

MENOMINEE COUNTY PARKS COMMITTEE

MINUTES July 1, 2019

1. The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at River Park in Menominee.

2. Pledge of Allegiance was recited by all.

3. **Reporting for roll call were:** Bob Desjarlais, Dick Peterson, Kathy Branz, Mike Kass, County Commissioners Larry Phelps and Bill Cech. Absent were Vola Bleile and County Administrator Jason Carviou.

Others in attendance were Sherry Dupont, Jim Quist, Karen Kayser, Noreen Johnson and Nancy Larson.

4. **Approval of agenda:** Motion by Mike Kass to approve the agenda supported by Dick Peterson with all in favor.

5. **Minutes:** Bill Cech made a motion to accept the June 3, 2019 minutes supported by Mike Kass. All were in agreement. Motion carried.

6. **Public Comments:** None

7. **Business:**

- a. **Review Financials** – Dick noted that the rebates were high, Karen stated there were 3 or 4 refunds at Kleinke Park. A motion by Bill Cech to approve the financial review supported by Mike Kass. All were in favor.
- b. **Budget Review** – A question by Kathy if the maps were paid for under brochures/stickers? If so this may need to be increased. Sherry included sheets in the packet regarding the Fair Board split. The general consensus was to keep the 75/25% split for the gate and move the inside storage 100% to the parks as they do all the work. It was also brought up that the Fair Board has money and should have to present a financial to the Board when asking for appropriation. The Fair Board portion was tabled until the next meeting. The rest of the budget met with approval after an increase from \$5,000 to \$7,000 for picnic tables.
- c. **Picnic Tables – grant:** Sherry stated that the picnic tables last year were purchased on this year's budget. To use the grant which we received in June (\$4,000) we would have to add this to the 2019-2020 budget. Bob stated if we were to order 60 frames that would be \$8,340 plus the cost of lumber. A motion by Bob to increase the Picnic Table budget from \$5,000 to \$7,000 supported by Dick Peterson with all in favor. A suggestion to order picnic tables in late September for October delivery.
- d. **Electrical at Shakey Lakes** – Sherry reported that Jason contacted Alger Delta and is still awaiting a reply for the extra cost from them.
- e. **New restrooms at Shakey Lakes (replace pit toilets)** –Waiting for the blue prints so this can be put out on bids. Depending on the cost we may only do one this year. To be discussed after receiving prints.
- f. **Added Parking at Shakey Lakes Boat Launch** – Tabled.

- g. Electric at Bailey** – Noreen Johnson presented each member of the Parks Committee with a drawing and a sheet with explanation of the drawing. One option is to change the existing power to a 400 amp service and going from the Volunteer Center with a 300 foot run of 350 wire for a cost of \$8,000. The second option is to come off the electric pole to the south (Coppock Pole) and put a new 200 amp service in the new building for \$3,000. As there is no meter charge from WPS it was recommended to go with the new service of \$3,000. With the cost savings they would like to use some of the excess money to add circuits with a new panel to the existing 200 amp service along with more outlets in the Volunteer Center, dusk to dawn lights on 3 poles along with outlets on the poles and pre-buy some of the material that will be needed in the new building. Another suggestion was to move some of the funds to next year's budget to finalize the electric in the new building. Bob said we would need bid specs on all the wiring cost for updates and new.
- h. Weekly Reservations at Kleinke** – Tabled until put on new price list.
- i. On line reservations** – No action – need to set up a meeting with Wells Park or another system to get information on cost and how it works.
- j. Kayak Launch Mason Park (Larry Phelps)** – Larry, Jason and Peter Kolaszewski (from the Engineering Firm) met at Mason Park. Peter felt the Park had great potential. Some of the issues to be addressed was to talk to the logger and do a walk through on the South perimeter to see if we can incorporate 4 rustic sites and a walking trail. A nice road already exists. The estimated cost is \$35,000 installed. This would be an ADA facility. Larry asked everyone to help acquire information to help get grants to cover this expense.
- k. Bailey Park** – Stump Removal/Cleanup – Noreen said there are between 50 and 60 stumps to be removed at Bailey Park. Bob said he talked to Jason and it had to be determined if we can add this to the bid from stump removal at Shakey Lakes or if we have to rebid for this work. He will discuss this with Jason.

Jim Quist said there are approximately 20 stumps and Kleinke and 50 at Shakely Lakes for a total stump removal of approximately 120 stumps.

Noreen also stated they have to contact EAGLE (formerly a part of DEQ) to see if they need a permit to install the trail/bridge by the RED ROCK. She will be in contact with them and keep us advised.

- 8. Correspondence:** None.
- 9. Any other item Members Wish to Present:** Dick Peterson stated that the Parks are all looking good. He also noted that the water level at Shakey Lakes has improved.
- 10. Public Comment:** Noreen Johnson asked when the logger is coming back to finish the cutting. She stated the volunteers currently have over 100 hours invested in clean up. She suggest we talk to the logger regarding picking up more debris so it doesn't look so bad when they are done.
- 10. Adjournment** – Motion by Bill Cech to adjourn supported by Dick Peterson with all in favor at 8:15 PM
- 11. Next meeting** will be at Mason Park on Cnty Rd 577 on August 5, 2019 at 6 P.M.