

**Town of Delafield  
Park and Recreation Commission  
Meeting Minutes  
October 11, 2010 – 7:00 PM**

**Call To Order**

Chairperson, Dan Dupies, called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 7:00 PM on Monday, October 11, 2010 in Town Hall. Members present at time of calling to order: Shawn Kramlich and Dawn Thomson. Park and Recreation Coordinator, Amy Miller was in attendance.

**Second Order of Business**

Pledge of Allegiance

**Third Order of Business**

Communications

*None*

**Fourth Order of Business**

Reports

*None*

**Fifth Order of Business**

New Business

A. Improvements to former Hausman residence in Lapham Peak State Park  
*The Town of Delafield Plan Commission met and approved several improvements to the Hausman residence. The house will be remodeled to include a meetinghouse and a nature center. The Park and Recreation Commission discussed the proposed improvements. **Ms. Thomson, seconded by Mr. Kramlich, made a motion stating that the Park and Recreation approve the DNR's proposal presented to the Town Board for building improvements to DNR's house located north of the tower. The motion passed unanimously.***

**Sixth Order of Business**

Unfinished Business

*None*

**Seventh Order of Business**

Announcements and Planning

A. Adjournment

***A motion to adjourn the meeting was made by Mr. Kramlich, seconded by Ms. Thomson. The motion passed unanimously.  
(7:13 PM)***

Respectfully submitted, Amy Miller, Park and Recreation Coordinator.

