

MENOMINEE COUNTY PARKS BOARD

Meeting Minutes

October 13, 2010

The meeting was called to order at 3 pm by Chair Bob Desjarlais at the Stephenson Annex on October 13, 2010.

Reporting for roll call were: Gale Jerzyk, Ruby Ivens, Voila Bleile, Bob Desjarlais, Cty Comms Charlie Meintz & James Furlong.

The minutes were read. Motion by Furlong, with a second by Bleile to approve as presented. Motion carried.

Motion by Furlong, seconded by Jerzyk to appoint Brian Bousley acting secretary.

Motion carried.

Additional minutes from June 9, July 12, August 11 and Sept 8 were also presented. Motion by Ivens with a second by Jerzyk. Motion carried.

PUBLIC COMMENT:

Dick Peterson commented on Alger Delta's rate increases and the need to factor these costs into fees.

Christi Salo commented on 6 month leases with a change to April 15 (from May 1) to October 15 (Oct 30); and also on the possibility of some type of collection box at Kleinke Park as it seems some campers are not paying.

Rob Cooper questioned a lease situation for a campsite at Shakey Lakes Park.

BUSINESS:

Discussions were held on the bathhouse; 2009/2010 budget; the 5-year recreation plan; grant updates; and park projects for 2010 and 2011.