays: None

Motion carried.

3% Credit Card Fee to Card User: Moved by Conery, supported by Bruette to require the card holder to accept the responsibility for the 3% credit card fee on all transactions related to Pentoga Park rental fee.

Voice vote, all in favor, motion carried.

Additional 10 Seasonal Sites: Moved by Conery, supported by Bruette, to allow the addition of 10 seasonal rental sites to Pentoga Park.

Voice vote, all in favor, motion carried.

Combine Parking Pass Fee into Rental Fee: Moved by Conery, supported by Bruette to charge a flat \$10.00 parking fee to be included one-time, upon each site reservation at Pentoga Park.

Voice vote, all in favor, motion carried.

Park Electrical and Water Systems: After discussion no action was taken.

Motion to Adjourn: Moved by Bruette, supported by Judd, to adjourn the meeting, All in favor. The meeting was adjourned at 8:34 a.m.

Chairperson, Mark Stauber

Clerk/Register Amy Donati