



LAGRANGE COUNTY DEPARTMENT OF
PARKS AND RECREATION BOARD

MINUTES

August 15, 2024 7:00 PM
Maple Wood Nature Center

PRESENT: John Egli, Eric Maginn, Julia Wolheter, Perry Miller, Michael Holcomb

ALSO PRESENT: Emily Wolfe

MINUTES: Julia Wolheter moved, and Perry Miller seconded a motion to approve the minutes from the **July 18, 2024**, meeting. Motion carried.

CLAIMS:

Perry Miller moved, and Michael Holcomb seconded a motion to approve **August 2024** docket claims. Motion carried.

OLD BUSINESS:

A. 2025 Budget:

John Egli shared he presented the Parks Department proposed 2025 budget to Council on August 12. Mary Franke will follow up when she returns.

B. Dallas Well:

Mary Franke is working on well permits with the state. Monthly water tests are still fine. A filter has been installed at lodge to catch any debris.

C. Hawpatch Trail

The Board discussed what was shared at the trails meeting and went over pros and cons of costs and potential concerns of the Parks Department potentially maintaining the trail.

NEW BUSINESS:

A. Director's Report

Mary Franke was absent.

ANY AND ALL OTHER BUSINESS:

The Park Board decided to hold the October board meeting at Dallas Lodge to see the improvements made to the building.

Respectfully submitted,
Emily Wolfe
EW/ew