

MENOMINEE COUNTY PARKS AND RECREATION COMMITTEE

8-15-19 MASON PARK

The meeting called to order at 18:00 by Chair Bob Desjarlais

Roll Call:

County Commissioners Larry Phelps & Bill Cech

Parks Members: Michael Kass, Dick Peterson, Bob Desjarlais and County Administrator Jason Carviou.

Excused: Kathy Branz & Vola Bleile

Guest: Noreen Johnson, Nancy Larson, Kathy, Bill Hawle (Delta Co Gun owners Association)

Approval of Agenda: Chairman Desjarlais had requested to add to the Agenda that an Electric Engineer be add to #1. Motion by Cech Second by Peterson Motion Carried

Approval of Previous Minutes: Motion to Accept by Cech Second by Peterson Motion Carried.

Public Comment: None

Business:

A. Bob would like to hire a Electric Engineer be hired to make sure we can have the electric work done that we what at Shakey, Klienke and Bailey- Discussion Ensured Motion by Desjarlais Second By Kass on having an Electric Engineer do a study of the 3 parks. Motion Carried.

B. Monthly Budget Review- Discussion ensued- Everything looks good right now. Motion by Cech Second by Peterson to accept the Budget motion carried.

C. Picnic Tables- Hannahville Grant of \$4,000 and we will have to budget \$7,000 for picnic tables. Motion by Kass and second by Cech to go ahead and order the picnic tables. Motion carried

D. Electrical at Shakey Lakes/Klienke/Bailey Parks back off for now until we hear from an engineer.

E. New restrooms at Shakey Lakes: Engineer not responding to call so not sure what's going on?
Discussion ensued.

F. Boat Launch Parking Lot: Iron City will crush limestone for parking lot but we need to find someone to put it down. Discussion ensued.

G. Electrical at Bailey Park: Delayed until we hear back from engineer.

H. Weekly Reservations at Kleinke Park Price List: Put off until October or November meeting.

I. On Line Reservations: Nothing to report- waiting for price quotes

J. Kayak Launch at Mason Park: Looking at putting in a Handicap ramp at mason park-
Discussion ensued.

K. Stump Removal from Klienke, Shakey and Bailey Park: 111 stumps at Shakey, 51 at Bailey and 62 at Klienke. For a total of 224 stumps Motion by Desjarlais Second by Cech to have Mark Wangerin remove stumps.

L. Shean Soucy Projects at Bailey will Cost \$100 to walk through the park and advise us. Motion by Desjarlais, second by Peterson. Motion carried.

M. Shakey Lakes and Klienke Park Health Dept Reports: Jim Quist is working on getting the problems fixed.

N. Parks Rule Firearms: Bill Hawle from Delta Co gun owners spoke about our park rule not allowing firearms in parks. Have some discussions the Parks rule will be amended to say No Hunting or Discharge of any firearms in County Parks. Motion by Desjarlais second by Kass Motion Carried.

O. Timber Sales: Dean from Forester contract expired. Wait until next meeting and we can discuss this more.

P. Correspondence: Desjarlais got his Ice cream social mailing today in the mail from the West shore Fishing Museum

Q. Any other items Members wish to Present: None

R. Public Comment: Nancy Larson Committed about Bailey Park

S.Adjournment: Motion by Kass second By Cech Motion carried Meeting Adjourned at 19:50.


Submitted by Michael J Kass Menominee Co Parks Committee Member