

# Menominee County Parks and Recreation Committee

## Meeting Minutes

September 13, 2016

The meeting was called to order at 3:00 PM by Chair, Bob Desjarlais at River Park.

**Reporting for roll all were:** County Commissioner Bill Cech, Dick Peterson, Kathy Branz, Bob Desjarlais and Vola Bleile. Excused were County Commissioner James Furlong.

**Approval of agenda:** Kathy made a motion that was seconded by Dick to approve the agenda. The motion carried.

**Minutes:** A motion was made by Bill to approve the minutes from the last meeting, with a correction of the cost of the pontoon was \$800 not \$500 was seconded by Vola. All in favor.

**Public Comments:** None

### Business:

- a. Park Ranger/Park Manager Updates:
  1. Jim and Karen are the only employees left at this time.
  2. Sites 40 – 57 need additional power, each time a breaker is replaced it cost \$16. Also need 4 sites by Bass Lake. Alger/Delta will send a crew out to run power to this area, then we have to put it out on bids for the connections. A total of 10 pedestals would be needed for this project.
  3. Fair Board Building at Shakey Lakes Park is 40' X 100' 60' X 200" and needs a new roof. This would include a complete tear off of the existing sheeting and check for damage (if any) and replace what is needed.
  4. A new pavilion is needed by the play area – no concrete just sand for base.
  5. Brian to apply for a grant to replace the roof on the pavilion by the beach and new roof and side walls on bathhouse by beach. Also, put in outside rinse stations to keep sand out of the bath house. Look into using the old mower for a sweeper to remove the sand from the sidewalks so it is not tracked into the bath house.
  6. Leased site is becoming available by the water, an existing lease would like to move to the open site.
  7. We did very well at Kleinke this year. We are looking at putting some gravel on the road in the circle, at some of the sites and possibly some lime stone.

8. It was asked if a person could sub-lease their site and the answer is NO!!

- b. Monthly Budget Review: Revenues are up at this time, but we do not have a current amount as Labor Day income is not included in the numbers. There are 2 ½ weeks of salary for employees to complete the actual numbers. A rebate check was received from Alger Delta for \$564.27.
- c. Project/Grant Updates: All grants are turned in to the State and we should get back approximately \$22,000 for the Parks and Recreation account.

Dean Francis should have the map this week with a follow up shortly on the timber to be cut and the species cordage and amounts.

Lenca will have surveying done shortly.

M & M Trucking will be putting in a culvert on the West side by Bailey.

H. **Correspondence:** None

I. **Any other items Members wish to present:** Brian will be submitting any grants we have addressed prior to his departure.

J. **Public Comment:** None

K. **Adjournment:** Motion by Vola to adjourn at 4:25PM, seconded by Bill with all in favor.