TOWN OF NEW GLARUS

PARK COMMISSION MEETING

18 September 2024, 6:00 PM AGENDA

NOTICE IS HEREBY GIVEN that the Town of New Glarus Park Commission, County of Green, will conduct a meeting for the transaction of business as is by law required permitted at such meeting as follows:

LOCATION: New Glarus Town Hall

26 5th Avenue

New Glarus, WI 53574

Zoom Link: https://us06web.zoom.us/j/85472471153?pwd=16t6gFnXu3j8oPlIG7WEjOcv7DrpNa.1

Meeting ID: 854 7247 1153 Passcode: 414290 Dial by your location: 312 626 6799

- 1. Call to Order
- 2. Proof of Posting
- 3. Approve Minutes from Regular Meeting on August 21, 2024
- 4. Public Comments
- 5. Update on Prairie Restoration at Town Park Jason & Kelly
- 6. Review Additional Prairie Seed Options—Frank Grenzow
- 7. Update on Mowing at Town Park by Frank Grenzow
- 8. Update on Trail Progress and Public Facility Siting Within Town Park Chris
- 9. Discuss and Consider Invasives Removal and Seeding at Bluebird Ridge—Report from Jason on His Meeting at BBRC with Steve Fabos of Indigenous Restorations
- 10. Discuss and Possibly Approve the Use of Profits from the Annual Tree Sale
- 11. Updated 2024 Budget to Actual and Attendance
- 12. Discussion with Possible Action to Authorize the Transfer of Certificate of Deposit at Maturity to Park Sinking Fund Account on or After November 19, 2024
- 13. Update on Southwest Badger Natural Resource Conservation Fund Grant Application due Sept. 15, 2024 Harry & Kelly
- 14. Discuss and Consider Possible Revisions to Ordinance 2023-01 Codifying the Town of New Glarus Park Commission Mark
- 15. Schedule Next Meeting, October 16, 2024, at 6:00 PM
- 16. Adjourn

Posted: 9.12.2024 New Glarus Town Hall Harry Pulliam, Chair

New Glarus Garage New Glarus Park Commission

New Glarus Post Office

https://townofnewglarus.com/ John Wright, Clerk-Treasurer

Pursuant to applicable law, notice is hereby given that a quorum or a majority of the New Glarus Town Board or Plan Commission Members may attend this meeting. Information presented at this meeting may help form the rationale behind future actions that may be taken by the Town of New Glarus Board. Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.

TOWN OF NEW GLARUS

PARK COMMISSION MEETING

August 21, 2024

Minutes

Attending: Harry Pulliam (Chair), Kelly Ruschman, Mark Pernitz, Chris Narveson, Jason Neton, and Mona Sue French.

Absent: Rose Pertzborn

Also attending: Nancy Streiff: Deputy-Treasurer and Frank Grenzow: Town of New Glarus resident.

- 1. **Call to Order** Chair Pulliam called the meeting to order at 6:05 PM.
- 2. **Proof of Posting** Deputy Clerk Treasurer Streiff attested to proper proof of posting.
- 3. **Approve Minutes** A motion to approve the July 17, 2024. Regular minutes as presented, was made by French; seconded by Ruschman. Motion carried, 6-0.
- 4. **Public Comments** The members in attendance discussed whether hunting would be allowed at the Town of New Glarus Park this year. French made a motion that the Town of New Glarus will not allow any hunting on the park property. Ruschman seconded the motion. Motion carried, 6-0.

The Town of New Glarus has been helping the Village of New Glarus with site preparations for the updated Candy Cane Park. On Saturday, August 24th at 8 AM there will be a workday to start assembling the new accessible playground equipment. Narveson noted that Town Patrolman, Ron Roesslein has donated a considerable amount of personal time working on this effort.

- 5. Note That Mark Pernitz has Agreed to Serve Another 7-Year Term on the Park Commission
- 6. Update on Prairie Restoration at Town Park Jason & Kelly

Neton reported that he had meetings with four vendors regarding work to restore the prairie at the Town Park including Heartland Ecological Group, Resource Environmental Solutions, Adaptive Restoration, and Quercus Land Stewardship Services.

Neton stated that he gathered feedback from each vendor on their recommendations and is expecting to receive quotes in a couple of weeks. The members of the Park Commission will review the quotes and determine the next steps at the September meeting. This effort will be the first step of a larger project. The Town may hire different groups to complete various tasks.

According to Neton, vendors suggested working on the eight to nine acres that are around the remnant prairie and then to use a combination of drill seeding and broadcast seeding depending on the location.

Per Grenzow, one advantage to drill seeding on hillsides would be that the seed would be less likely to wash away. Most of the vendors are willing to make custom seed mixes. Cost for seed mixes can range from \$300 - \$500 per acre, up to as much as \$3,000 per acre. One option would be to select a basic mix at \$300/acre range and then supplement with seeds from the Prairie Enthusiasts. Another option could be to work with Steve Fabos, who the Parks Commission has been working with in the past. Prior to planting the seeds, herbicide will likely need to be applied.

Grenzow recommended that it would be best to remove trees and brush when fields are bare before planting prairie seeds. Grenzow offered to cut down some trees that should be removed. Narveson offered to talk to Ron Roesslein about this and get back to Grenzow.

As a group, the Park Commission and any willing volunteers may start working on the Oak knoll.

7. **Update on Mowing at Town Park** – Frank Grenzow

Grenzow mowed a 12-foot-wide path around the Town Park. There are several trees and bushes along the fence that could be removed to increase the amount of usable land in the park. If these are removed, then the trail around the park could be closer to the outer perimeter providing a buffer for invasives from neighboring properties as well as provide a fire break. Per Grenzow, all four prairie restoration companies suggested that we plant the prairies out to the edges and then mow the trails where we want them

8. **Report on Sunny Peace Prairie in Orfordville** – Frank Grenzow

Sunny Peace Prairie is similar in size to the New Glarus Town Park property. Grenzow recommends that all Park Commission members watch the 2-minute videos linked in the email provided in the packet. The videos explain the process to restore land to a native prairie, a cycle which usually takes four years.

9. Update on Decision by DNR re: Grant for Trail Within Town Park – Chris

Per Narveson, the New Glarus Town Board has approved hiring up to two people to work on the trails. They will ensure the grade/pitch are correct and that the storm water is controlled. The goal will be to try to work with the lay of the land rather than put in culverts. The DNR has given the Town a deadline of June 2025 to finalize trail construction. The goal is to have to have as much work completed this fall if as is possible.

- 10. **Discuss and Consider Invasives Removal and Seeding at Bluebird Ridge** Report from Jason on his Meeting at BBRC with Steve Fabos of Indigenous Restorations. No update defer to September agenda.
- 11. **Annual Tree Sale Income and Expenses Report -** The report was shared with the members present.
- 12. **Updated 2024 Budget to Actual -** The report was shared with those present.
- 13. **Update on Southwest Badger Natural Resource Conservation Fund Grant Application due Sept. 15, 2024** Harry & Kelly. This is under review by Ruschman, Pertzborn, and Wright. Neton made a motion to submit the Grant Application and Narveson seconded. Motion approved 6 0.
- 14. Discuss and Consider Possible Revisions to Ordinance 2023-01 Codifying the Town of New Glarus Park Commission Mark. No update
- 15. Schedule Next Meeting, September 18, 2024, at 6:00 PM
- 16. **Adjourn** Motion to adjourn by Pernitz; seconded by Ruschman. Meeting adjourned at 7:48 PM.

Approved:	
••	Prepared by Nancy Streiff, Deputy Treasurer

Clerk Treasurer

From:	Harry Pulliam <hfpulliam@gmail.com></hfpulliam@gmail.com>
Sent: To:	Thursday, September 12, 2024 12:53 PM Clerk Treasurer
Cc:	Deputy Clerk; Deputy Treasurer
Subject:	Fwd: Free Prairie Seed
John,	
	ived this morning from Frank Grenzow. I've added a discussion of it to the Commission meeting. Please add a copy of it to the packet.
Thanks,	
Harry	
Harry Pulliam	
(608) 228-5439	
"It ain't what you don't just ain't so."	know that gets you into trouble. It's what you know for sure that
-Mark Twain	
•	: <deerhollow@tds.net></deerhollow@tds.net>
All,	
I've mentioned this to Jason mix, free of cost, along with	and Kelly. This non-governmental organization may supply a prairie seed 5 year technical follow-up:

The program is open to governmental entities, and is free for 2 to 25 acre properties, per year. Here is link

https://www.beeandbutterflyfund.org/

to the Habitat Guide which gives the details of the program including site prep requirements:

https://www.beeandbutterflyfund.org/uploads/1/3/3/3/133320811/habitatguide23v8.pdf

Note that on page 11 of the Habitat Guide they discuss Native vs. Naturalized Species.

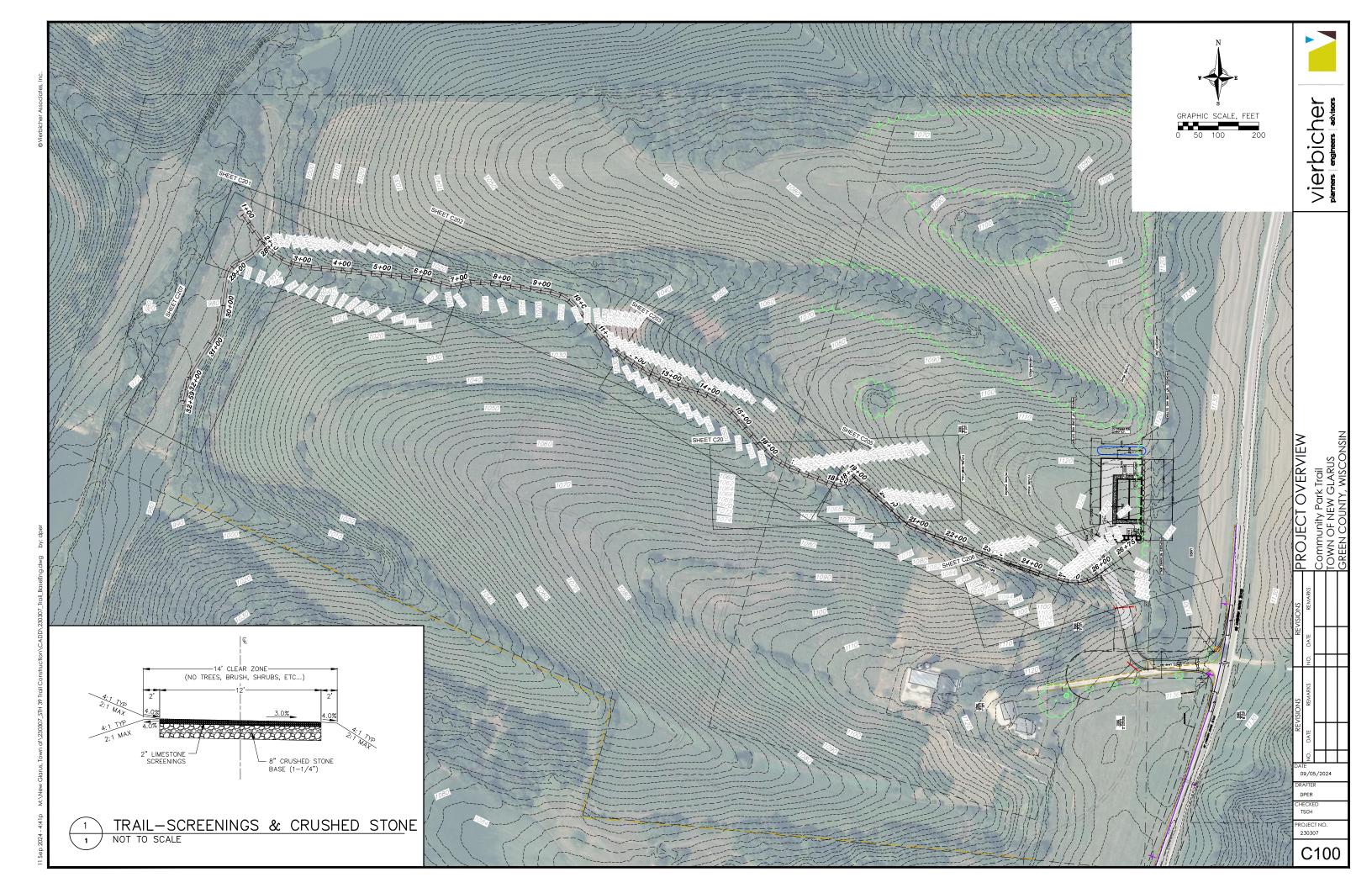
Link to draft of the Interest Form, which is required to get the process rolling:

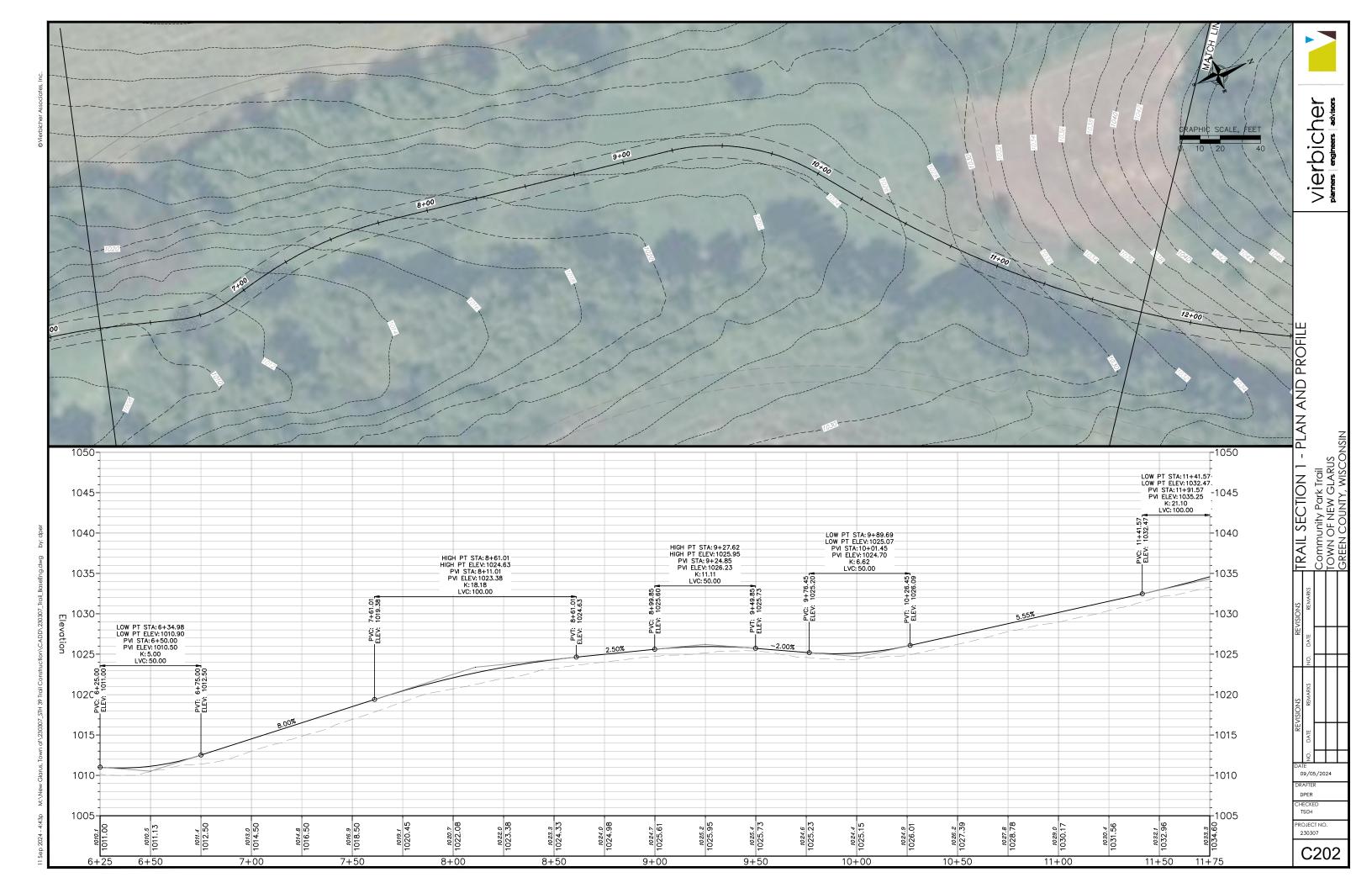
https://wkf.ms/48pmCl3?draft_submission=230776bc-2f13-410c-b034-3f3c6429ec8d

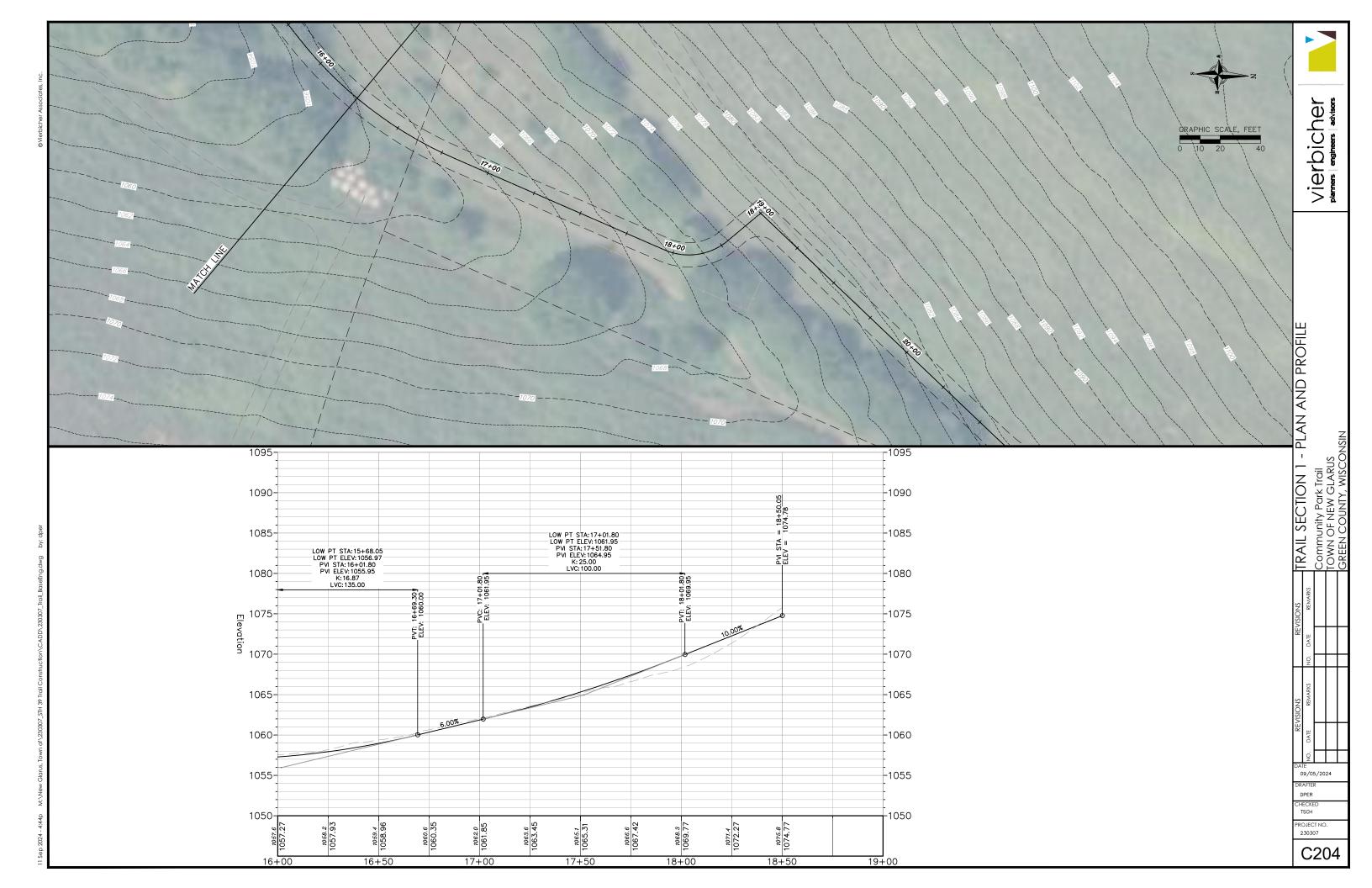
If there is a preference to have a Parks Commissioner submit the Interest Form, here is link to blank form:

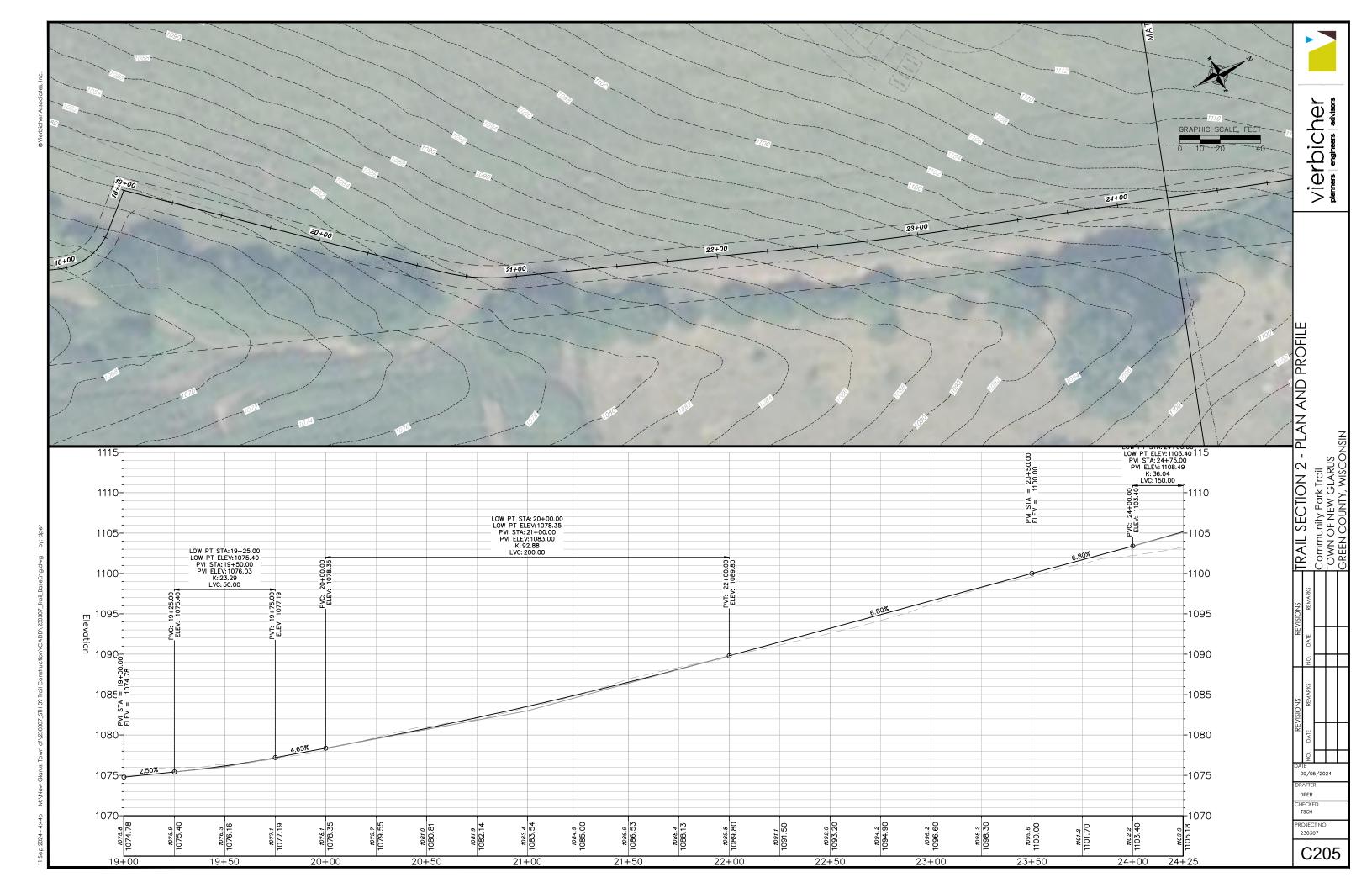
https://forms.monday.com/forms/038e1e680e34c44a3f34f7ca32a03f05?r=use1

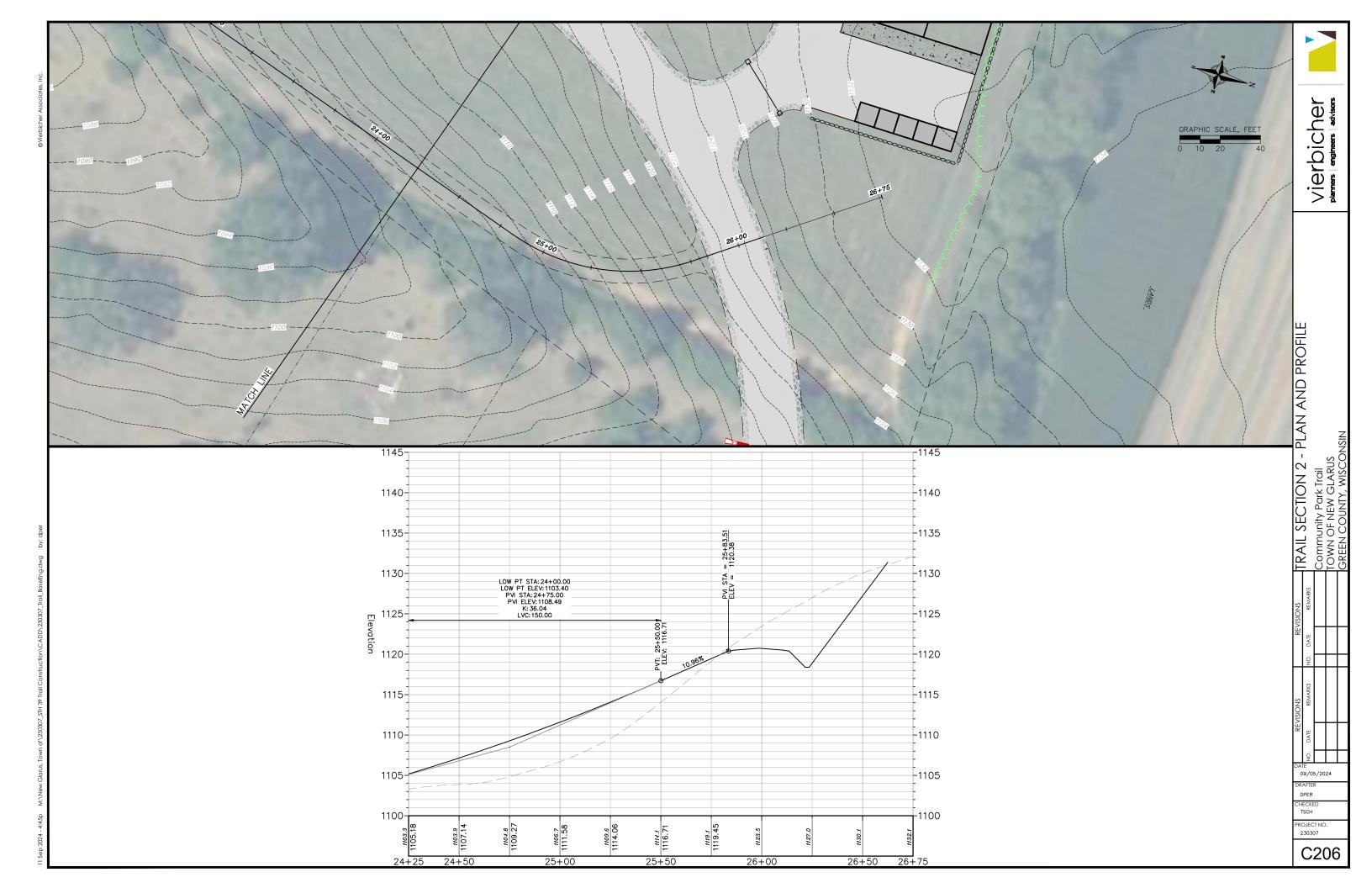
Frank Grenzow

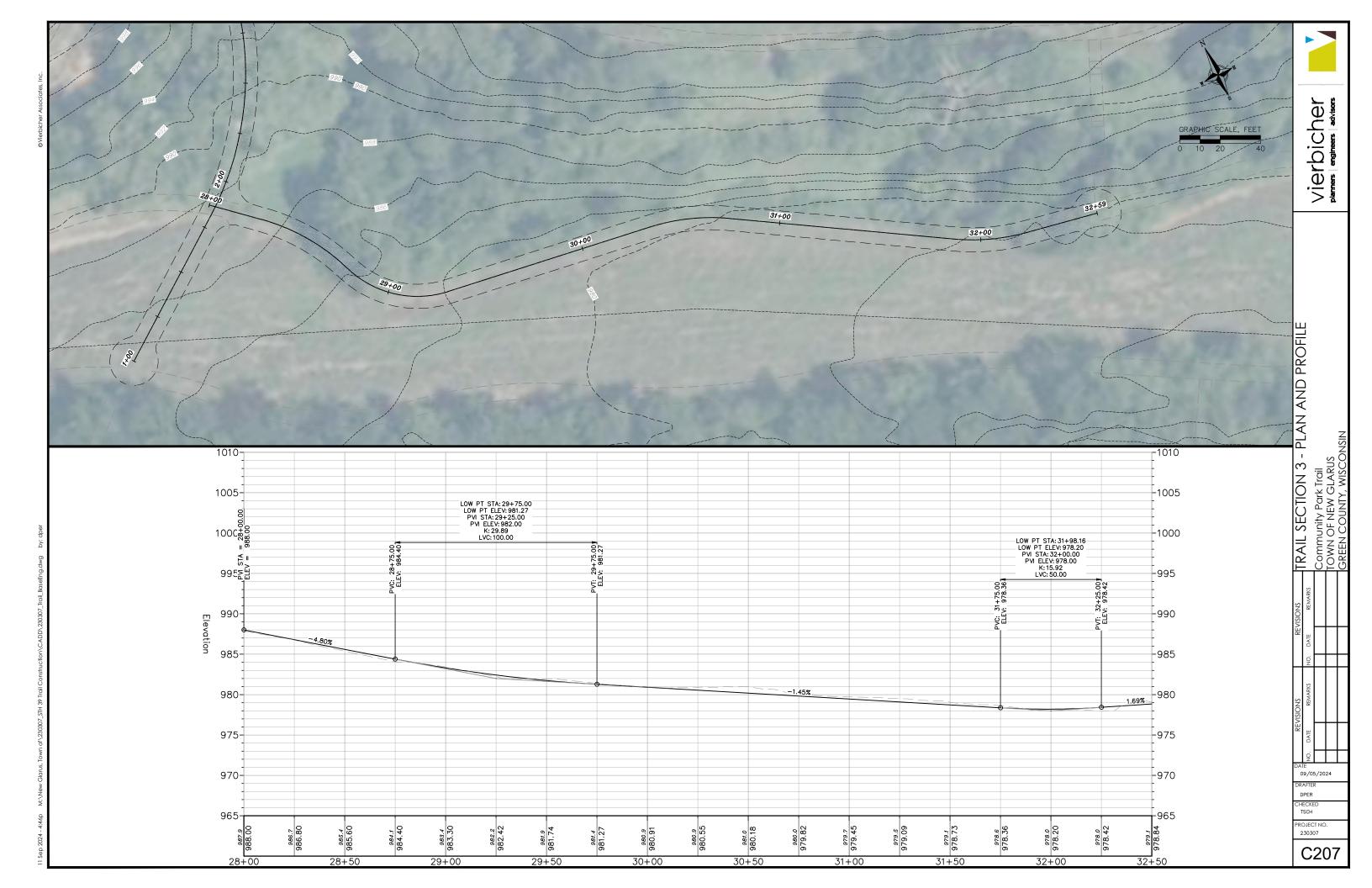


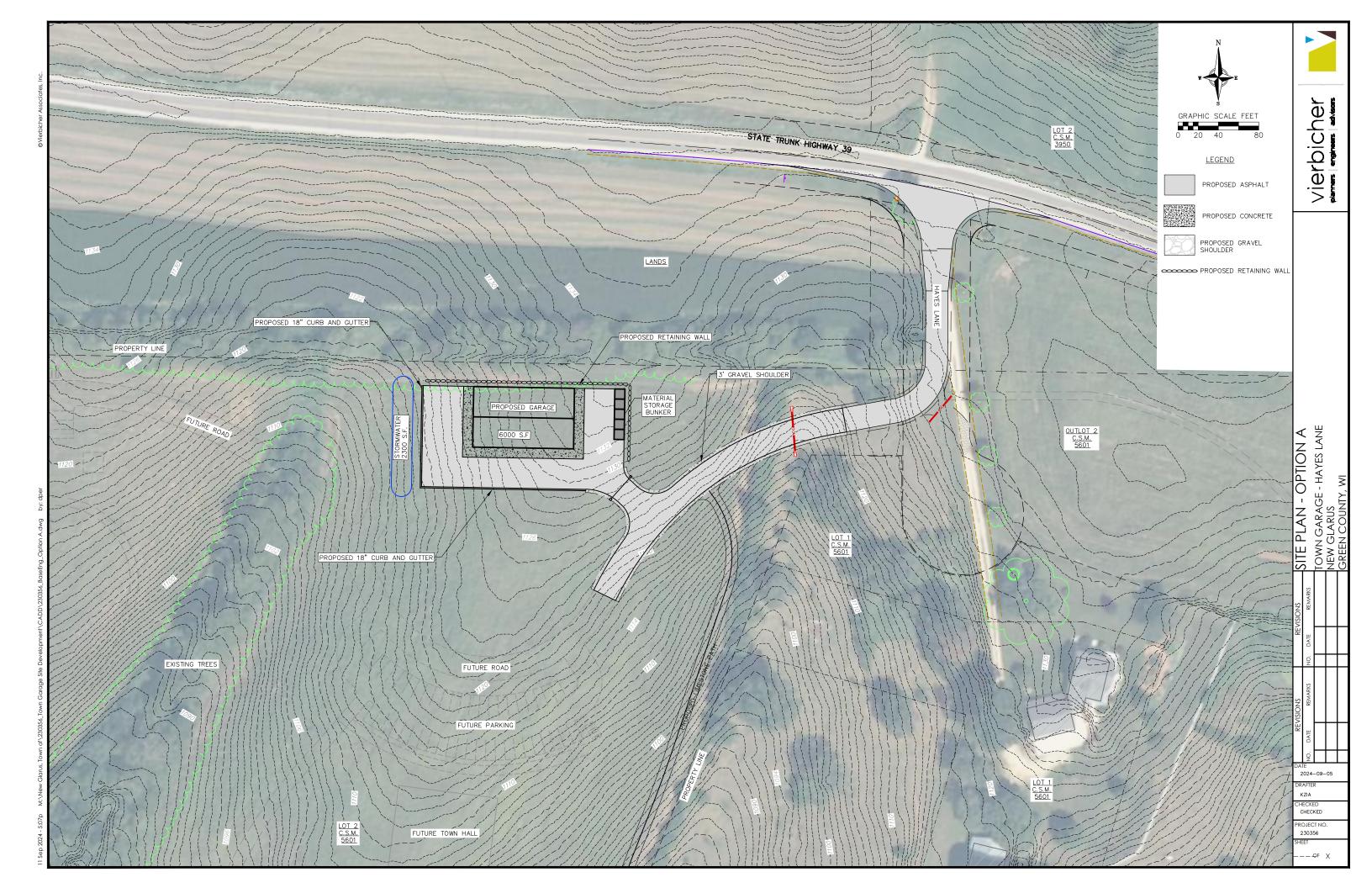


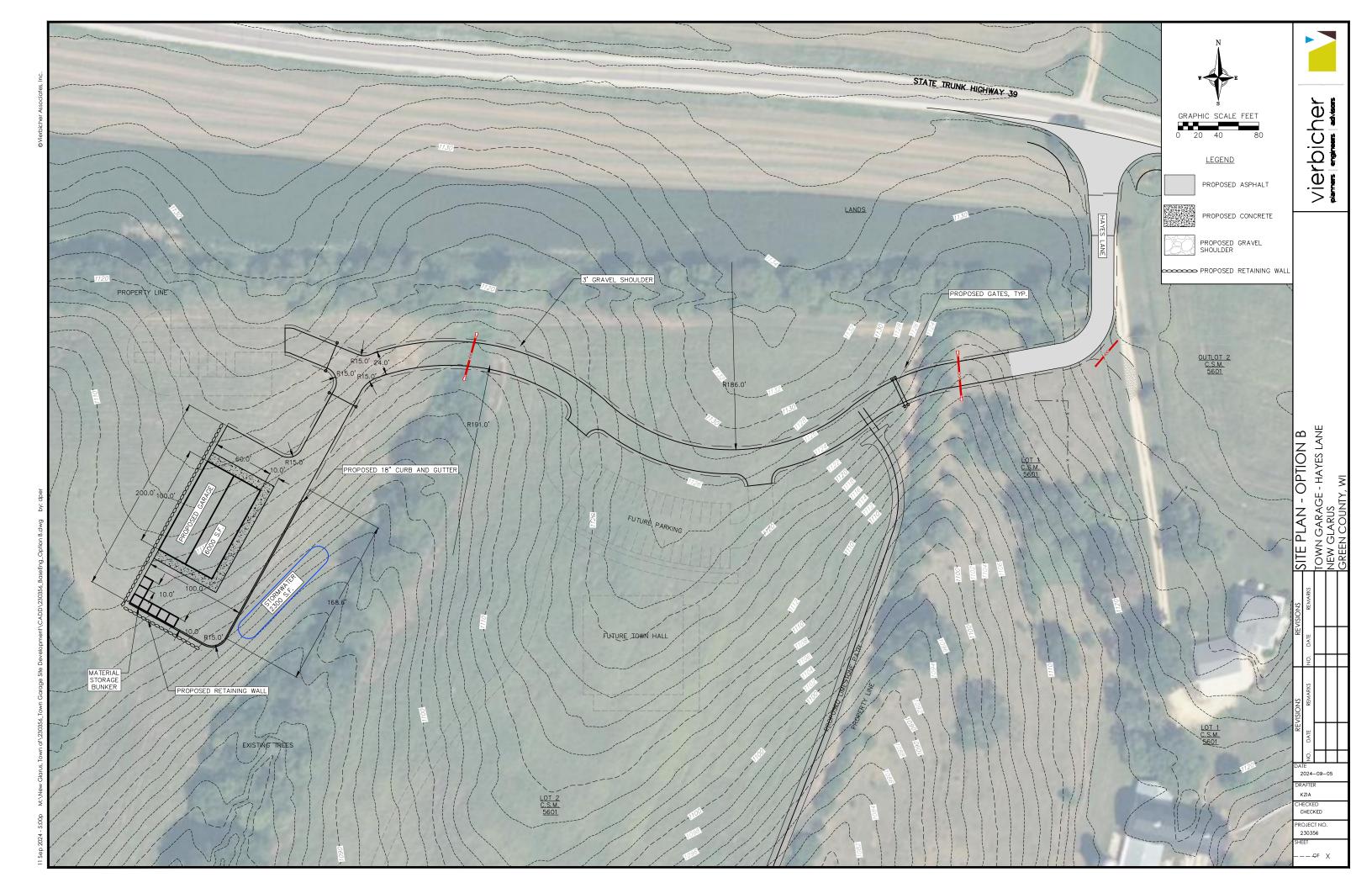












State of Wisconsin Department of Natural Resources PO Box 7921, Madison WI 53707-7921 dnr.wi.gov

Grant Recipient's Name

Donated Equipment or Equipment Usage Worksheet

Form 8700-362 (10/15)

Grant Project Number

Notice: Some DNR programs allow the value of donated equipment or equipment usage to count as sponsor's match to Department grant funds awarded. If you have an award from one of these grant programs and choose the value of donated equipment or equipment usage to satisfy all or part of sponsor's match requirements, use this form to document donated equipment or equipment usage. Completed form must be submitted with <u>each</u> reimbursement request for which donated equipment or equipment usage is used as sponsor's match to a grant from the Department. Personal information collected on this form will be used for administrative purposes and may be provided to requesters to the extent required by Wisconsin's Open Records law [ss. 19.31-19.39, Wis. Stats.]. Value of donated equipment or equipment usage is typically based on the rate that Wisconsin DOT maintains for Highway Projects. http://dnr.wi.gov/Aid/documents/DOTEquipRates Standard.pdf?o=n

Project Name								
* Federal requ	ipment Use Summary	d)(1) related to donated supp	lies and materials states	: If a thir	rd pa	arty donate	es th	ne use of
equipment o	or space in a building bu	ut retains title, the contribution	n will be valued at the fa	ir rental i	rate	of the equ	ipm	ent space.
Grant Project	Title	G	irant	Number				
Date	Name of Operator (Equipment)	Type of Equipment Used	Description of Work Performed	Hours		Rate		Total
					х		=	
					х		=	
					х		=	
					x		=	
					х		=	
					х		=	_
					х		=	
					x		=	
					х		=	
					х		=	
			Total Dor	nated E	quip	oment Us	se	
Certification								
I hereby certify	y that the above donate	d equipment usage have be	en performed and that th	is claim i	is trı	ue and cor	rect	
	(Signature of Autl	horized Representative)				(Date Si	gne	d)

State of Wisconsin Department of Natural Resources Division of Forestry PO Box 7921, Madison WI 53707-7921

Donated Professional Services Used as Grant Match

Form 8700-350 (R 11/16)

Page 1 of 3

NOTICE: Some DNR grant programs allow donated professional services to contribute toward the sponsor's match. Donated services are valued at market rate. If you choose to use donated <u>professional</u> services as part of your match, you may use this form to document those values. The value of donated professional services maybe also be documented with an invoice from the donor on business letterhead, including the donor's name and professional title, name and number of the grant project the services are contributed to, dates of work, nature of work, and hours logged by date multiplied by hourly rate. The invoice should include a statement verifying the value of the services is being donated to the project, and must include the donor's signature.

Either an invoice or this completed form must be submitted with the grantee's reimbursement request. Personal information collected will be used for administrative purposes and may be provided to requesters to the extent required by Wisconsin's Open Records Law (ss. 19.31-19.39, Wis. Stats.).

Section 1.a	DONATED PROFESSIONAL	SERVICE W	ORKSHEE	Т									
Last Name		First				MI	DNR Gran	DNR Grant Project Number					
Professional	Title				Project N	lame)						
Indicate the tim selecting the o calendars from	ne interval covered by this report by ption that is a best fit. Doing so will o which you can select start and end o	ppen dates. Time P	Quarterly Re eriod Report	-					Rate				
Date	Description of Work Perfo	ormed	Hours		Rate*		Total	Signature of Donating	Professional				
				x		=							
				x		=							
				x		=							
				x		=							
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				x		=							
	Total Value of Services Per	formed:				•							
I certify that t	he donated services identified ab	ove have be	en performe	ed	by a prof	essio	onal.						
Signature of I	Donating Professional						Date Signed						
I certify that t	he donated services have been p	performed an	d that this c	lai	m is fair a	and o	correct.						
Signature of I	Project Manager						Date Signed						

Notice: Use this summary sheet to tally all professional labor donation per reporting period. This page will auto-populate totals from all page one worksheets completed electronically.

Section 1.b DONATED PROFESSIONAL SERVICES SUMMARY											
Project Sponsor:			DNR Grant Projec	t Nı	umber (from page one)						
Project Name (from page one)	Fiscal Quarterly Reporting		9 🔾								
Name of Professional Donating Services	Hours	Ī	Rate		Total						
		х		_							
		х		_							
		х		_							
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ד	otal Value of Ser	vic	es Performed:	=	\$						
I certify that the donated services identified in Section 1.a. hav	e been performed and	tha	t this claim is fair and	d co	orrect.						
Signature of Project Manager											
			Date								

Donated Professional Services Used as Grant Match

Form 8700-350 (R 11/16)

Page 3 of 3

Notice: Professionals donating services to more than one DNR funded grant project during the reimbursement request time period must complete a Section 1.c. below to identified all hours, both paid and donated, contributed to those projects during the time period. It is recommended these reports be completed on a fiscal quarterly basis (Jan-March, April-June, etc.) to support quarterly, semi-annual, or annual reimbursement requests. Staff and Professional Service Providers contributing to multiple projects must submit a signed original of this form along with their invoice(s) or Donated Professional Services worksheet(s).

Section 1.c Force Account / Professional Services Report (Multiple Projects)										
Staff/Professional Services Provider:			Hourly (Wages + Benefit Rate)							
Professional Title:		Fiscal Quarterly Reporting								
	_	Time Period Reporting								
Project/Grant Number	Total # Hours	Services Provided								
1.										
2.										
3.										
4.										
5.										
6.										
7.										
8.										
9.										
10.										
11.										
12.										
13.										
14.										
15.										
16.										
17.										
18.										
Certification: This report accurately reflects my professional wage/benefit rate and the number of hours I contributed to Wisconsin DNR grant-funded projects during the time period/fiscal quarter indicated. It identifies all Wis. DNR grant projects I contributed to during this period and is submitted so the value of these hours may be cost-shared or used as match for the grant project(s) indicated. Hours listed are specific to the grant project identified, and are not being billed toward or used as match for any other grant project funded by DNR.										
Signature of Professional Service Provider			 Date							

State of Wisconsin Department of Natural Resources Division of Forestry PO Box 7921, Madison WI 53707-7921 dnr.wi.gov

Donated Volunteer Labor Used as Grant Match

Form 8700-349 (R 7/15)

Page 1 of 2

NOTICE: Some DNR grant programs allow volunteer labor to count as the sponsor's match to grant funds provided by the Department. If you have a grant from one of those programs and choose volunteer labor as part of your sponsor match, the Department recommends you use this form to document volunteer labor. Completed form must be submitted with partial or final reimbursement request as proof that sponsor match has been satisfied. Personal information collected will be used for administrative purposes and may be provided to requesters to the extent required by Wisconsin's Open Records Law (ss. 19.31-19.39, Wis. Stats.).

DONATED VOLUNTEER LABOR WORKSHEET													
Volunteer Last N	ame	First			MI	Grant Project Number							
Volunteer's Title			Project N	am	e:								
_													
Date	Description of Work	Performed	Hours		Rate*		Total	Signature					
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				X		+=							
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				X		-							
				X		-							
				X		-							
				X		=							
	Total Value of Service	s Performed:		_									
*Rate is typically	a flat rate set by admin. coo	le, Federal Minimu	ım wage, or W	'l m	inimum w	age.							
I hereby certify th	nat the donated services have	ve been performed	and that this	claiı	m is fair a	nd co	rrect.						
Signature of Proj	ect Manager				D	ate Si	gned						

Donated Volunteer Labor Used as Grant Match Form 8700-349 (R 7/15) Page 2 of 2

Notice: Use this summary sheet to tally all volunteer labor donation per reporting period. This page will auto-populate totals from all page one worksheets completed electronically.

Project Sponsor:	oject Sponsor:								
Project Name:									
Name of Volunteer	Hours	Rate	Total						
		x	=						
		x	=						
		x	=						
		x	1=						
		x	=						
		x	=						
		x	=						
		x	=						
		x	=						
		x							
-		x	=						
			=						
		X	=						
		X	=						
		X	=						
		X	=						
		X	=						
		X	=						
		X	=						
	Total Value of Ser	rvices Performed:	= \$						
I hereby certify that the donated services have been pe	rformed and that this claim is f	air and correct.							
Signature of Project Manager									
		Date							

Town of New Glarus Transaction Detail by Account

January-December, 2024

	Transaction								
	Date	type	Num	Name	Memo/Description	Account full name	Amour	t Balance	e Account
57620 Parks									
57620-03 Parks Workshops									
	03/13/2024 B	ill		Jason Neton	Snacks for Community Input Night and for focus group meetings, 2.27.2024, 3.05.2024, and 3.07.2024	21000 Accounts Payable (A/P)	\$ 123.	79 \$ 123.7	79 57620-03 Parks Workshops
Total for 57620-03 Parks Workshops							\$ 123.	79	
57620-05 Parks Printing									
	03/13/2024 B	ill	2731	Audio-Visual Center & Print Shop	2,000 printed pages, 1-sided B&W on green stock, to insert in the Buyer's Guide re: Community Input for Master Park Plan	21000 Accounts Payable (A/P)	\$ 75.	25 \$ 75.2	25 57620-05 Parks Printing
	03/13/2024 B	ill	135063	Finger Publishing, Inc	1,874 flyers for Park Commission re: Community Input Night	21000 Accounts Payable (A/P)	\$ 149.	29 \$ 224.5	54 57620-05 Parks Printing
Total for 57620-05 Parks Printing							\$ 224.	54	
57620-08 Parks Memberships & Subscriptions									
	06/12/2024 B	ill		Visa	Intuit QuickBooks online; 6.01.2024	21000 Accounts Payable (A/P)	\$ 200.	00 \$ 200.0	00 57620-08 Parks Memberships & Subscriptions
Total for 57620-08 Parks Memberships & Subscriptions							\$ 200.	00	
Total for 57620 Parks with sub-accounts							\$ 548.	33	
							\$ 548.		

Accrual Basis Tuesday, August 13, 2024 04:11 PM GMTZ

2024 Parks Budget

Fund		202	4 Budget	Actua	al to Date	Curr	ent Balance
Town Park/Town Trail Sinking Fund		\$	2,137	\$	-	\$	38,244
Community Partnerships Sinking Fund		\$	-			\$	7,365
Certificate of Deposit						\$	20,805
Community Park Site Evaluation							·
Trail Development				\$	-	\$	-
•							
Per Diems							
(6 members X 13 meetings X $$35 = $2730 +$							
Chair x 13 meetings x $$50 = $650 \text{ Total } $3,380$)							
+ Alternate X 13 meetings X \$35 = \$455		\$	3,835	\$	-	\$	3,835
Payroll Taxes							
(\$3,835 x 7.65%)		\$	293	\$	-	\$	293
Parks Workshops/Projects		\$	2,000	\$	548	\$	1,452
Honoraria (\$50 x 5)	\$ 250		2,000	φ	346	φ	1,432
` '	\$ 300						
	\$ -	,					
Advertising	\$ 1,390)					
Mileage reimbursements	\$ 60)					
Town Hall beautification (mulch)							
0 1 10 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		+		ı			1
Seeding and Restoration of 20% of Community		Φ.	7 000	Φ.		Φ.	
Park	Φ.	\$	5,000	\$	-	\$	-
	\$ - \$ -	_					
	\$ -	-					
Hoesly Pond	•	\$	_	\$	_	\$	_
Tell Grounds		\$		\$	_	\$	_
TPE Membership, New Glarus Woods		\$	250	\$	<u> </u>	\$	250
Tree Planting at W6599 STH 39		\$	85	\$		\$	230
Recruitment / Holiday Party		φ	63	φ		Ф	
Pool Scholarships				\$			
Krafty Kids				φ	-		
Maintenance/Restoration of BBRC		\$	1,400	\$	_	\$	1,400
Burr Oak Blight Abatement	\$ -	φ	1,400	φ		φ	1,400
Invasive Species Abatement	\$ -	-					
Mowing		-					
Entrance, parking, boundaries		\dashv					
Plants & Trees		\dashv					
riants & frees	<u> </u>			l			
		1					
	Tota	ls \$	15,000	\$	548	\$	14,452
To Date Budget Balance	\$ 14,452	2					
Less Per Diems	\$ -						
Less Payroll Taxes	\$ -						
Sub total	\$ 14,452	2					
Spend or Carry Over to 2025	\$ 14,452	2					



Town of New Glarus

Budget vs. Actuals: 2024 - FY24 P&L

January - December 2024

	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
Total Income			\$0.00	0.00%
GROSS PROFIT	\$0.00	\$0.00	\$0.00	0.00%
Expenses				
57620 Parks	548.33	15,000.00	-14,451.67	3.66 %
Total Expenses	\$548.33	\$15,000.00	\$ -14,451.67	3.66 %
NET OPERATING INCOME	\$ -548.33	\$ -15,000.00	\$14,451.67	3.66 %
NET INCOME	\$ -548.33	\$ -15,000.00	\$14,451.67	3.66 %

			Restoration		Community			:											
			Committee		Input: Feb	Mar 5,	Mar 7,			Walka	l								
	January Special	January	Jan 3, 2024	February	27, 2024	2024	2024	March	April	bout	May	June	July	August	September	October	November	December	Total
Harry Pulliam	\$0	\$50	\$0	\$50	\$35	\$35	\$35	\$50	\$50	\$35	\$50	\$50	\$50	\$50					\$540
Chris Narveson	\$35	\$35	\$0	\$0	\$35	\$35	\$0	\$35	\$35	\$35	\$35	\$35	\$35	\$35					\$385
Mark Pernitz	\$35	\$35	\$0	\$35	\$35	\$35	\$35	\$35	\$35	\$35	\$35	\$35	\$35	\$35					\$455
Dana Emmerton	\$35	\$35	\$0	\$35	\$0	\$0	\$0	\$0	n/a	a n/a	n/a	n/a	n/a	n/a					\$105
Mona Sue French	\$0	\$0	\$35	\$35	\$35	\$0	\$0	\$35	\$0	\$0	\$35	\$0	\$35	\$35					\$245
Jason Neton	\$35	\$35	\$0	\$35	\$35	\$0	\$35	\$35	\$35	\$0	\$0	\$35	\$35	\$35					\$350
Kelly Ruschman	\$35	\$35	\$35	\$35	\$0	\$0	\$0	\$35	\$35	\$35	\$35	\$0	\$35	\$35					\$350
Rose Pertzborn, alternate	\$0	\$0	\$35	\$35	\$0	\$0	\$0	\$35	\$35	\$0	\$35	\$35	\$0	\$0					\$210
																			\$2,430

Alternate paid only in absence of a regular member Rose a regular member in April

Clerk Treasurer

Subject: Park Commission CD comes to term

Location: Bank of New Glarus

Start: Tue 11/19/2024 12:00 AM **End:** Wed 11/20/2024 12:00 AM

Show Time As: Tentative

Recurrence: (none)

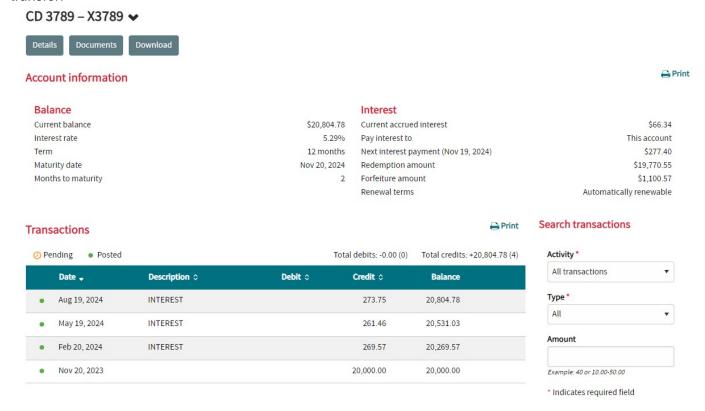
Meeting Status: Not yet responded

Organizer: Clerk Treasurer

Required Attendees: Harry Pulliam; Chris Narveson; Chris Narveson; Deputy Clerk; Deputy Treasurer

Harry,

In order for the invested Park Commission money to be available for the construction of the internal trail, then when the CD comes to term on November 19, 2024, it will need to be swept out into a money market account. This is a reminder so that no one forgets to attend to this. I think there is a week to ten days grace period to make the transfer.



I think the balance at date of maturity will be \$21,082.18.

Thanks,

John Wright