I. Call Meeting to Order

II. Citizen Comments

III. Approval of Minutes: January 20, 2020

IV. Staff Update
   a. COVID-19
   b. ATV/UTV Routes
   c. Armory access issues
   d. Legion Park Broske Center
      i. Construction
      ii. Grant County Tourism grants

V. New Business
   a. Disc Golf Practice Basket - Smith Park
   b. Pool Chemicals

VI. Old Business
   a. Sherman Park

VII. Establish April 20, 2020 meeting date

VIII. Adjournment
The regular meeting of the Platteville Parks, Forestry, and Recreation Committee of the City of Platteville was called to order by Duane Borgen at 7:05 p.m. in the Conference Room in the Platteville Public Library.

ROLL CALL
Present: Duane Borgen, Josh Savoy, Shanshan Thompson, Jason Artz, Joshua Chamberland, Jennifer Ginter-Lyght, James Wages Others in Attendance: Luke Peters and Adam Ruechel

CITIZEN COMMENTS
A. Shanshan Thompson announced that she was moving outside of Platteville. May will be her final meeting.
B. City Manager, Adam Ruechel, introduced himself to the Committee.

APPROVAL OF MINUTES: A motion was made by Joshua Chamberland to approve the minutes from December 16, 2019, seconded by Shanshan Thompson. Motion carried.

STAFF UPDATE:
   a. ATV/UTV Routes
   b. Armory access issues
   c. 2020 Season Employees

NEW BUSINESS
A. Sherman Park – Luke Peters reminded the Committee of a request from resident Dave Ralph regarding making improvements at Sherman Park. There were three items of concern. The Vicksburg Monument, which used to have a cannon ball on top. Rumor is that the cannon ball was stolen and was replaced with a bowling ball, but the bowling ball has also been missing for many years. Luke suggested that there were really two options available for the monument: removal or create a new monument. Because the plaque on the monument is dedicated to a specific cannonball, refurbishing isn’t really an option. The flagpole has not been used for many years. Luke suggested that if the pole remains unused, it be removed; alternatively, if we would like it used, the City will need to purchase a flag and solar powered light. Staff time would also be allocated to raising and lowering the flag. The artillery piece was the final item of concern. Luke stated this item is in good condition and should either remain in the park or be moved to a more prominent location. After discussion, the Committee asked that Luke reach out to the local veterans’ groups, Museums, and State Historical Society and report back with more information. No action was taken.
B. Grant County Tourism Promotional Grant – Luke Peters asked the Committee for their recommendations on applying for the Grant County Tourism Promotional Grant. The goal of this grant is to bring tourists into Grant County. The Committee discussed the idea of promoting the new event center. No action was taken.
C. Legion Park Event Center Policies – The Committee was provided drafts of the event center policy book to review. A motion to approve the policy book as presented and to extend reservations for the Legion Park Event Center from 12 months to 24 months was made by Joshua Chamberland, seconded by Jason Artz. Motion carried.

OLD BUSINESS

NEXT MEETING – February 17, 2019 at 7:00 p.m. in Conference Room at the Platteville Public Library

Motion to adjourn by Jason Artz, seconded by Shanshan Thompson. Motion carried. Meeting was adjourned at 7:50 p.m.

Minutes by Luke Peters
ROUTES ARE OPEN YEAR ROUND

HOURS OF USE: 6 AM - 10 PM

ROUTE DESCRIPTIONS

- Main St (CTH B) from the west city limit to Broadway St
- Broadway St (CTH B) from E Main St to the east city limits
- Third St from Main St to Furnace St
- Oak St from Main St to Furnace St
- BUS 151 from the west city limits to Valley Rd
- Valley Rd from BUS 151 to E Mineral St
- E Mineral St from Valley Rd to Broadway St
- Madison St from the entrance to Mound View Park to Water St
- Water St (STH 80) from BUS 151 to Pitt St
- Pitt St from Water St (STH 80) to Second St
- Lancaster St from the north city limit to Adams St
- Adams St from Lancaster St to N Chestnut St
- Chestnut St from BUS 151 to Adams St

* ROUTES ARE OPEN YEAR ROUND*

**CITY OF PLATTEVILLE**

ATV/UTV Routes are approved by the Platteville Common Council and are subject to the Section 38.17 of the city municipal code and WI Statutes 23.33. Please visit www.platteville.org/recreation/page/atv-utv-routes for more information.

Last Update: 1/14/2020
## DGA MACH X™ PERMANENT DISC GOLF BASKET SPECIFICATION SHEET

The Mach X Disc Golf Basket is the ultimate professional level target and sets the standard for top tier disc golf tournaments.

### POLE (66 in.) - 1 1/2 in. I.D., 1 15/16 in. O.D. hot-dipped galvanized pipe, drilled.

### POLES - The holes closest to one end of the pole are for the Chain Assembly. This end should also have a red Pole Cap Plug. The middle set of holes are for the Basket Assembly. The bottom set of holes are for the Locking Collar (Deluxe Disc Pole Hole model only).

### CHAIN ASSEMBLY - Welded and hot-dipped galvanized. 16 outer sliding links and strands chains, 8 midway reflex chains, 16 X-pattern inner chains. All 40 chains assembled with heavy duty stainless steel "S" hooks to allow freer movement of chains. 6" Sleeve - Bolt, hex head nut and nylon insert locknut, hex head tec screw, internal tooth star lock washer.

### CHAIN ASSEMBLY INSTRUCTIONS - Slide Chain Assembly, (ring first), down pole. Align holes in collar with holes at top of pole. Fasten with bolt, hex head nut and nylon insert locknut, hex head tec screw, internal tooth star lock washer.

### TRAPPER BASKET 2 ASSEMBLY - 3/8 inch steel rod, welded and hot-dipped galvanized. 6" Sleeve - bolt, hex head nut and nylon insert locknut, hex head tec screw, internal tooth star lock washer.

### TRAPPER BASKET 2 ASSEMBLY INSTRUCTIONS - Slide Basket Assembly down pole, (basket facing up), until holes in collar align with holes in middle of pole. Fasten with bolt, hex head nut and nylon insert locknut, hex head tec screw, internal tooth star lock washer.

### *ANCHOR & COLLAR (Deluxe mounting option only)

### LOCKING COLLAR - Welded and hot-dipped galvanized. 4" Collar- 2 1/8" Tubing. Bolt, hex head nut and nylon insert locknut, hex head tec screw, internal tooth star lock washer.

### LOCKING COLLAR ASSEMBLY INSTRUCTIONS - Slide the locking collar, with the locking tab at the bottom of collar, up pole to bottom set of holes. Align holes in locking collar with holes in pole and fasten with bolt, hex head nut and nylon insert locknut, hex head tec screw, internal tooth star lock washer. After the locking collar is fastened, the pole can be placed in anchor to complete installation.

### *Note: The LOCKING TAB should always be pointing at the tee.

### ANCHOR -18 in. x 2 1/8 in. O.D. pipe, drilled. Install flush to ground with matching Locking Tab aiming at the tee.

### CONCRETE & RIVER ROCK (Used to stabilize Anchor until cement sets)
- Approximately 1 cubic foot (concrete, river rock and lock not furnished)

### CAUTION: Let concrete settle and cure 1 week before installing basket.
March 11, 2020

Mr. Luke Peters
City of Platteville
75 North Bonson
Platteville, Wisconsin 53818

RE: Water Management Assistance Program Renewal

Dear Luke,

Thank you for giving Carrico Aquatic Resources, Inc. the opportunity to provide you with water management services for the last 5 years and we look forward to doing so again in 2020.

As always, Carrico Aquatic Resources, Inc. utilizes expert knowledge from professional engineers, certified Aquatic operator instructors, chemical engineers, microbiologists and seasoned pool operators to solve pool and spa challenges and to ensure efficient operation in compliance with federal and state regulations.

Please review the enclosed information that outlines the terms of the water management program for your aquatic facility. To move forward, we will need the enclosed documents filled out and a purchase order number provided.

If you have any questions, please contact me at 800.832.7147.

Thank you,

Matt Carrico
President
Carrico Aquatic Resources, Inc.
OPERATION AND MAINTENANCE
ASSISTANCE AGREEMENT

This Operation and Maintenance Assistance Agreement (the "Agreement") dated as of March 11, 2020 is between the City of Platteville (the "Owner"), whose address is 75 North Bonson, Platteville, Wisconsin 53818 and Carrico Aquatic Resources, Inc. ("Carrico"), whose address is 720 N. Parkway, Jefferson, Wisconsin 53549

RECITALS

Whereas, Owner is the Owner of an aquatic facilities as describe in Exhibit A of this Agreement (the "Facilities"); and

Whereas, Owner desired to engage Carrico to assist Owner to operate and maintain the Facilities and Carrico desires to accept such engagement, all upon the terms and conditions hereafter set forth; and

Whereas, Owner is authorized by law to enter into this Agreement;

Now, therefore, in the consideration of the premises and the mutual covenants herein contained, the parties agree as follows:

ASSUMPTIONS

In our proposal we have assumed the following:

• Scope of services as outlined in the next section is the primary basis of Carrico’s proposal.
• As contractor to Owner, Carrico will provide management assistance and consultation for Owner to achieve optimum performance and to maintain related equipment for system integrity within budgeted resources.
• Carrico will interpret all meters and gauge readings as designated by code and provide Owner with recommendations and evaluation.
• Carrico in consultation with Owner, has the authority to close the Facilities to swimmers should unsafe conditions exist and keep Facilities closed until corrective actions have been successful.
• Carrico believes in continuing education of its employees, which translates into Owner receiving the advantages of the latest proven technology programs to provide the safest pools, to reduce liability and increase life expectancy of equipment and structure.
• Carrico does not formulate policy nor assume any ownership of the system, unless otherwise stated. The Owner is responsible for all capital outlay items unless otherwise stated.
• Terms of this Agreement will be self-perpetuating unless either party, for whatever reason, wishes to terminate and follows the termination procedures set forth herein.

ARTICLE I: SCOPE OF SERVICES

Carrico agrees to provide the following equipment, chemicals and services:

1.1 Water treatment equipment needed to maintain pool chemical levels per Wisconsin state code
1.2 All chemicals needed for pool operation per Wisconsin state code
1.3 Installation support and start-up
1.4 Operator Training
1.5 Delivery of chemicals F.O.B from closest point
1.6 Routine visits to check equipment and chemical inventory
1.7 14 point water analysis every 4-6 weeks

ARTICLE II: OWNERS' RESPONSIBILITIES

2.1 Operate facilities according to State of Wisconsin’s Department of Health Swimming Pool Code, in a safe and healthy manner, consistent with education and training provided by Carrico.
2.2 Designate in writing, the employees to be trained by Carrico. Designated individuals will be available for training on the agreed upon date and time. Additional training for individuals not in attendance or for new employees will be billed outside of this agreement, at the rate of $115.00 per hour.
2.3 Routine maintenance; cleaning and filling chemical feed equipment, when needed; vacuuming pool(s); backwashing filter(s).
2.4 Notifying Carrico minimum of 14 days in advance of the need for additional chemical inventory. Carrico provides delivery of chemicals F.O.B. from closest location.
2.5 Chemicals needed to rebalance pool after emergency draining and refilling due to Acts of God, vandalism, glass breakage, or for other reasons beyond control of Carrico are not covered in this agreement. These chemicals will be billed outside of this agreement.
2.6 Owner assumes and shall bare the entire risk of loss, theft, damage, destruction, storage, handling and feeding of the equipment and chemicals provided from any cause whatsoever, except losses resulting from the defective design or manufacture of the equipment or chemicals and except losses from the time place and manner of the performance of maintenance that is Carrico’s responsibility under this agreement. Owner shall at Owner’s expense keep the equipment and chemicals insured against theft, damage, spills and/or destruction. Said insurance shall provide a provision naming Carrico as an additional insured for Carrico’s interest in such equipment and chemicals.

ARTICLE III: CARRICO AQUATIC RESOURCES, INC. RESPONSIBILITIES

3.1 Provide chemicals and services as described in Article I.
3.2 Provide sanitizer and balancing chemicals needed to maintain the pool water chemistry within State of Wisconsin’s Department of Public Health Guidelines.
3.3 Routine visits to the Facilities to check equipment and water chemistry.
ARTICLE IV: COMPENSATION

4.1 Owner’s guaranteed yearly investment for chemicals, operator training, and monthly visits is Sixteen Thousand Five Hundred and no/100 ($16,500.00) dollars for the 2020 season.

4.2 Owner shall pay Carrico Four Thousand One Hundred Twenty-five and no/100 (4,125.00) dollars due on the first day of May, June, July and August for the 2020 season.

4.3 There will be a one time charge per season of three hundred and no/100 dollars ($300.00) to cover all deliveries.

ARTICLE V: TERM

5.1 Terms of this Agreement are a guaranteed yearly investment. This is a one year minimum agreement and will be self-perpetuating unless either party for whatever reason, wishes to terminate.

5.2 This agreement time period is for the 2020 swimming season.

ARTICLE VI: TERMINATION

6.1 Either party wishing to terminate agreement, must do so in writing no later than thirty days from the anniversary of the original signing of the agreement, of any given year.

6.2 If Owner terminates agreement within the first year or between anniversary dates in subsequent years, a Five Hundred Dollar ($500.00) fee, per pool and or spa as designed in Exhibit A, will be assessed for removal of equipment and/or chemicals.

6.3 Owner agrees to allow Carrico access to Facilities within thirty days of termination of agreement to remove Carrico’s equipment and/or chemicals.

6.4 Owner may terminate this agreement without penalty if Carrico fails to:
   • Supply chemicals as outlined in this agreement in a timely manner;
   • Perform routine visits to named Facilities
   • Provide routine water analysis report.

6.5 If the Owner terminates this Agreement pursuant to Section 6.4, the Owner agrees to give one written notice to Carrico of Owner’s reason for potential termination and agrees to allow Carrico three weeks to correct any deficiencies before giving a final written notice of termination without penalty for removal of equipment and/or chemicals.

ARTICLE VII: MISCELLANEOUS

7.1 Any equipment which is provided by Carrico during the term of this Agreement and which is not deemed part of the Facilities shall remain the property of Carrico upon termination of this Agreement. Carrico shall not make any capital replacement of the Facilities equipment or any component hereof without the written approval of the Owner unless there is an emergency. If there is an emergency, Carrico shall provide the Owner with verbal notice of the capital replacement as soon as possible.

7.2 This Agreement represents the entire Agreement of the parties and may only be modified or amended in writing and signed by both parties.

7.3 Written notices required to be given under this Agreement shall be deemed given when mailed by registered mail to Carrico, attention: President, and to Owner, attention ______, at the address set forth for each in the opening paragraph of this Agreement.

7.4 This Agreement shall be governed by, and construed in accordance with, the laws of the State of Wisconsin.
7.5 Neither party shall assign, in whole or in part, any of the rights, obligations, or benefits of this Agreement without the prior written consent of the other party, which consent shall not be unreasonably withheld.

7.6 Service Calls that are the result of the Owner or the Owner’s Operator created by neglect for routine housekeeping responsibilities are billable at a rate of $115.00 per hour while on site. Routine housekeeping is defined as, but not limited to the following: maintaining correct water level, backwashing filter(s), keeping chemical feed equipment supplied with chemicals, performing daily preventive maintenance on chemical feed equipment, vacuuming pool, cleaning hair/lint basket(s), and skimmer baskets, removing oily buildup at waterline, daily testing of chemical levels and logging said results, as required by code, recording all gauge readings and cleaning sensors and restandardization of controller, adding of chemicals per Carrico directions.

7.7 Service Calls resulting from equipment failure, not related to routine housekeeping as defined in 7.6, are the expenses of Carrico.

7.8 Chemicals needed to rebalance pool after emergency draining and refilling due to Acts of God, vandalism, glass breakage, or other reasons beyond control of Carrico are not covered in this agreement. These chemicals will be billed outside of this agreement.

7.9 All chemicals used will be only those approved by and purchased from Carrico.

ARTICLE VIII: AUTHORIZATION

8.1 IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the date of ____________________________, 20_____.

CARRICO AQUATIC RESOURCES, INC.

By: ______________________________
Matt Carrico, President

CITY OF PLATTEVILLE - OWNER

By: ______________________________
Owner

P.O. _____________________________

Exhibit A

"Facilities" as referred to in this document consist of the following:

- 337,000 gallon main pool
February 25, 2020

Attn: Platteville Family Aquatic Center
Re: Chemical Pricing

HAWKINS
WATER TREATMENT GROUP
Hawkins, Inc.
300 South 14th Ave.
Eldridge, IA 52748
Phone: (563) 285-6234
Fax: (563) 285-6240

Chemical Quote / Equipment Proposal

Sodium Hypochlorite 12.5% NSF Approved
$2.20 / Gal.

PH Down Lo (muriatic Acid)
$3.40 / Gal.

Stabilizer 45 lb. pail
$1.53 / Lb.

Calcium Hypochlorite Granular 100# pail
$200 / pail

Qty 2 – 300 gallon tanks @ $375 ea. =
$750

40 gpd Stenner Pump
$995

Thank you for looking at Hawkins Water Treatment for your Chemical Needs. We at Hawkins are more than just a chemical supplier, we handle and service most kinds of injection and chemical feed equipment and we are here to assist you in any application or technical questions regarding your system. Please feel free to contact us with any questions.

Branden Johnson
563-449-4784
March 13, 2020

Attn: Platteville Family Aquatic Center

Re: Chemical Pricing

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Equipment Proposal

Qty 3 – 300 gallon tanks @ $375 ea. = $1125.00
Qty 2 - 40 gpd Stenner Pump @ $400 ea. = $800.00

Equipment Total $1925.00

This equipment cost is a one-time cost, and then you own the equipment.