MENOMINEE COUNTY PARKS BOARD

Meeting Minutes

November 10, 2010

The meeting was called to order at 3:10 pm by Chair Bob Desjarlais at the Stephenson Annex on November 10, 2010.

Reporting for roll call were: Ruby Ivens, Bob Desjarlais, County Commissioners Charlie Meintz & James Furlong. Quorum present to conduct meeting.

Approval of agenda: Motion by Meintz; support by Furlong. Carried.

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

Public Comment: none – Charlene Peterson only person in attendance

Pictures taken at Shakey Lakes Park were passed around showing some high wind damages. These can be placed on file with these minutes.

BUSINESS:

a. $9861 grant for the Shakey Lakes well and wellhouse was received. It was signed and accepted on November 9, 2010.

Shakey Lakes Campground Construction Permit: Plans due by mid-November. DRG Engineering should be invited to next (Dec) meeting to discuss plans. Permit process – Who is going to file for the permit(s) – DGR? Or the County? It was suggested that perhaps DGR would know the process and do this as part of their responsibilities as they could more easily answer any design questions.

b. Reviewed Standard Budget Reports – Sep 2010 revenues/expenditures then Oct 2010 revenues/expenditures.

c. Five-year recreation plan:

1. INTRODUCTION - New introduction material (see attachment #2 for replacement language to be inserted in the latter part of the introduction;

3.0 RECREATION ADMINISTRATION - under section 3.2 Expenditures - replaced with Table 3-1 (see attachment #3).

4.3 County-wide Recreational Facilities – MDNR should now be MDNR**E**...[*however, that may change again with new governor*].

For additional comments, review the attached worksheets. To all persons who helped with the reviews of the Parks throughout the county – thank you for your widely varying knowledge of changes and helping with the updates.

d. 2011 Camping Season:

Vote in December 2010 on Rates and Rules for the Parks system.

Check on KW usage at SL Parks – breakdown by meter. Possible power site rate increase due to Alger Delta's rate increases. Also changing up from 30-amp to 50-amp power units.

No correspondence presented.

Furlong motioned to adjourn with a second by Ivens.

The meeting was adjourned at 4:42 pm.

Respectfully submitted,

Bob Desjarlais, Secretary Pro Tem

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