

Devils Lake Park Board
MINUTES
Special Board Meeting
April 2nd, 2026

Present at this Special Board Meeting were Commissioners Kale Stromme, Mark Beighley, Kelli Heilman and Peter Jerome. Present was Office Manager Sarah Coenen, Superintendents Dennis Nybo and Steven Geigle, Parks and Facilities Manager Brent Schmitz, Recreation and Concession Manager Josh Widmer and Jason Wiberg. Absent was President Beck, Dockside Manager Jeff Brusven, Golf Course Superintendent Andy Hokanson and Clubhouse Manager Rob McIvor.

Comm Stromme called the special meeting to order at 12:00 pm on Thursday, April 2nd, 2026 at Dockside Entertainment.

- I. Golf Carts- Proposed bid presented is for 10 golf carts as budgeted. Due to the trade in value of all the carts it is suggested that we get a bid of all 35 carts with the trade in of all 35 and the option of 10 carts with the trade in of 10 carts and check on financing for the balance over budgeted amount. Comm Jerome made a motion to approve getting bids for the trade of all 35 carts with the option of 10, seconded by Comm Heilman. Roll call-all aye. Motion carried.
- II. Assistant Superintendent/Dockside Manager- Job description was sent to the board prior to the meeting, there were some adjustments they suggested so version #2 was created with those changes made and both versions were presented at the meeting. Comm Beighley made a motion to approve version #2, seconded by Comm Heilman. All aye, motion carried.
- III. DLYA Raffle Request- Comm Stromme was contacted by DLYA to see if a donation could be made for the August 2026 raffle. Motion was made by Comm Jerome to donate a 2027 1 year single membership, seconded by Comm Beighley. All aye, motion carried.

Next monthly meeting was set for Tuesday April 21st at noon.

Comm Jerome made a motion to adjourn, seconded by Comm Heilman. Comm Stromme adjourned the meeting at 12:20 pm on Thursday, April 2nd, 2026.

Commissioner

Recording Secretary