



*City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov*

**BOARD OF PARK COMMISSIONERS **AMENDED** AGENDA  
TUESDAY, AUGUST 19, 2025 - 6:30 PM  
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)**

**Members:**

President - Adam St. Marie; Members - David Quickel, Peggy Schneider, Dana Furlo, Julie Mulligan, Craig Lambrecht and Jessica Pokorny. Council Liaisons - Alderperson Cindy Yager and Mayor Todd Krause

1. Call to Order
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes
4. Approval of Park Board minutes from July 22, 2025
5. Introduction and Welcome - Parks Director David Winger
6. Discussion regarding Tree Board Minutes
7. Discussion regarding Avian Committee Minutes
8. Discussion/Review of Financial Reports
9. Discussion/Recommendation regarding Utility Commission Sailboat Native Plantings
10. Discussion/Review of tree removal list from the Tree Board
11. Future Agenda Items
12. Next Meeting Date & Time
13. Parks Site Visits to begin at approximately 7:00 pm. Members of the Park Board will travel and tour each site listed below for approximately 10-15 minutes each.
  - a. Dunn Courts/Dog Park/Skatepark - 425 Sage St.
  - b. Maple Park - 910 Wisconsin St.
  - c. Library Park - 918 W. Main St.
  - d. Seminary Park - 521 Baker St.
  - e. Veteran's Park - 901 E. Townline Rd.
14. Adjournment

*A quorum of the Council may be present; however, no official Council action will be taken.  
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's  
office in advance so that the appropriate accommodations can be made.*

## Board of Park Commissioners Minutes

Tuesday, July 22, 2025

City Hall, Meeting Room 2A

1. **Call to order:** Meeting was called to order by President Adam St. Marie at 6:32p.m.
2. **Roll Call:** Present: Adam St. Marie, David Quickel, Peggy Schneider, Dana Furlo, Jessica Pokorny (arrived at 6:35p.m.), Alderperson Cindy Yager  
Excused: Craig Lambrecht, Jullie Mulligan (resigned); Absent: Mayor Todd Krause
3. **Comments from the Public:** Lois Preusser commented on Pickleball courts. Dave Quickel shared the history of Little League and the YMCA.

Motion to move agenda item 10 to 4 and 8 to 5 by Adam St. Marie.  
2<sup>nd</sup> by Jessica Pokorny; Motion carries

4. **Discussion regarding Vet's Park Baseball Field Naming** (continued from May)  
Mike Coolidge presented three sign options, followed by a discussion. YMCA programming update provided and will be shared at the August meeting.
5. **Update regarding the Dunn Pickleball Court**  
There will be eight pickleball courts at Dunn Park with permanent nets. No date as to when the resurfacing will take place at this time.
6. **Approval of Park Board Minutes from June 17, 2025**  
Motion to approve minutes as documented by David Quickel.  
2<sup>nd</sup> by Dana Furlo; Motion carries
7. **Discussion regarding the Tree Board Minutes**  
No minutes available.
8. **Discussion regarding the Avian Committee Minutes**  
No minutes available.
9. **Update regarding the Parks Director Position**  
Parks Director, David Winger, has been hired with a start date of August 3, 2025.
10. **Update regarding Vet's Park Playground**  
Kompan has been awarded the contract, with a potential start date in October.
11. **Discussion/ Recommendation regarding Native Plantings** (continued from June)  
Dave shared that Sailboat plantings were previously done through a collaboration of the Beautification Committee and Grand Geneva.  
Motion to shift funds from the Park Row Native Plantings to the Sailboat Planter per Dana Furlo's design, contingent on seasonal availability, by Peggy Schneider.

2<sup>nd</sup> by Dana Furlo; Motion carries

**12. Budget Review and Discussion regarding Budget and Impact Fees**

Discussion about how much money is available.

Board of Commissioners would benefit from an explanation of budget finance worksheet/ impact fees from city personnel.

**13. Discussion/ Recommendation regarding Piers and Harbor Request for Kayak and Bike Storage**

Motion to approve request as written, as long as Board of Park Commissioners review proposal design, by Adam St. Marie

2<sup>nd</sup> by David Quickel; Motion carries

**14. Next Meeting Date and Time: August 19, 2025, at 6:30 pm in Room 2A**

Future Agenda Items:

Introduction of Parks Director

Budget and Impact fees

Vet's Park Baseball Field Naming and YMCA Update

Native Plantings

Comprehensive Park Plan (August)

Maintenance requirement for donations

**15. Adjournment**

Motion to adjourn at 8:47pm by Adam St. Marie

2<sup>nd</sup> by Dana Furlo; Motion carries

Respectfully submitted by Peggy Schneider

Account Number	Account Title	2025-25 Period Actual	2025-25 Current year Actual	Current year Budget	Variance Current year	% of Budget
<b>GENERAL FUND</b>						
<b>PARKS</b>						
<b>PARKS</b>						
11-52-00-46740	PARK APPLICATION FEE	.00	.00	.00	.00	.00
11-52-00-46750	PARK USE FEES	5,732.50	11,227.07	10,000.00	1,227.07-	112.27
11-52-00-48000	SPONSORSHIPS	.00	.00	2,500.00	2,500.00	.00
11-52-00-48500	PARK DONATIONS	.00	8,255.32	5,000.00	3,255.32-	165.11
11-52-00-48510	PARK DONATIONS-YMCA	.00	.00	.00	.00	.00
11-52-00-48600	PARK FUND GRANTS	.00	.00	5,000.00	5,000.00	.00
11-52-00-48910	PARK FUND COLLECTIONS	.00	.00	1,000.00	1,000.00	.00
Total PARKS:		5,732.50	19,482.39	23,500.00	4,017.61	82.90
<b>PARKS</b>						
11-52-00-51000	PARKS DIRECTOR	.00	.00	114,259.00	114,259.00	.00
11-52-00-51100	PARKS/REC SUPERINTENDENT	.00	.00	.00	.00	.00
11-52-00-51200	PARKS WAGES	12,447.12	71,168.21	109,320.00	38,151.79	65.10
11-52-00-51250	PARKS OVERTIME WAGES	1,938.76	5,002.32	9,284.00	4,281.68	53.88
11-52-00-51340	PARKS LIFE INSURANCE	21.63	60.29	225.00	164.71	26.80
11-52-00-51345	PARKS HEALTH INSURANCE	3,169.58	21,460.72	49,532.00	28,071.28	43.33
11-52-00-51350	PARKS DENTAL INSURANCE	231.38	1,396.26	2,120.00	723.74	65.86
11-52-00-51355	PARKS VISION INSURANCE	7.32	50.14	225.00	174.86	22.28
11-52-00-51360	PARKS RETIREMENT FUND	999.82	5,293.85	16,184.00	10,890.15	32.71
11-52-00-51370	PARKS DISABILITY INS	.00	.00	350.00	350.00	.00
11-52-00-51520	PARKS SOCIAL SECURITY	1,079.28	5,672.50	17,814.00	12,141.50	31.84
11-52-00-52165	PARK PLAN	.00	240.00	50,000.00	49,760.00	.48
11-52-00-52220	PARKS ELECTRICITY	572.45	4,749.93	10,000.00	5,250.07	47.50
11-52-00-52240	PARKS GAS HEAT	11.22	495.41	1,500.00	1,004.59	33.03
11-52-00-52260	PARKS WATER & SEWER EXP	988.20	1,735.96	6,500.00	4,764.04	26.71
11-52-00-52270	FOUNTAINS/STATUES-WATER/SEWER	530.16	1,010.66	3,500.00	2,489.34	28.88
11-52-00-52410	BLDG MAINT&REPAIR-PARKS	862.98	5,971.43	6,500.00	528.57	91.87
11-52-00-52500	EQUIPMENT REPAIR SERVICES	200.90	4,769.67	6,500.00	1,730.33	73.38
11-52-00-53400	PARKS OPERATING SUPPLIES	297.37	522.45	6,500.00	5,977.55	8.04
11-52-00-53500	BLDG MAINT SUPPLIES-PARKS	3,324.25	15,701.60	30,000.00	14,298.40	52.34
11-52-00-53520	GROUND'S MAINT SUPPLIES	6,060.28	19,915.48	22,000.00	2,084.52	90.52
11-52-00-53620	GROUND'S FERTILIZER/WEED CONTR	1,408.49	4,964.23	7,500.00	2,535.77	66.19
11-52-00-53990	PARKS MISCELLANEOUS EXPENSES	.00	9,988.80	10,000.00	11.20	99.89
11-52-00-57360	PARK DONATION PURCHASES	.00	.00	.00	.00	.00
11-52-00-57370	PARK DONATION PURCHASES-YMCA	.00	.00	.00	.00	.00
11-52-00-58400	4 SEASON NATURE PRESERVE	.00	169.13	7,500.00	7,330.87	2.26
11-52-00-59220	DUNN FIELD ELECTRIC	64.19	1,581.68	1,800.00	218.32	87.87
11-52-00-59500	BLDG MAINT SUPPLIES-RECREATION	.00	.00	.00	.00	.00
11-52-00-59510	EQUIP MAINT SUPPL-RECREATION	833.20	833.20	3,000.00	2,166.80	27.77
Total PARKS:		35,048.58	182,753.92	492,113.00	309,359.08	37.14
<b>VETERANS PARK</b>						
11-52-01-51200	VETS PARKS WAGES	5,292.26	28,526.41	57,921.00	29,394.59	49.25
11-52-01-51250	VETS PARKS OVERTIME	218.53	1,130.38	4,500.00	3,369.62	25.12
11-52-01-51340	VETS PARK LIFE INSURANCE	9.64	24.72	250.00	225.28	9.89
11-52-01-51345	VETS PARK HEALTH INSURANCE	1,590.58	12,369.29	19,250.00	6,880.71	64.26
11-52-01-51350	VETS PARK DENTAL INSURANCE	109.19	601.66	1,100.00	498.34	54.70
11-52-01-51355	VETS PARK VISION INSURANCE	3.48	34.75	55.00	20.25	63.18
11-52-01-51360	VETS PARKS RETIREMENT FUND	383.00	2,061.15	4,338.00	2,276.85	47.51
11-52-01-51370	VETS PARKS DISABILITY INS	.00	.00	165.00	165.00	.00

Account Number	Account Title	2025-25 Period Actual	2025-25 Current year Actual	Current year Budget	Variance Current year	% of Budget
11-52-01-51520	VETS PARKS SOCIAL SECURITY	405.98	2,178.50	4,775.00	2,596.50	45.62
11-52-01-52220	VETS PARKS ELECTRICITY	1,326.64	5,795.53	9,000.00	3,204.47	64.39
11-52-01-52240	VETS PARK GAS HEAT	50.02	668.90	1,000.00	331.10	66.89
11-52-01-52260	VETS PARK WATER & SEWER	682.05	1,072.05	2,400.00	1,327.95	44.67
11-52-01-53400	VETS PARK OPERATING SUPPLIES	437.17	2,699.26	6,500.00	3,800.74	41.53
11-52-01-53500	BLDG MAINT & REPAIR	.00	330.46	2,000.00	1,669.54	16.52
11-52-01-59520	GROUNDS MAINTENANCE SUPPLIES	.00	.00	5,000.00	5,000.00	.00
Total VETERANS PARK:		10,508.54	57,493.06	118,254.00	60,760.94	48.62
Total PARKS:		51,289.62	259,729.37	633,867.00	374,137.63	40.98
<b>HILLMOOR</b>						
<b>HILLMOOR</b>						
11-62-01-51200	HILLMOOR WAGES	2,820.87	10,717.28	7,500.00	3,217.28-	142.90
11-62-01-51250	HILLMOOR OVERTIME	.00	.00	300.00	300.00	.00
11-62-01-51340	HILLMOOR LIFE INSURANCE	.30	.30	20.00	19.70	1.50
11-62-01-51345	HILLMOOR HEALTH INSURANCE	.00	2,122.74	500.00	1,622.74-	424.55
11-62-01-51350	HILLMOOR DENTAL INSURANCE	4.12	112.42	115.49	3.07	97.34
11-62-01-51355	HILLMOOR VISION INSURANCE	.00	5.99	10.00	4.01	59.90
11-62-01-51360	HILLMOOR RETIREMENT FUND	183.73	718.50	542.00	176.50-	132.56
11-62-01-51370	HILLMOOR DISABILITY INS	.00	.00	20.00	20.00	.00
11-62-01-51520	HILLMOOR SOCIAL SECURITY	210.14	796.48	597.00	199.48-	133.41
11-62-01-53400	HILLMOOR OPERATING SUPPLIES	.00	130.44	5,000.00	4,869.56	2.61
11-62-01-53500	BLDG MAINT & REPAIR	.00	.00	.00	.00	.00
11-62-01-59520	GROUNDS MAINTENANCE SUPPLIES	.00	.00	3,500.00	3,500.00	.00
11-62-01-59900	OTHER PROFESSIONAL SERVICES	3,000.00	18,750.00	25,000.00	6,250.00	75.00
Total HILLMOOR:		6,219.16	33,354.15	43,104.49	9,750.34	77.38
Total HILLMOOR:		6,219.16	33,354.15	43,104.49	9,750.34	77.38
GENERAL FUND Revenue Total:		5,732.50	19,482.39	23,500.00	4,017.61	82.90
GENERAL FUND Expenditure Total:		51,776.28	273,601.13	653,471.49	379,870.36	41.87
Net Total GENERAL FUND:		46,043.78-	254,118.74-	629,971.49-	375,852.75-	40.34
Net Grand Totals:		46,043.78-	254,118.74-	629,971.49-	375,852.75-	40.34

**Park Impact Fee Funds**

Effective Date of Ordinance = 4/22/2004  
 Updated Ordinance-23-03 6/12/23

7/31/2025

Year	REVENUES		EXPENDITURES	REMAINING	Notes on what \$ spent on
	Impact Fees	Interest Earned	Impact Fee \$ Spent	Impact Fee Balance	
2003					Transfer of old park fund
2004	16,560.00	158.81	-	16,718.81	
2005	15,870.00	952.44	-	33,541.25	
2006	11,250.00	1,980.99	-	46,772.24	
2007	6,272.00	2,477.22	(46,615.61)	8,905.85	Playground equipment, Planning
2008	20,808.00	1,053.67	(124.00)	30,643.51	Park Planning
2009	1,978.00	224.33	(7,589.00)	25,256.84	Molitor field
2010	1,380.00	93.52	(19,317.01)	7,413.34	Vet's park field, retaining wall
2011	19,248.00	51.76	-	26,713.10	
2012	3,910.00	68.23	(2,889.38)	27,801.95	Vet's Park south soccer field
2013	6,226.00	34.92	(11,386.78)	22,676.09	Manual scoreboard, batting cages, disc golf
2014	8,982.00	24.48	(4,046.00)	27,636.57	Park survey postcards, disc golf signs
2015	7,820.00	35.80	(23,245.68)	12,246.68	Dog park fencing, signs
2016	12,190.00	98.70	(4,551.00)	19,984.38	Dog Park water line
2017	20,286.00	185.90	(20,000.00)	20,456.28	Manning Way Playground Equipment
2018	20,654.00	516.62	(2,715.00)	38,911.89	Soccer goals/Bleachers/Shade Structure
2019	13,800.00	978.39	-	53,690.28	
2020	20,700.00	273.13	-	74,663.41	
2021	23,460.00	43.81	-	98,167.22	
2022	19,412.00	1,781.55	-	119,360.77	
2023	20,713.00	8,209.21	-	148,282.98	
2024	33,457.00	11,516.55	(18,320.00)	174,936.53	Park Benches
2025	16,140.00	5,811.21		196,887.74	Balance Through July 31, 2025
Totals	321,116.00	36,571.20	(160,799.46)	518,486.66	

**518,486.66** = Impact Fee balance

**IMPACT FEE SUMMARY:**

	Collected	Interest Earned	Expenditures	Must be spent by:
2003-2006	43,680.00	3,092.24	(87,921.78)	(41,149.54)
2007	6,272.00	2,477.22	(4,046.00)	(36,446.33)
2008	20,808.00	1,053.67	(23,245.68)	(37,830.34)
2009	1,978.00	224.33	(4,551.00)	(40,179.02)
2010	1,380.00	93.52	(20,000.00)	(58,705.50)
2011	19,248.00	51.76	(2,715.00)	(42,120.75)
2012	3,910.00	68.23	-	(38,142.52)
2013	6,226.00	34.92	-	(31,881.60)
2014	8,982.00	24.48	-	(22,875.12)
2015	7,820.00	35.80	-	(15,019.32)
2016	12,190.00	98.70	-	(2,730.63)
2017	20,286.00	185.90	(18,320.00)	(578.73)
2018	20,654.00	516.62	-	20,591.89
2019	13,800.00	978.39	-	35,370.28
2020	20,700.00	273.13	-	56,343.41
2021	23,460.00	43.81	-	79,847.22
2022	19,412.00	1,781.55	-	101,040.77
2023	20,713.00	8,209.21	-	129,962.98
2024	33,457.00	11,516.55	-	174,936.53
2025	16,140.00	5,811.21		196,887.74
Totals	321,116.00	36,571.20	(160,799.46)	518,486.66

## REMOVAL LIST 2025

1. Oak Hill Cemetery future expansion area 103 dead trees (locust, oak cherry, linden ash etc...) & 3 oaks in the current plotted area
2. Wisconsin 834 Sugar Maple
3. Seminary Park 2 Black Walnuts
4. Flat Iron Park 1 Catalpa completely hollow at the base.
5. Fairway Condominiums off Havenwood Drive 2 Cherry in Hillmoore
6. Hudson Trail 968 Poplar Tree in Back Yard **REMOVED**
7. Cobb Park 1 Red Oak tree 2 White Oak
8. Disc Golf Mulberry & Black Cherry, Sugar Maple and Elm both dead
9. Grant St. 932 1 Norway Maple 1 Ash tree
10. Dodge St. 1310 1 Ash Tree
11. Pleasant St. 1203 Box Elder
12. Pleasant St. 1015 Norway Maple
13. Center St. 943 2 Evergreens located on Spring **REMOVED**
14. Center St. 532 1 small Catalpa Tree **REMOVED**
15. Curtis St. 405 1 Sugar Maple wants a Japanese Lilac replanted
16. Dorwood 1080 on Garrison 2 Evergreens on terrace
17. Walworth 522 Ash Tree
18. Haskins 523 Norway Maple
19. Bonnie Brae 984 Ash
20. Southlake shore Drive 835 2 Sugar Maples **REMOVED**
21. Campbell 422 Crimson Maple on South Lake Shore Drive.
22. Lake Geneva BLVD 1020 Sugar Maple
23. Main St. 1109 Norway Maple
24. Maxwell 331 Ash tree located on Wisconsin St.
25. George St. 922 Ash tree
26. George St. 932 Ash tree
27. Country Club Dr. 308 Ash tree
28. Elmwood Ave. 308 Ash tree
29. Dodge St. 1016 Ash tree
30. Wisconsin 331 Ash tree

31. Longland Park Ash tree
32. Elmwood Ave. 421 Norway Maple
33. Center St. 252 Crimson Maple
34. Lookout 305 River Birch **REMOVED**
35. Miller 1611 Crimson Maple
36. Park Row 1035 Ash