

**Menominee County Parks and Recreation Committee
will meet on Monday, November 4, 2019 – 5:30 PM at
Lake Township Hall, Stephenson, MI**

-A Quorum of The Menominee County Board of Commissioners may be present

Agenda

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Previous Meeting Minutes – October 7, 2019
- 6) Public Comment
- 7) Business:
 - a) Review Financials
 - b) Budget Review
 - c) Picnic Tables
 - i) When to order (delivery in October)
 - ii) When to order 2X10's and 2X8's (October)
 - d) Electrical at Shakey Lakes – Electrical Engineer
 - e) New restrooms at Shakey Lakes – follow up
 - f) Added parking at Shakey Lakes Boat Launch
 - g) Electric at Bailey – Electrical Engineer
 - h) Weekly reservations at Kleinke – next year's price list.
 - i) On line reservations (Mike Kass)
 - j) Kayak launch at Mason Park (Larry Phelps)
 - k) Parks' Ordinance Review
 - l) Bailey Park, Kleinke and Shakey Lakes – Stump Removal
 - m) Sean Soucy (EGLE application)
- 8) Correspondence
- 9) Any other comments by Park Board
- 10) Public Comment
- 11) Adjournment