

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
SEPTEMBER 10, 2025**

The Regular Board Meeting was called to order at 10:00 a.m. by President Krug. Upon roll call the following Commissioners were present: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

**PUBLIC PRESENT / COMMENT**

No public was present

**MACK & ASSOCIATES** – Lauri Pope from Mack & Associates presented the audit for Fiscal Year Ending April 30, 2025. There were no findings. The Park District was issued a clean audit. There were no questions asked.

**APPROVAL OF MINUTES**

A motion to approve the June 11, 2025 Regular Board Meeting Minutes was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the June 2025, July 2025 and August 2025 warrants was made by Commissioner Stanford, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

**DIRECTOR'S REPORT**

Director Sorensen has reached out to Burbach Aquatics out of Platteville, WI regarding the possible construction of a splashpad. The splashpad would be located inside the fenced in area of the non-lighted baseball field. Burbach Aquatics would oversee the three-phase project from start to finish. The projected opening date would be mid-summer. Director Sorensen hopes to provide more details as to the design and cost of the entire project at the next board meeting.

Verizon has reached out to Director Sorensen for possible placement of a cellular tower on the north end of the 80 acres. Director Sorensen will meet with representatives from Verizon on Friday, September 12<sup>th</sup> to hear their proposal.

Upcoming fall events include Touch-A-Truck, Fall Fest on October 4<sup>th</sup> and the annual Ghost Ride through the park grounds on October 30<sup>th</sup>.

## **OLD BUSINESS**

There was no old business to discuss.

## **NEW BUSINESS**

A motion to accept the audit as presented was made by Commissioner Haars, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

A motion to accept the bid proposal from Mack & Associates as auditors for the fiscal years ending 2026, 2027 and 2028 was made by Commissioner Read, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

A motion to accept the Treasurer's Report for Fiscal Year Ending, April 30, 2025 was made by Commissioner Haars, seconded by Commissioner Shcott. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

A motion to approve the one-time purchase of 8 new VOIP Poly Edge E550 phones from AT&T at a cost not to exceed \$2,362.50 was made by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

## **ADJOURNMENT**

A motion to adjourn the meeting at 10:34 a.m. was made by Commissioner Stanford, seconded by Commissioner Read. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*