

REMONUMENTATION COMMITTEE

December 18, 2009

Courthouse Jury Room

4:30 PM

Present: Commissioner James Furlong, Dan Hass, Roger Freis, Peggy Schroud, Darryl Moilenan, Steve Wery

Others: Bill Lenca, Remonumentation Representative; Jeff Lenca; Sherry Smith, Administrative Assistant, Commissioner Dick Peterson, Mr. Tom Cheski

Absent: none

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Approval of Agenda - Moved by Peggy Schroud, seconded by Steve Wery to approve the agenda. Motion carried unanimously.

Approval of Previous Minutes - Moved by Dan Hass, seconded by Roger Freis to approve minutes from October 19, 2009. Motion carried unanimously.

Public Comment - none

2010 Grant Application: The 2010 Grant application is divided by State and County funds. \$52,652 was approved by the State and \$37,348 was appropriated by Menominee County through the budget process. Total project for 2010 is in the amount of \$90,000. Lenca updated the committee on this year's anticipated work. He anticipates 101 Research corners and 127 monumentation corners to be done. Lenca explained that this Grant year, the paperwork will be done the same as usual. We're not looking at two separate funds, we're using separate fund sources, but the grant shows as one grant year with all monies combined. Lenca also states, some of the county appropriated money was used in the 2009 grant year. Oct – Dec.

Correspondence: We received a letter from the State acknowledging the New Grant Administrator as being Gary Eichhorn. Once we have a new County Administrator on board, we'll send a new letter to appoint the County Administrator as Grant Administrator.

Any Other Items: Steve Wery said, The previous minutes have a recommendation to appoint Dick Peterson as the Grant Administrator. Furlong, yes but at the County Board meeting when this was discussed, Gary Eichhorn was appointed as the Remonumentation Grant Administrator. Steve also asked Lenca, "Is Gourley Township complete?" Lenca answers, not quite. There are a few holes yet to complete. Wery, In 2011, can we get Gourley complete? Lenca states we can probably work it into the next grant plan.

Public Comment: None

Moved by Peggy Schroud, seconded by Steve Wery to adjourn the meeting at 4:50 PM. Motion carried unanimously.