



Memorandum

To: ACL Board

Date: April 18, 2019

From: Megan Shamp

Memo #: 2019-18

Topic: April committee changes

Recommendation: To appoint Jon Sonntag to the Deer Management Committee, Michael Yorke to the Conservation Committee, and Rick Paulson to the Trails Committee; and to accept the Leave of Absence from the Deer Management Committee submitted by Jack Finley

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Memorandum

To: Board of Directors

Date: April 2, 2019

From: Cindy Carton, Communications & Recreation Manager

Memo: 2019-17

Topic: Fireworks Contract

Issue & Analysis: The ACLPOA Fireworks program is planned for Saturday, July 6, 2019. Bids were sent to the following four vendors: J&M Displays, Mad Bomber Fireworks Productions, Melrose Pyrotechnics, and S&N Fireworks Displays.

Responses were received from three vendors, Melrose Pyrotechnics, who required at least a \$20,000 show on the dates of July 3rd or 4th which would be 2020 and 2021. J&M Displays said they are already booked for the dates we required in 2020 and 2021 and S&N Fireworks Displays chose not to submit a quote. Mad Bomber Fireworks Productions is the one vendor who is available and interested in the three-year contract. Mad Bomber has had the contract the past three years, they are experienced with our show and shooting the fireworks off the dam. The dates for 2020 and 2021 do not create conflicts with them as long as we have a signed contract. They have supplied us with sufficient insurance requirements and details of the show for the amount that we budgeted.

Recommendation: To approve the three-year contract with Mad Bomber Fireworks Productions.



Memorandum

To: ACL Board

Date: April 18, 2019

From: Shaun Nordlie / Aren Helgerson

Memo #: 2019-19

Topic: Forestry Mower Purchase

Issue & Analysis: A forestry mower will allow ACL to maintain areas that have been cleared in the past plus clear new areas of invasive's. When this equipment was budgeted for in 2018, Aren was not on staff. Aren has been researching different brands and options for forestry mowers and believes that the Loftness Battle Ax is the proper equipment for ACL. The Loftness Battle Ax contains all debris and is able to maintain areas that have been cleared already, but it can also fell a tree up to 10" diameter. Aren had Loftness come out to ACL, hook this machine up to our skid loader and demo the equipment in an area that had been cleared in the past. Aren wants to purchase an additional set of Quadco teeth which are better for slicing through trees and vegetation. The cost of the teeth is half price if purchased now rather than a later date.

Recommendation: To approve the additional expenditure of \$3,805 for the purchase of a 2019 Loftness Battle Ax and additional set of Quadco teeth from Peabody's North of Pecatonica, IL. The additional money will come out of the 2019 R & R budget.

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