

Menominee County
Parks and Recreation Committee
March 11, 2009
Minutes

Members Present: Mark Aubert, Judy Bright, James Furlong, Jason Lauzer and Michael Lyons. Members absent: Vola Bleile, Commissioner Peterson. Also in attendance: Steve Wery, Parks Superintendent.

The meeting was held at the Stephenson MSU Annex and Chairman Aubert called the meeting to order at 6:00 pm.

Motion to approve agenda by Mike Lyons, seconded by Jason Lauzer. Motion carried.

Motion to approve February 11, 2009 minutes as presented made by Mike Lyons and seconded by Jason Lauzer. Motion carried.

There was no public comment.

Motion to approve amendment to By-Laws, Article III: Members as presented made by Jason Lauzer, seconded by Mike Lyons. Motion carried unanimously. (Copy attached)

After discussing propane purchases for the upcoming year, the following motion was made by James Furlong and seconded by Jason Lauzer: Superintendent Wery will begin a bid process for the purchase of either new or used propane tanks to replace the 3 existing tanks at Shakey Lakes and Kleinke Park, and obtain a contract price for propane fuel. Motion carried.

The subject of firewood being brought into our campgrounds by campers and potential damage from the Emerald Ash Borer was discussed. Superintendent Wery will contact the DNR for information on how they are currently handling the situation and what they recommend.

Mr. Wery presented an estimate for nine new grills and six aluminum park benches. It was the consensus of the committee that the bench seats and backs should be wood instead of aluminum.

Superintendent Wery advised the committee that the county had submitted a request for \$300,000 under one of the new federal financial stimulus programs for construction of a new bathhouse and laundry facilities at Shakey Lakes.

Wery also updated the committee on the status of lease sites: lease sites are full at Shakey Lakes and 12 leases so far at Kleinke Park.

There was no correspondence and no other items were presented.

There was no public comment.

The meeting adjourned at 6:37 pm.

Judy Bright, Secretary
Menominee County
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