

# Menominee County Parks and Recreation Committee

## Meeting Minutes

May 3, 2011

The meeting was called to order at 6:30 pm by Chair Bob Desjarlais in the Stephenson High School library on May 3, 2011.

Reporting for roll call were: Gail Jerzyk, Bob Desjarlais, Vola Bleile, Glenn Cody, County Administrator Brian Bousley, and County Commissioners Charlie Meintz and Mark Jasper. There was a quorum present to conduct the meeting. Al Thompson, Buildings and Grounds Supervisor, also attended the meeting.

Approval of agenda:

Minutes: Minutes from the previous meetings on March 7 and April 7, 2011 were approved. Gail made the motion that was seconded by Bob.

**Public Comment:** None

Business:

- a. **Budget:** The budget was reviewed by those present. There was no comment.
- b. **Park Office Manager/Park Ranger Updates:**
- c. **By-Laws Per Diem:** Brian announced that the county board wants to standardize compensation among the various committees. The Parks Committee members would like to receive \$25 per meeting plus mileage.
- d. **Shakey Lakes Bathhouse Project Update:** Brian reported that there are a few more changes required by the DNR, but the bidding process can proceed for now. There was a motion by Charlie to solicit bids for a new well. Vola seconded the motion. It passed.
- e. **Fishing Dock Project at Shakey Lakes Park:** Various options for the dock were discussed.
- f. **Kleinke Park Project:** A suggestion from a long-time camper to construct horseshoe pits was discussed. An anonymous donation toward the cost was received. Charlie made a motion to proceed with the project. Vola seconded the motion. It passed. The need for a new window fan in one of the restrooms was also discussed.
- g. **Lease Site Policy and Procedures:** Brian reminded the committee that according to current policy, at least 1/2 of the lake side camping sites must be short-term. The new fireworks policy was also discussed – in particular, the need for more enforcement personnel for the 4<sup>th</sup> of July holiday. Charlie made a motion to allow the sheriff to deputize the park rangers. Vola seconded the motion. It passed. Charlie made a second

motion to offer free campsites to auxilially police offers for the holiday as a way to encourage their assistance with the enforcement of the new fireworks policy. Mark seconded the motion. It passed

- h. **Any other matters:** Brian recognized Charlie Meintz for donating and hauling a load of topsoil for Shakey Lakes Park and the Conservation Department for donating many trees. Charlie also asked about the status of the advertising boards that had been discussed at a previous meeting. Gail made a motion to have Al construct and erect the signs at Kleinke Park and Shakey Lakes Park. Vola seconded the motion. It passed.

There was no additional correspondence and no additional business.

The meeting was motioned to adjourn by Charlie with a second by Gail.

The meeting was adjourned at 7:45 pm.

Respectfully submitted by Glenn D. Cody