

Menominee County Parks and Recreation Committee

Will meet on Monday, April 1, 2019 – 6 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 – March 4, 2019
- 6) Public Comment
- 7) Business:
 - a) Review Financials
 - b) Picnic Tables – grant?
 - c) Electrical at Shakey Lakes
 - d) New restrooms at Shakey Lakes (replace pit toilets) – DGR \$4,400 for Engineering Plans, Construction Specs and bidding documents-follow up
 - e) Added parking at Shakey Lakes Boat Launch
 - f) List of accomplishments – last 3-4 years
 - g) Porches/decks on lease sites -
 - h) Solid waste container bids – Shakey Lakes and Kleinke
- 8) Correspondence
- 9) Any other comments by Park Board
- 10) Public Comment
- 11) Adjournment