

MENOMINEE COUNTY PARKS COMMITTEE

MINUTES SEPTEMBER 4, 2019

1. The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at Shakey Lakes Park in Stephenson.
2. Pledge of Allegiance was recited by all.
3. **Reporting for roll call were:** Bob Desjarlais, Dick Peterson, Kathy Branz, Mike Kass, County Commissioner Larry Phelps and County Administrator Jason Carviou. Absent were Vola Bleile and County Commissioner Bill Cech.

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

4. **Approval of agenda:** Motion by Mike Kass to amend the Agenda adding L. Parks Ordinance update; M. Timber Contract update; and N. Kleinke Park Hunting Season; supported by Dick Peterson with all in favor. A motion to approve the amended Agenda by Bob Desjarlais supported by Mike Kass with all in favor.
5. **Minutes:** Dick Peterson made a motion to approve the August 5, 2019 minutes with a correction on item A to change what to want supported by Mike Kass. All were in agreement. Motion carried.
6. **Public Comments:** Noreen Johnson reported that they served 852 people at the Ice Cream Social at Bailey Park. That is the most they have ever served.
7. **Business:**
 - a. **Review Financials** – Karen Kayser reported she had deposited \$5,506.25 today (9/4/19) for receipts from August 26 to September 2. A motion by Mike Kass to approve the financial review supported by Dick Peterson. All were in favor.
 - b. **Budget Review** – A question by Kathy Branz regarding the number of toilets to accommodate the number of campsites. Jason said we need 5 male, 6 female, 6 urinals and 6 sinks for each; we have 8 male, 13 female, and 10 sinks for each. Therefore we could add sites and still accommodate the needs of the campground. We now have 138 sites at Shakey Lakes, could add some sites by the lake shore and 31 sites at Kleinke.

Karen stated if we added sites we would have to make them with electric. All were in agreement that this would be something to look into for more revenue.
 - c. **Picnic Tables** – i) **When to order (delivery in October):** Jason stated we should be able to order 60 tables and stay within our budget. ii) **When to order 2 X 6's and 2 X 8's (October):** We had 2 X 6's and Jim said they should be 2 X 10's. Correction was made. It was decided to order them in the new fiscal year, after October 1, 2019. **Electrical at Shakey Lakes** – Sherry reported that Jason contacted Alger Delta and is still awaiting a reply for the extra cost from them.
 - d. **Electrical at Shakey Lakes** – Electrical Engineer: Bob will check with Coleman Engineering and Twin City Electric regarding the cost/recommendations for an Electrical Engineer.

- e. **New restrooms at Shakey Lakes – follow up:** Per Jim Quist the permit has been applied for and the perk test has been completed. We now need to contact the Health Department for the size of the septic tank and the drain field. A drawing was looked at regarding the size and placement of the fixtures and approved. Jason will contact DGR for construction drawings so this can go out on bids.
- f. **Added Parking at Shakey Lakes Boat Launch** – Jim said the trees have been removed and he will remove the top soil. He also stated we need a handicapped porta pottie placed at the boat landing. Bob stated he will be able to provide the crushed limestone this fall. Hauling will have to be looked at.
- g. **Electric at Bailey** – Combine with Electrical at Shakey Lakes.
- h. **Weekly Reservations at Kleinke** – Tabled until put on new price list.
- i. **On line reservations** – Mike talked to Resnekus and the fee would be \$219 per a month. The initial set up fee would be \$199. This would include training with Karen and Jason as the management. This program would allow group sites to be reserved. We would also need to have the internet.
- j. **Kayak Launch Mason Park (Larry Phelps)** – Larry has approximately 41 donors for this project. He is waiting for Jason to set up the account. Jason said he can set up the account at any time then Larry can contact the donors and the money will be designated for this project. Jason will take this to the County Board for approval. Kathy reminded them that a Hannahville grant will be available until September 30, 2019.

Larry said he would like to do a presentation to the County Board on how the handicapped launch works. Everyone thought that was a great idea.

- k. **Bailey Park, Kleinke and Shakey Lakes – Stump Removal:** – Jason will contact Sean Soucy (EGLE application) to find out how to get the right paperwork to fill out and send in the \$100 fee
- l. **Park Ordinance Update:** Jason handed out a copy of the Park Ordinance with some updates, verbiage corrections and the firearm portion. Section 19A: Camping Permit Violation will be moved to the end of the document. Section 20: Camping – will add number of vehicles and people per camp site as recommended last year. Section 25: Off Road Vehicles will be changed to “allowed at Shakey Lakes and Kleinke only with a 5MPH restriction. Section 29: Firearms, Weapons and Archery – this is totally rewritten due to concealed carry laws. Section 29, 30, 31 and 32 were combined in Section 29. The section numbers issued to allow for those omitted or combined. He will present this to the County Board for approval. The corrected Ordinance will replace the old one on the County Website.
- m. **Timber Contract Update** – The Forrester will review E side of Bailey, Longrie and Mason Park to determine what is to be done. Mason Park has potential for some nature trails and we do not want to see a mess as was left at Bailey. Larry Phelps would like to be included in the walk through.
- n. **Kleinke Park Hunting Season** – Mike Kass has been receiving calls regarding camping cost at Kleinke in November. Jim Quist stated that once the water is shut off the camping fees are \$15 per night.

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- 8. Correspondence:** None.
- 9. Any other item Members Wish to Present:** None.
- 10. Public Comment:** Noreen Johnson asked if the Museum property would be included with the permit from EGLE when Sean Soucy checks it out. And yes Bailey will be included.
- 11. Adjournment** – Motion by Mike Kass to adjourn supported by Dick Peterson with all in favor at 7:30 PM
- 12. Next meeting** will be at Lake Township Hall on Cnty Rd 577 in Stephenson on October 7, 2019 at 5:30 P.M.