

Menominee County Parks & Recreation Committee

Meeting Minutes

June 7, 2011

The meeting was called to order by Chair Bob Desjarlais at 6:30 p.m. on June 7, 2011 at Kleinke Park on M-35.

Committee Members present were Vola Bleile, Bob Desjarlais, Gail Jerzyk, County Commissioners Charlie Meintz & Mark Jasper, Administrator Brian Bousley, Karen Kayser, Parks Office Manager, Al Thompson, Bldg & Grounds supervisor, & Dan Menacher, Bldg. Inspector.

Approval of Agenda: Motion by Mark Jasper with a second by Charlie Meintz. Motion carried.

Approval of Previous minutes: Motion by Gail Jerzyk with a second by Vola Bleile. Motion carried.

Public Comment: Questions were asked about how soon the horse shoe pits at Kleinke Park would be completed.

Business:

a. Discussion of Camp Host Training: C. Meintz made the motion to table the discussion until the July 5, 2011 meeting when Ruby Ivens would be present. G. Jerzyk added a second. Motion carried.

b. Park Office Manager/ Park Ranger Report: Karen Kayser reported Shakey Lakes Parks would be holding Easter in June weekend. Many Local businesses have contributed prizes. Camping is down. She will check to see if there are less campers from out of state or out of county or if there are less Menominee County campers.

B. Desjarlais made a motion for Al Thompson to build a boat dock to be put near the Park Office. This could be used as a fishing pier for children. V. Bleile made a second. Motion carried.

c. Budget- monthly review: B. Bousley & A. Thompson are looking into buying a new or used lawn mower for the parks.

d. Review of 2% Grants received: B. Bousley stated we received a \$14,000.00 grant for the Stoney Point boat landing but the permits have not come in. We also received \$5,121.00 for new park picnic tables.

e. Summer Projects at the Parks: Nothing can be done until after June 14, 2011.

f. Concession Stand: Pop machine has been installed at Kleinke Park by the Bathhouse.

g. Bylaws, Park Rules Review: R96-4 will stay the same. R96-11 A motion by C. Meintz to amend it to read meeting fee of \$25.00 will be paid to each public member who attends a regular or special committee meeting. Public members are responsible for submitting all of their expenses (mileage & meeting per diem). These expenses shall be submitted to the County Administrator's office by the seventh (7th) day of the following month or be forfeited. These expenses will be submitted on a form labeled "Menominee County Reimbursement Voucher, Menominee County Parks Committee" which will be made available for committee members through the County Administrator's Office. G. Jerzyk made a second. Motion carried.

No Correspondence

No Public Comment.

Adjournment motion was made by C. Meintz with a second from V. Bleile.

Adjournment was at 7:50 p.m

Submitted by Gail Jerzyk